

AGENDA

DATE: October 24, 2005
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, November 01, 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 October 18, 2005
3. CLOSED SESSION - Move into Closed Session per Wisc. State Statutes 19.85(1)© considering employment, promotion, compensation or performance evaluation data of any public employee...Highway Department Personnel Evaluation
4. Permits for driveways, utility accommodations, parade or road closings, use of old fairgrounds
5. Vouchers – approval for payment
6. CTH G at Ruscoe Drive – citizen request for turning lanes
7. Appeal of denied access permit – CTH T (Zarling)
8. Appeal of denied access permit – CTH G (City of West Bend)
9. Jurisdictional Transfer Agreements – portions of STH 145, CTH K, and CTH U
10. Temporary employees – permission to fill vacant Laborer/Operator/Patrolperson positions with temporary employees for the winter season
11. Road/shop tour
12. Commissioner's report of weekly activities and upcoming events
13. Committee Chairman's report and members concerns
14. 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.