



# Washington County Highway Department

Commissioner: Jon E. Edgren, P.E.

## WASHINGTON COUNTY TRANSPORTATION COMMITTEE MEETING AGENDA

DATE: August 9, 2011  
TO: News Media  
FROM: Washington County Transportation Committee  
SUBJECT: Washington County Transportation Committee Meeting  
Tuesday, August 16, 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 August 2, 2011 – approval
3. Permits for driveways, utility accommodations, parade or road closings
  - a. Boltonville Fire Dept: Annual Street Dance
4. Richfield Park & Ride: Funding transfer
5. CTH H Wetland Mitigation project (HWY11-06): Award of construction bid
6. 2012 Highway Dept Budget: Initial presentation
7. Vouchers – approval
8. Commissioner's report of weekly activities and upcoming events
9. Committee Chairman's Report
10. Road Tour/shop tour
11. 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 9th day of August 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.