

## **AGENDA**

DATE: October 9, 2006  
TO: News Media  
FROM: Washington County Highway Committee  
SUBJECT: Washington County Highway Committee Meeting  
Tuesday, October 17, 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 October 3, 2006 - approval
3. CTH Y (a.k.a. Lannon Road) – request for *NO ENGINE BRAKING* signs
4. CTH F (a.k.a. Friestadt Road) – request for permit to occupy right of way
5. CTH H, DD, and X in the Town of Farmington – ownership of sidewalk
6. Permits for driveways, utilities, and parade or road closings
7. Vouchers - approval for payment
8. Disposal of various used materials – blanket approval by the committee
9. Entertain a motion to go into Closed Session pursuant to Wisc. State Statutes 19.85(1)© and 19.85(1)(e) considering employment, promotion, compensation or performance evaluation data of any public employee... and (e) - to deliberate or negotiate the purchasing of public properties, the investing of public funds, or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session - Highway Department Personnel Evaluation and real estate acquisition for the CTH P and CTH A Reconstruction Projects
10. Return to Open Session
11. Election of the highway commissioner for the two year term beginning Monday, January 1, 2007 – recommendation to the county board
12. CTH P and CTH A Right-of-Way Acquisition - possible action regarding properties along CTH P and CTH A
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.