

AGENDA

DATE: July 5, 2006
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, July 11, 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 June 20, 2006 - approval
3. Permits for driveways, utilities, and parade or road closings – review and/or approval
4. Vouchers - approval for payment
5. Oshkosh heavy duty snow plows – potential purchase of one truck from Waushara County and sale of two existing trucks from our fleet
6. Overhead Doors at the Vehicle Maintenance and Storage Facility – authorization to obtain proposals
7. Detour for STH 60 from Pond Road to Main Street – approval for use of CTH S
8. Road/shop tour
9. Commissioner's report of weekly activities and upcoming events
10. Committee Chairman's report and members concerns
11. 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.