

## **AGENDA**

**DATE:** December 11, 2006  
**TO:** News Media  
**FROM:** Washington County Highway Committee  
**SUBJECT:** Washington County Highway Committee Meeting  
Tuesday, December 19, 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 December 5, 2006
3. Permits for driveways, utilities, and parade or road closings
4. Vouchers - approval for payment
5. Smart Growth – a working session (led by Deb Sielski) to set transportation goals and recommendations for Washington County Comprehensive Plan
6. Mailbox Replacement Policy - review previously approved policy
7. Annual Report to the County Board - review first draft of written report and discussion of emphasis areas for oral report
8. Road/shop tour
9. Commissioner's report of weekly activities and upcoming events
10. Committee Chairman's report and members concerns
11. 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.