

AMENDED AGENDA

DATE: April 5, 2005
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, April 12, 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 April 05, 2005
3. Committee to attend Highway Department employee meeting
4. CTH P reconstruction project – discussion of drainage issues with representatives from Ayres Associates (approximately 9:30 AM)
5. CTH P/ PV intersection – reconstruction project and application for HES funding and/or signing change
6. CTH P bridge over a branch of Cedar Creek - load limit posting
7. CTH NN reconstruction project - request for bike trail
8. East west corridor study – presentation of project status by representatives from Bonestroo (approximately 10:00 AM)
9. Road/shop tour
10. Commissioner's report of weekly activities and upcoming events
11. Committee Chairman's report and members concerns
12. 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.