

## AGENDA

DATE: January 10, 2006  
TO: News Media  
FROM: Washington County Highway Committee  
SUBJECT: Washington County Highway Committee Meeting  
Tuesday, January 17, 2006 at 7:30 AM  
Vehicle Maintenance and Storage Facility

The following business will be before the Committee for initiation, discussion, consideration, deliberation and possible formal action subject to the rules of the Board which may be inspected at the office of the County Clerk.

1. Call to order and affidavit of posting
2. Minutes of the meeting on January 3, 2006
3. Permits for driveways, utility accommodations, parade or road closings, use of old fairgrounds
4. Appeal of denied access permit – CTH I for Washington Ozaukee Land Trust (at approximately 7:35 AM)
5. Vouchers - approval for payment
6. Shouldering Machine – award contract for purchase
7. Snow Plows, plow wings, and dump bodies – authorization for direct purchase
8. Section 13.04 of the County Code – Resolution and proposed ordinance concerning posted speed limits on county trunk highways for submittal to the County Board
9. Road/shop tour
10. Commissioner's report of weekly activities and upcoming events
11. Committee Chairman's report and members concerns
12. Adjourn

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board or any of its committees pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wisc. 2d 553, 494 N. W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.