

AGENDA

DATE: November 24, 2008
TO: News Media
FROM: Washington County Transportation Committee
SUBJECT: Washington County Transportation Committee Meeting
Tuesday, December 2, 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. 2009 Specialized Transportation Assistance Grant Application – Public Hearing to receive comments in accordance with Section 85.21 of Wisconsin State Statutes beginning at 7:30 AM (and ending when those present have been heard)
3. Transit operations status report
4. Transit operating and administrative contracts for 2009 – award of contracts to Riteway, STS, and PMS
5. Minutes of the meeting on November 18, 2008 - approval
6. Permits for driveways, utility accommodations, parade or road closings
7. CTH P – access and grading plan for Aurora Medical Center in Jackson
8. CTH P - appeal of a denied permit to construct a field access north of CTH PV
9. Parking restrictions on State Trunk Highway (STH) 175 in the central business district of St. Lawrence
10. Jurisdictional Transfer of STH 144 between US 41 and STH 33
11. Richfield Park & Ride Lot – purchase of land, retention of design services, etc.
12. Vouchers – approval
13. Road/shop tour
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.

AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 26th day of November 2008. 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.