

## AMENDED AGENDA

DATE: March 30, 2006  
TO: News Media  
FROM: Washington County Highway Committee  
SUBJECT: Washington County Highway Committee Meeting  
Tuesday, April 04, 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 March 21, 2006
3. Permits for driveways, utility accommodations, parade or road closings, use of old fairgrounds
4. Vouchers - approval for payment
5. Disposal of Shoulder Machine and Center Line Paint Truck
6. CTH E west of CTH K – easement for SBC
7. Chapter 23 of the Washington County Code – impacts of wetland, shore land, and floodplain codes on bridge and highway reconstruction projects
8. STH 145 – jurisdictional transfer agreement
9. Right of Way Acquisition Services for CTH X and for CTH H & XX – open proposals (at approximately 9:00 AM) and award of contract for services
10. CTH Q from US 41/45 to Pilgrim Road
11. Future highway committee meetings
12. Road/shop tour
13. Commissioner's report of weekly activities and upcoming events
14. Committee Chairman's report and members concerns
15. 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.