

AGENDA

DATE: May 11, 2010
TO: News Media
FROM: Washington County Transportation Committee
SUBJECT: Washington County Transportation Committee Meeting
Tuesday, May 18, 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 May 4, 2010 – approval
3. Permits for driveways, utility accommodations, parade or road closings
4. CTH Y – Fleisner appeal of field entrance
5. CTH O – Erin Hills Golf Course appeal of accesses
6. County Bridge Aid – Town of Addison for Crooked Road culvert replacement project – approval of resolution to forward to County Board
7. County Bridge Aid – Town of Farmington for Jay Road bridge replacement project – approval of resolution to forward to County Board
8. East Wisconsin Railroad Consortium – approval of annual contribution
9. East Wisconsin Railroad Consortium – selection of representative
10. Vouchers – approval
11. Commissioner's report of weekly activities and upcoming events
12. Committee Chairman's Report
13. Road/shop tour
14. 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 11th day of May 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, 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.