

AGENDA

DATE: July 28, 2008
TO: News Media
FROM: Washington County Transportation Committee
SUBJECT: Washington County Transportation Committee Meeting
Tuesday, August 5, 2008 @ 7:30 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 15, 2008 - approval
3. Permits for driveways, utility accommodations, parade or road closings
4. Vouchers – approval
5. CTH Q from US 41/45 to Pilgrim Road – request for use as a detour during the reconstruction of Pilgrim Road in 2009
6. Washington County Jurisdictional Highway Plan 2035 – review of final report and approval process
7. STH 83 – request from the Village of Chenequa to transfer jurisdiction to Waukesha County (and presumably Washington County)
8. 2009 Budget – review and conceptually approval of budget request for 2009 highway and transit operations
9. Road/shop tour
10. Commissioner's report of weekly activities and upcoming events
11. Committee Chairman's report
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 20th day of June 2008. 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.