

## **AGENDA**

DATE: April 28, 2008  
TO: News Media  
FROM: Washington County Transportation Committee  
SUBJECT: Washington County Transportation Committee Meeting  
Tuesday, May 6, 2008 @ 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 18, 2008 - Approval
3. Permits for driveways, utility accommodations, parade or road closings
4. Appeal hearing for a denied permit for an access onto CTH DD (a.k.a. Pine Lane) – tabled on November 6, 2007
5. CTH G water main extension – permit for City of West Bend
6. Vouchers – approval
7. Posting of appropriate speed limits – review of current practices including those used by WIS DOT on STH 164 from the Waukesha County Line north to STH 60
8. CTH A speed limit from STH 144 east 3.5 miles to Trading Post Road – increase the existing 45 MPH posted speed to 55 MPH
9. STH 145 from US 41 to US 45 Jurisdictional Transfer Agreement – assign a county trunk highway (CTH) letter designation
10. Five Year Highway Improvement Program – review of 2008 program prior to beginning work on the 2009 capital improvement program
11. 2008 Salt Purchase – approval to purchase salt for use on the county system off of the state contract
12. Eastern Wisconsin Railroad Consortium – appointment of transportation committee members to serve on the railroad consortium board
13. Annual Road Inspection Tour – review the condition of the county trunk highway system in the south eastern portion of the county
14. Commissioner's report of weekly activities and upcoming events
15. Committee Chairman's report
16. 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.