

## AGENDA

DATE: November 23, 2005  
TO: News Media  
FROM: Washington County Highway Committee  
SUBJECT: Washington County Highway Committee Meeting  
Tuesday, December 06, 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. CTH P Bridge Replacement project – public information meeting from 7:30 AM to 8:00 AM
3. Minutes of the meetings on November 14, and 15, 2005
4. Tandem Axle Trucks – authorization to advertise for bids
5. Permits for driveways, utility accommodations, parade or road closings, use of old fairgrounds
6. Appeal of denied access permit – CTH G north of Rockfield Road
7. Extension of an Appeal Deadline – Access onto CTH F west of CTH M **and also** on CTH K east of Hall Road **and also** on CTH P north of Sherman Road
8. Vouchers - Approval for payment
9. Jurisdictional transfer agreements – STH 145, CTH K, & CTH U
10. Section 13.04 of the Washington County Code – review of all existing speed limits on the county trunk highway system
11. Bonestroo Rosene Anderlik and Associate – review of capabilities by representatives of the firm
12. Review of Agenda for the highway committee meeting on December 20, 2005
13. Commissioner's report of weekly activities and upcoming events
14. Committee Chairman's report and members concerns
15. 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.