

AGENDA

DATE: April 25, 2006
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, May 02, 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 April 25, 2006 - approval
3. Appeal of denied access permit - CTH W for Amerling (at approximately 7:45 AM)
4. Permits for driveways, utilities, parades, or road closings -approval.
5. Vouchers - approval for payment
6. CTH E west of CTH K easement for SBC - approval of resolution
7. STH 145 jurisdictional transfer agreement - approval of resolution
8. Federal and state funding for local highway projects – general background information on available funding programs
9. Capital Projects (sales tax revenues) and the Five Year Highway Improvement Program – review of first draft
10. Resolutions for consideration at the Wisconsin County Highway Association Summer Highway Conference – recognition of service of John Kohl, use of Transportation Trust Funds exclusively for transportation projects, etc
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.