

AGENDA

DATE: April 26, 2005
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, May 3, 2005 @ 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 19, 2005
3. Permits for driveways, utility accommodations, parade or road closings, use of old fairgrounds
4. Dump bodies for one ton chassis – award of contract to purchase
5. Vouchers – approval for payment
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 P Reconstruction Project
7. Return to Open Session
8. CTH P Reconstruction Project - possible action on real estate acquisition
9. Strand Associates – presentation of services provided by representatives of the firm
10. CTH M Bridge and South Curves Projects - Revised relocation order
11. CTH NN Reconstruction Project - design and right-of-way issues including Washington County bike lane or bike path plans
12. 5-Year Highway Improvement Program - review of first draft of the 2006 update
13. Local Bridge Program Fund Applications -
14. East West Corridor Study - set date for public information meeting
15. Recap of TDA Fly-In by representatives
16. Road/shop tour
17. Commissioner's report of weekly activities and upcoming events
18. Committee Chairman's report and members concerns
19. 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.