

AGENDA

DATE: June 28, 2005
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, July 5, 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 21, 2005
3. Permits for driveways, utility accommodations, parade or road closings, use of old fairgrounds
4. Appeal of denied access permit – Tri Par along CTH P at Mileview Road
5. East /West Corridor Study – origin & destination (O & D) study results from SEWRPC
6. Vouchers – approval for payment
7. CTH Q at CTH K – prohibition of parking on CTH Q and CTH K north and west of the intersection
8. CTH P Bridge Replacement Project – schedule update and design contract with Ayres Associates
9. Old Highway Shop Yard in West Bend – removal of metal storage building and other operational modifications
10. Old Highway Shop in Slinger – potential demolition of the old main building and one
11. 2006 Budget Request – review and possible revision of permit fees in the budget request
12. CTH NN & Z – drainage and retaining wall issues
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.