



# Washington County Highway Department

Commissioner: Jon E. Edgren, P.E.

## AMENDED

### WASHINGTON COUNTY TRANSPORTATION COMMITTEE MEETING AGENDA

DATE: **January 20, 2012**  
TO: News Media  
FROM: Washington County Transportation Committee  
SUBJECT: Washington County Transportation Committee Meeting  
Tuesday, January 24, 2012 @ 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 January 03, 2012 – approval**
3. Permits for driveways, utility accommodations, parades or road closings
4. Transit Monthly Update
5. Non-Lapse Account Approval
6. WisDOT Proposed US-41 & STH 60 Park & Ride Maintenance
7. CTH Y: US-41 to STH 175 – Roadway Expansion
8. **STH 60 Reconstruction: US-41 to US-45 – Lighting issues on CTH C**
9. Vouchers – approval
10. Commissioner's report of weekly activities and upcoming events
11. Committee Chairman's Report
12. Road Tour/Shop Tour
13. 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 Wis. 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 January 2012. 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.