

AMENDED AGENDA

DATE: November 11, 2005
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, November 15, 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 November 01, 2005
3. Permits for driveways, utility accommodations, parade or road closings, use of old fairgrounds
4. Vouchers – approval for payment
5. Center Line Paint Truck – permission to advertise for bids
6. CTH X Relocation Order – approval for submission to the county board
7. CTH W Relocation Orders – approval for submission to the county board
8. Draft Jurisdictional Transfer Agreements for STH 145, CTH K, & CTH U
9. 2005-2006 Traffic Signing and Marking Enhancement Grants
10. CLOSED SESSION- Move into Closed Session per Wisc. State Statutes 19.85(1)(e) deliberating or negotiating ... or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - real estate acquisition for the CTH P and CTH NN Reconstruction Projects (at approximately 7:35 AM)
11. Return to Open Session
12. CTH P and CTH NN Right-of-Way Acquisition - possible action regarding various properties
13. Appeal of denied access permit – CTH T - Zarling (at approximately 8:00 AM)
14. Windshield tour of the county trunk highway system
15. Road/shop tour
16. Commissioner's report of weekly activities and upcoming events
17. Committee Chairman's report and members concerns
18. 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.