



Washington County Highway Department

Commissioner: Thomas A. Wondra

WASHINGTON COUNTY TRANSPORTATION COMMITTEE MEETING AGENDA (AMENDED)

DATE: September 12, 2013
TO: News Media
FROM: Washington County Transportation Committee
SUBJECT: Washington County Transportation Committee Meeting
Tuesday, September 17, 2013 @ 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 September 3, 2013 – Approval
3. Permits for driveways, utility accommodations, parades or road closing
4. CTH P: Access request south of STH 60 (Kerry Ingredients)
5. Transit: Monthly Update
6. Comprehensive Planning – Deb Seilski
7. 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
8. Return to Open Session
9. Highway Commissioner Evaluation – Possible Action
10. Vouchers: Approval
11. Highway Project Update: Assistant Highway Commissioner
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 12th day of September 2013. 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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