

AMENDED AGENDA

DATE: July 26, 2005
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, August 2, 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 July 19, 2005
3. Permits for driveways, utility accommodations, parade or road closings, use of old fairgrounds
4. Appeal of denied access permit - CTH T for Steve Rich
5. Vacation of right of way at the intersection of CTH F and Country Aire Drive
6. Vouchers – approval for payment
7. Project technician position – authorization to fill vacant position
8. Hospital Service Signs - for St. Joseph's Hospital at the intersection of CTH P with CTH PV
9. CTH NN/Z Guardrail Project - Award contract for replacement of guardrail
10. 2006 Budget Request – review of and suggested changes to the Commissioner's proposed budget request for 2006
11. CTH W Bridge - revised construction schedule and relocation order
12. CTH E/CTH K - SBC request for easement
13. Appeal of denied access permit - CTH H - Morlen
14. Road/shop tour
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.