



Washington County Highway Department

Commissioner: Jon E. Edgren, P.E.

AMENDED 2 WASHINGTON COUNTY TRANSPORTATION COMMITTEE MEETING AGENDA

DATE: May 11, 2011
TO: News Media
FROM: Washington County Transportation Committee
SUBJECT: Washington County Transportation Committee Meeting
Tuesday, May 17, 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 26, 2011 – approval
3. Permits for driveways, utility accommodations, parade or road closings
4. CTH N storm sewer – permit application for the City of Hartford
5. Transit Monthly Update
6. Entertain a motion to go into Closed Session pursuant to Wisc. State Statutes 19.85(1)(e)& (g) - to deliberate or negotiate the purchasing of public properties, the investing of public funds, or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to pending litigation. (Peterson v. Washington County case number 10CV1019) - CTH Y project - discuss valuation dispute on CTH Y (Peterson). Appearance by Deputy County Attorney Chris Ohlis
7. Return to Open Session.
8. CTH Y – possible action on valuation dispute (Peterson)
9. Richfield Park & Ride Lot – approval of construction as a Highway Construction project.
10. 2012 Budget – Six-Year Highway Improvement Plan
11. **2011 Budget Revision – Five-Year Highway Equipment Replacement plan**
12. **East Wisconsin Counties Railroad Consortium (EWCRC) – Discussion and approval of annual contribution**
13. Vouchers – approval
14. Commissioner's report of weekly activities and upcoming events
15. Committee Chairman's Report
16. Road Tour/shop tour
17. 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.

900 Lang Street, West Bend, WI 53090-2666
PHONE (262)335-4435 FAX (262)335-4439
EMAIL webhwy@co.washington.wi.us