## **AGENDA**

DATE: September 13, 2006

TO: News Media

FROM: Washington County Highway Committee

SUBJECT: Washington County Highway Committee Meeting

Tuesday, September 19, 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 September 05, 2006 approval
- 3. Permits for driveways, utilities, and parade or road closings
- 4. Vouchers approval for payment
- 5. Revised relocation order for CTH H & XX forwarding to the county board with recommendation for approval
- 6. Section 13.04 of the county code amendment to existing speed limit on a section of CTH S
- 7. Road/shop tour
- 8. Commissioner's report of weekly activities and upcoming events
- 9. Committee Chairman's report and members concerns
- 10. 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.