



Washington County Highway Department

Commissioner: Jon E. Edgren, P.E.

WASHINGTON COUNTY TRANSPORTATION COMMITTEE MEETING AGENDA

DATE: April 17, 2012
TO: News Media
FROM: Washington County Transportation Committee
SUBJECT: Washington County Transportation Committee Meeting
Tuesday, April 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 – by County Board Chair
2. Election of the chair of the Transportation Committee – by County Board Chair
3. Transfer of the gavel to the newly elected chair of the Transportation Committee
4. Election of Vice Chair of the Transportation Committee
5. Election of Secretary of the Transportation Committee
6. Minutes of the meeting on April 3, 2012 – approval
7. Permits for driveways, utility accommodations, parades or road closing
8. Transit – Monthly update
9. Transportation Committee meeting dates - schedule
10. Summer Highway Conference – consideration of attendance by Transportation Committee Members
11. Vouchers – approval
12. Commissioner's report of weekly activities and upcoming events
13. Committee Chairman's Report
14. Road Tour/Shop Tour
15. 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 17th day of April 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.

900 Lang Street, West Bend, WI 53090-2666
PHONE (262)335-4435 FAX (262)335-4439
EMAIL webhwy@co.washington.wi.us