



Washington County Highway Department

Commissioner: Thomas A. Wondra

WASHINGTON COUNTY TRANSPORTATION COMMITTEE MEETING AGENDA

DATE: April 11, 2014
TO: News Media
FROM: Washington County Transportation Committee
SUBJECT: Washington County Transportation Committee Meeting
Tuesday, April 22, 2014 @ 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 Chairman
2. Election of the Chairman of the Transportation Committee – by County Board Chairman
3. Transfer of the gavel to the newly elected Chairman of the Transportation Committee
4. Election of Vice Chairman of the Transportation Committee
5. Election of Secretary of the Transportation Committee
6. Minutes of the meeting on April 8, 2014 – Approval
7. Permits for driveways, utility accommodations, parades or road closing
8. Transit: Monthly Update
9. TDA Fly-In Report - *Supervisor Goetz*
10. Summer Highway Conference: Consideration of attendance by Transportation Committee Members
11. CTH NN & CTH G (North) Intersection Design: Approve design limits
12. Transportation Committee: Schedule future meeting dates
13. Vouchers: Approval
14. Highway Project Update: Assistant Highway Commissioner
15. Commissioner's report of weekly activities and upcoming events
16. Committee Chairman's Report
17. Road Tour/Shop Tour
18. 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 11th day of April 2014. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel, and 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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