

AGENDA

DATE: September 12, 2005
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, September 20, 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 September 8, 2005
3. Permits for driveways, utility accommodations, parade or road closings, use of old fairgrounds
4. Presentation of engineering capabilities by representatives from Graef, Anhalt, Schloemer & Associates
5. Vouchers – approval for payment
6. CTH H - request for extension of appeal of his access permit - Roncke
7. CTH DD (aka Pine Lane) – request for a reduction in the posted speed limit
8. CTH K north of the City of Hartford – request for a reduction in the posted speed limit
9. CTH A – approval of project agreement with the Wisconsin Dept. of Transportation
10. Fall Road Tour – selection of a date for a windshield tour of the county trunk highway system
11. CTH Z – review of and potential modifications of the conditions on access permits on both the east and west side of CTH Z about 424 feet south of STH 33
12. CTH DW - removal of deaf child signs
13. Appeal of denied access permit - CTH T
14. ROADEO - Equipment operator safety training
15. Road/shop tour
16. Commissioner's report of weekly activities and upcoming events
17. Committee Chairman's report and members concerns
18. 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.