

## AGENDA

DATE: December 26, 2008  
TO: News Media  
FROM: Washington County Transportation Committee  
SUBJECT: Washington County Transportation Committee Meeting  
Tuesday, January 6, 2009 @ 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 December 16, 2008 – approval
3. Permits for driveways, utility accommodations, parade or road closings
4. Vouchers – approval
5. CTH Y from CTH Q to STH 175 – revised relocation order
6. Purchase of two tandem axle chassis – review bid results and award contract  
Routine Maintenance Agreement with the Wisconsin Department of  
Transportation – authorization for the assistant to the highway commissioner to  
sign the agreement for 2009
7. Assistant Commissioner's report of weekly activities and upcoming events
8. Committee Chairman's report
9. 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 December 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.