

AMENDED AGENDA

DATE: September 28, 2006
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, October 03, 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 19, 2006
3. Permits for driveways, utilities, and parade or road closings
4. Vouchers - approval for payment
5. CTH Y intersection with STH 175 – investigate potential for construction of a roundabout
6. Construction projects on CTH A, M, W, & P – status reports and possible actions prior to opening to traffic
7. Attend Finance Committee Meeting at the Public Agency Center at approximately 8:30 AM for discussion about the Parks Department budget
8. 2007 Budget Request - action on direction received from Finance Committee
9. Road/shop tour
10. Commissioner's report of weekly activities and upcoming events
11. Committee Chairman's report and members concerns
12. 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.