

## **AGENDA**

DATE: August 9, 2005  
TO: News Media  
FROM: Washington County Highway Committee  
SUBJECT: Washington County Highway Committee Meeting  
Tuesday, August 16, 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 August 02 and 09, 2005 – approval as submitted
3. Permits for driveways, utility accommodations, parade or road closings, use of old fairgrounds
4. Disposal of used equipment – authorization to sell at auction
5. Appeal of denied access permits – River Crest Subdivision of the City of West Bend along the east side of CTH G north of CTH I
6. Appeal of denied access permit - CTH F for Allen Holmes
7. US 41/45 in Waukesha County – maintenance by Washington County Highway Department
8. Vouchers – approval for payment
9. 2006 Budget Request – approval for submittal to the administrative coordinator
10. Road/shop tour
11. Commissioner's report of weekly activities and upcoming events
12. Committee Chairman's report and members concerns
13. 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.