



Washington County Highway Department

Commissioner: Jon E. Edgren, P.E.

WASHINGTON COUNTY TRANSPORTATION COMMITTEE MEETING AGENDA

DATE: November 29, 2011
TO: News Media
FROM: Washington County Transportation Committee
SUBJECT: Washington County Transportation Committee Meeting
Tuesday, December 06, 2011 @ 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. 2011 Specialized Transportation Assistance Grant Application – Public Hearing to receive comments in accordance with Section 85.21 of Wisconsin State Statutes beginning at 8:00 AM (and ending when those present have been heard)
3. Entertain a motion to go into Closed Session pursuant to Wisc. State Statutes 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee...
Highway Commissioner Evaluation
4. Return to Open Session
5. Highway Commissioner Evaluation – possible action
6. Minutes of the meeting on November 15, 2011 – approval
7. Permits for driveways, utility accommodations, parades or road closings
8. Transit operating and administrative contracts for 2012 – award of contracts to Riteway, STS, and PMSI
9. CTH N Intermunicipal Agreement with the City of Hartford – approval of resolution for Intermunicipal Agreement to share design costs with the City of Hartford
10. Highway Dept Staffing Plan – laborer position
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 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 29th day of November 2011. 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.

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