

AGENDA

DATE: July 28, 2009
TO: News Media
FROM: Washington County Transportation Committee
SUBJECT: Washington County Transportation Committee Meeting
Tuesday, August 4, 2009 @ 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 July 21, 2009 – approval
3. Permits for driveways, utility accommodations, parade or road closings
4. 2010 Budget – review and conceptually approve budget request for 2010 highway and transit operations
5. Vouchers – approval
6. Commissioner's report of weekly activities and upcoming events
7. Committee Chairman's report
8. Annual Road Inspection Tour – review the condition of the county trunk highway system in the south portion of the county
9. 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 28th day of July, 2009. 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.