# AMENDED AGENDA

DATE: May 12, 2006
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, May 16, 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. Minutes of the meeting on May 02, 2006
3. Permits for driveways, utilities, parades, or road closings
4. Vouchers - approval for payment
5. CTH A Reconstruction Project – Review bids received by DOT
6. CTH M Bridge Replacement Project – Review bids received by DOT
7. Capital Improvement Projects and Five Year Highway Improvement Plan 2007 – approval for submittal to the Administrative Coordinator
8. Rumble strips on CTH K at STH 167; re-cutting after CTH K is repaved
9. CTH H & XX Relocation Order – approval for submission to the county board
10. STH 145 Jurisdictional Transfer Agreement
11. Determine representative to serve on the Land Use and Transportation Work Group
12. CTH P/CTH PV - design contract
13. 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 Reconstruction Projects
14. CTH M Right-of-Way Acquisition - possible action regarding property along CTH M
15. Road/shop tour
16. Commissioner's report of weekly activities and upcoming events
17. Committee Chairman's report and members concerns
18. 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.