

AGENDA

DATE: August 7, 2006
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, August 15, 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 August 1, 2006
3. Permits for driveways, utilities, and parade or road closings
4. Appeal of denied access permit – north side of CTH A east of STH 144
5. Vouchers - approval for payment
6. Disposal of used Equipment - authorization to dispose of equipment by auction
7. Overhead doors on the Vehicle Maintenance and Storage Facility – review of proposals received and award of contract
8. Appeal of denied access permit – east side of CTH Y north of Goldendale
9. Road/shop tour
10. Commissioner's report of weekly activities and upcoming events
11. Committee Chairman's report and members concerns
12. 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.