

AGENDA

DATE: May 27, 2005
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, June 7, 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 17 and 24, 2005
3. Permits for driveways, utility accommodations, parade or road closings, use of old fairgrounds
4. Access permit onto CTH P from Valleywood Development – vision triangle requirement (at approximately 7:35 AM)
5. Appeal of denied access permit – CTH P north of Sherman Road for Carity (at approximately 7:45 AM)
6. Vouchers – approval for payment
7. 2006 Budget – discussion about the restricted cash account for equipment purchases
8. Highway department yard - operational changes in the as a result of the courthouse expansion project
9. CTH Q from US 41/45 to Pilgrim Road – authorization for the highway commissioner to sign various documents related to right of way
10. CTH M Bridge Replacement Project - authorization for the highway commissioner to sign various documents related to right of way
11. East West Corridor Study – review of comments heard at the public information meeting and possible actions or reactions to those comments
12. Bloom Consultants – presentation of engineering services available by representatives from the firm (at approximately 8:30 AM)
13. Commissioner’s report of weekly activities and upcoming events
14. Committee Chairman’s report and members concerns
15. 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 and the CTH M culvert replacement project (at approximately 9:00 AM)
16. Return to Open Session
17. CTH P Right-of-Way Acquisition - possible action regarding various properties
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.