

AMENDED AGENDA

DATE: May 11, 2005
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, May 17, 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 May 3, 2005
3. Permits for driveways, utility accommodations, parade or road closings, use of old fairgrounds
4. Appeal of denied access permit – CTH K for McIntosh
5. CTH W Culvert Analysis - approval of proposal submitted by Gremmer Associates
6. Vouchers – approval for payment
7. CTH NN Reconstruction Project - relocation order
8. Local Bridge Funds - approval of applications for funding
9. Capital Projects - approval of requests for funding with sales tax revenues
10. Five Year Highway Improvement Plan - review draft of 2006 update
11. East West Corridor Study - review of draft report (at approximately 9:00 AM)
12. Appeal of denied access permit - CTH K for Fudiciary Investments
13. Road/shop tour
14. Commissioner's report of weekly activities and upcoming events
15. Committee Chairman's report and members concerns
16. 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.