

## **AGENDA**

DATE: July 24, 2006  
TO: News Media  
FROM: Washington County Highway Committee  
SUBJECT: Washington County Highway Committee Meeting  
Tuesday, August 01, 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 July 18, 2006.
3. Permits for driveways, utilities, and parade or road closings
4. Vouchers - approval for payment
5. Appeal of denied access permit – west side of CTH G south of Cedar Lane
6. Speed Limit on CTH K south of STH 60 – results of engineering study
7. Section 13.04 of the Washington County Code – approval of submittal to the county board for adoption of an ordinance amending the code
8. 2007 Budget – review of first draft
9. Entertain a motion to go into Closed Session pursuant to 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 NN and CTH P Reconstruction Projects
10. Return to Open Session.
11. CTH NN & CTH P Right-of-Way Acquisition - possible action regarding properties along CTH NN and CTH P
12. Road/shop tour
13. Commissioner's report of weekly activities and upcoming events
14. Committee Chairman's report and members concerns
15. 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.