

AGENDA

DATE: June 10, 2005

TO: News Media

FROM: Washington County Highway Committee

SUBJECT: Washington County Highway Committee Meeting
Tuesday, June 21, 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 June 7 and 13-16, 2005
3. Traffic signs – use of newly developed signing materials and changes in the latest version of the Manual on Uniform Traffic Control Devices (MUTCD)
4. East -West Corridor Study – presentation of final report of phase I of the study by Bonestroo, discussion of origin and destination by SEWRPC, submittal of the report to Finance Committee and County Board and other possible actions (at approximately 7:45 AM)
5. Permits for driveways, utility accommodations, parade or road closings, use of old fairgrounds
6. Appeal of denied access permit – CTH F for Peterson (at approximately 8:15 AM)
7. Vouchers – approval for payment
8. CTH K intersection with CTH Q – possible actions to either eliminate, control, or facilitate vehicle parking at the intersection
9. CTH NN from US 45 to CTH P – contract with Ayres Associates for right of way acquisition services
10. CTH P Bridge over a branch of Cedar Creek north of CTH C – replacement schedule, design contract with Ayres Associates, project agreement with WIS DOT
11. 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
12. Return to Open Session
13. Road/shop tour
14. Summer highway conference – summary by the commissioner and committee members who attended
15. Commissioner's report of weekly activities and upcoming events
16. Committee Chairman's report and members concerns
17. 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.