

## **AGENDA**

**DATE:** April 20, 2006  
**TO:** News Media  
**FROM:** Washington County Highway Committee  
**SUBJECT:** Washington County Highway Committee Meeting  
Tuesday, April 25, 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. Swearing in of new highway committee members by county clerk
3. Election of highway committee officers – chairman, vice chairman, secretary
4. Minutes of the meeting on April 18, 2006 - approval
5. Permits for driveways, utilities, parades, or road closings -approval.
6. Capital Projects (sales tax revenues) and the Five Year Highway Improvement Program – review of first draft
7. STH 60 - Hike/Bike Path and Park-N-Ride Lot - Village of Jackson
8. Future Committee Meetings – selection of meeting dates and times for routine meetings and review of special highway conferences
9. Highway Committee Emphasis Areas – general discussion of policy issues that committee members want to address at upcoming meetings
10. Road/shop tour
11. Commissioner's report of weekly activities and upcoming events
12. Committee Chairman's report and members concerns
13. 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.