

## **AGENDA**

**DATE:** January 11, 2010  
**TO:** News Media  
**FROM:** Washington County Transportation Committee  
**SUBJECT:** Washington County Transportation Committee Meeting  
Tuesday, January 19, 2010 @ 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 January 5, 2010 – approval
3. Permits for driveways, utility accommodations, parade or road closings
4. Transit Monthly Update
5. Transit Budget – approval for nonlapsing accounts
6. Purchase of Patrol Trucks for 2010
7. CTH H Reconstruction Project - approval of relocation order and resolution to forward to county board
8. Vouchers – approval
9. Commissioner's report of weekly activities and upcoming events
10. Committee Chairman's report
11. Road/shop tour
12. 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 11<sup>th</sup> day of January, 2010. 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.