

AGENDA

DATE: August 31, 2005
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Thursday, September 8, 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 16, 2005
3. Permits for driveways, utility accommodations, parade or road closings, use of old fairgrounds
4. Wisconsin Department of Transportation Budget for highway maintenance – discussion of potential impacts in Washington County on snow and ice control operations
5. 2006 highway improvement program – review of projects included in the program
6. CTH P at Sherman Road – potential reconstruction of existing pavement in conjunction with construction of new Village of Jackson street connections
7. Vouchers – approval for payment
8. CTH P Bridge Replacement Project – approval of contract with Ayres Associates
9. CTH A Reconstruction from STH 144 to the Ozaukee County Line – review of project schedule
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.