

TO: Transit Committee
FROM: Larry Hoffman, Chairman
DATE: October 3, 2007

AGENDA

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 Wis. 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.

AFFIDAVIT OF POSTING This agenda was posted in the office of the County Clerk on the 3rd day of October 2007. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.

Washington County Transit Committee Agenda:

There will be a meeting of the Washington County Transit Committee on Monday, October 15, 2007 at 9:00 a.m. in Room 1113-A of the Public Agency Center, 333 E. Washington Street, West Bend, WI 53095.

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the committee, which may be inspected at the office of the County Clerk.

The agenda will be as follows:

1. Call to Order
2. Notice of Posting
3. Approval of September 17, 2007 Minutes
4. Items for Discussion and Possible Action:
 - Marketing Report – Appearance by Michelle Wagner
 - Review Policy for Transporting Residents of Long Term Care Facilities
5. Entertain a motion to convene in closed session pursuant to sec 19.85(1)(e), Wis. Stats. for purposes of deliberating or negotiating the purchase of public property due to competitive or bargaining reasons, specifically for the purpose of discussing the potential acquisition of property for the construction of a park and ride lot. Roll call vote to convene in closed session.
 - Return to open session.
 - Take action, as necessary and appropriate, on the subject discussed in closed session.
6. Designation of Future Meetings
7. Adjournment

c: Brenda Jaszewski
Tom Sackett
PMSI, Inc.
Riteway, Inc.
Specialized Transport Services, Inc.