

AGENDA

DATE: December 13, 2005
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, December 20, 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 December 6, 2005
3. Permits for driveways, utility accommodations, parade or road closings, use of old fairgrounds
4. Centerline Paint Truck – award contract for purchase
5. Shouldering Machine – authorization to advertise for bids
6. Interview consultants for design of the intersection of CTH P with CTH PV
 - A. Ayres Associates at 7:45 AM
 - B. Bloom Consultants at 8:30 AM
 - C. Graef, Anhalt & Schloemer at 9:15 AM
 - D. R.A. Smith & Associates at 10:00 AM
7. Selection of consultant for design of the intersection of CTH P with CTH PV
8. Selection of consultants for design of five replacement bridges on town roads and county highways at about 11:30 AM
9. Annual Report to the County Board – review of the first draft
10. STH 145 - Jurisdictional Transfer
11. Vouchers - Approval for payment
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.