

AGENDA

DATE: August 11, 2009
TO: News Media
FROM: Washington County Transportation Committee
SUBJECT: Washington County Transportation Committee Meeting
Tuesday, August 19, 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 August 05, 2008 – approval
3. Appeal of a denied permit to construct accesses onto CTH P north of STH 60 in the village of Jackson
4. Permits for driveways, utility accommodations, parade or road closings including:
 - (A) the closing of CTH DD in Boltonville for a street dance
 - (B) open cutting of CTH P at CTH PV for installation of a water main
 - (C) revocable occupancy permit for stairs on CTH Q in Lake 5
 - (D) appeal of a denied permit to construct a temporary access onto CTH E
5. Vouchers – approval
6. Purchasing Policy – review of various aspects of the county’s policy presented by our purchasing agent and buyer
7. CTH Y – authorization to advertise for bids to remove or demolish one single family home along CTH Y (Lannon Road)
8. CTH K in the hamlet of St. Lawrence – request for additional crosswalk signs
9. 2009 Budget – approval to submit 2009 budget request for the highway department to the administrative coordinator
10. Ordinances, public hearings, and other actions that may be required as a result of the 2009 Budget Request
11. Road/shop tour
12. Commissioner's report of weekly activities and upcoming events
13. Committee Chairman’s report
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 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.