

DATE: July 9, 2007
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, July 17, 2007 @ 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 3, 2007
3. Permits for driveways, utility accommodations, parade or road closings
4. CTH NN from 18th Avenue to CTH P – Award of contract for reconstruction
5. Railroad Consortium – report on the consortium meeting of July 11, 2007, and level of funding in 2008
6. County Aid Bridges and Culverts – review of Section 12.06 of the Washington County Code and level of funding in 2008
7. Budget Request for 2008 – discussion of various aspects including but not limited to user fees, out of state travel requests, mission statement, goals and objectives, outlays for equipment, and highway improvement projects.
8. Road/shop tour
9. Commissioner's report of weekly activities and upcoming events
10. Committee Chairman's report and members concerns
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.