WASHINGTON COUNTY TRANSPORTATION COMMITTEE MEETING AGENDA

DATE: April 19, 2011 TO: News Media

FROM: Washington County Transportation Committee

SUBJECT: Washington County Transportation Committee Meeting

Tuesday, April 26, 2011 @ 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 April 5, 2011 approval
- 3. Permits for driveways, utility accommodations, parade or road closings
- 4. Transit Monthly Update
- 5. Mini-Excavators Review and discussion of bid results, and award of contract
- 6. CTH H from STH 144 to CTH XX Review and discussion of proposals, and award contract for construction management
- 7. East Wisconsin Counties Railroad Consortium (EWCRC) Discussion and approval of annual contribution
- 8. Vouchers approval
- 9. Commissioner's report of weekly activities and upcoming events
- 10. Committee Chairman's Report
- 11. Road Tour/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 19th day of April 2011. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel, Express News. 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.