

AGENDA

DATE: October 30, 2006
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, November 07, 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 17, 2006
3. Purchase of two tandem axle truck chases – authorization to advertise for bids
4. Vouchers - approval for payment
5. Permits for driveways, utilities, and parade or road closings
6. Reconsideration of conditions for a Type C Access onto CTH A east of STH 144 (at approximately 7:45 AM)
7. Smart Growth – a fifteen minute summary on what has been accomplished to date by Deb Sielski (at approximately 8:00 AM)
8. Maintenance Agreements with the Wisconsin Department of Transportation – authorization for the commissioner to sign
9. Leave of absence – approval of leave with out pay for one employee
10. Demolition of three houses along CTH Q – authorization to advertise for bids
11. State Trunk Highway 164 – various issues of concern to Representative Pridemore (at approximately 8:30 AM)
12. Highway Department Employee's Meeting – join coworkers in upstairs meeting room (from approximately 9:00 AM to 12:30 PM)
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.