AGENDA

DATE: February 14, 2006
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, February 21, 2006 @ 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 February 07, 2006, - Approval
3. Intersection of CTH H with STH 144 – reconsideration of action taken at the meeting on February 07, 2006 (i.e. rumble strips, painted center island, reflective strip on stop ahead sign post, etc)
4. Permits for driveways, utilities, parades, or road closings
5. Appeal of denied access permit – CTH D in the Town of Barton for New Life Christian Fellowship
6. CLOSED SESSION – Move into Closed Session per Wisc. State Statutes 19.85(1)(e) deliberating or negotiating … or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - real estate acquisition for the CTH M Bridge Reconstruction Projects
7. CTH M Right-of-Way Acquisition - possible action regarding properties along CTH M
8. Vouchers - approval for payment
9. Permit for the installation of sanitary sewer and water main in the southeast quadrant of the intersection of CTH K with Hall Road in the City of Hartford – on site review of existing conditions
10. Parking restrictions at the intersection of CTH Q with CTH K – on site review of existing conditions and possible modifications
11. Road/shop tour
12. Commissioner's report of weekly activities and upcoming events
13. Committee Chairman's report and members concerns
14. 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.