

AGENDA

DATE: August 28, 2006
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, September 05, 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 15, 2006
3. Intersection of CTH C with STH 60 – review of previous actions and possible future action
4. Permits for driveways, utilities, and parade or road closings
5. Closure of CTH DD – approval of permit for the Boltonville Fire Department
6. Vouchers - approval for payment
7. Wisconsin County's Association Resolutions – recommendations to the county board chairman
8. Entertain a motion to go into Closed Session pursuant to Wisc. State Statutes 19.85(1)(e) and 19.85(1)(g) - to deliberate or negotiate the purchasing of public properties, the investing of public funds, or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session and (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved - real estate acquisition for the CTH NN and CTH P Reconstruction Projects and Vehicle Maintenance and Storage Facility overhead doors
9. Return to Open Session.
10. CTH NN & CTH P Right-of-Way Acquisition - possible action regarding properties along CTH NN and CTH P
11. Vehicle Maintenance and Storage Facility Overhead Doors - possible action
12. CTH K Bike path – permit for the City of Hartford
13. Appeal hearing on denied access permit – south side of CTH Q east of STH 164
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.