

## **AGENDA**

DATE: September 27, 2005  
TO: News Media  
FROM: Washington County Highway Committee  
SUBJECT: Washington County Highway Committee Meeting  
**MONDAY OCTOBER 03, 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 20, 2005
3. Permits for driveways, utility accommodations, parade or road closings, use of old fairgrounds
4. STH 145 – Jurisdictional transfer from US 41 to CTH P
5. Overhead door problems in the Vehicle Maintenance and Storage Facility – potential solutions
6. Vouchers – approval for payment
7. CTH A reconstruction project – removal of rumble strips at CTH M
8. CTH M culvert replacement project – acquisition of right of way
9. CTH W culvert replacement project – acquisition of right of way
10. CTH H – installation of “rough pavement” signs between Kohlsville and Wayne
11. 2006 Budget Request – attend review by the Finance Committee at the courthouse in Room 1026 (at approximately 10:30 AM)
12. Permission to fill equipment operator position
13. Road/shop tour
14. Commissioner’s report of weekly activities and upcoming events
15. Committee Chairman’s report and members concerns
16. 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.