

AGENDA

DATE: November 10, 2009
TO: News Media
FROM: Washington County Transportation Committee
SUBJECT: Washington County Transportation Committee Meeting
Tuesday, November 17, 2009 @ 8:00 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 November 3, 2009 – approval
3. Permits for driveways, utility accommodations, parade or road closings
4. Transit Monthly Update
5. Transit operating and administrative contracts for 2010 – award of contracts to Riteway, STS, and PMS
6. Transit Policy and Procedures Manual – approval
7. Section 13.04 of the county code – recommendation to the county board for an amendment to add the speed limit on CTH FD to the Code
8. Purchase of Patrol Trucks for 2010
9. Vouchers – approval
10. Proposed 2010 Routine Maintenance Agreement and 2010 County Budget – discussion of their effect on Highway Operations
11. Commissioner's report of weekly activities and upcoming events
12. Committee Chairman's report
13. Road/shop tour
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.

AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 10th day of November, 2009. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.