



# Washington County Highway Department

## WASHINGTON COUNTY TRANSPORTATION COMMITTEE MEETING AGENDA

DATE: October 30, 2012  
TO: News Media  
FROM: Washington County Transportation Committee  
SUBJECT: Washington County Transportation Committee Meeting  
Tuesday, November 6, 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 October 16, 2012 – approval
3. Permits for driveways, utility accommodations, parades or road closing
4. CTH M: Appeal for a denied access permit
5. WisDOT Presentation
6. Interim Highway Commissioner authority
7. Highway Commissioner recruitment update
8. Transit: Monthly update
9. Transit: Contract Approval
  - a. Shared Ride Taxi
  - b. WCCE
  - c. PMSI
  - d. Server Lease
  - e. Vehicle Lease
  - f. St. Joe's Agreement
  - g. Aurora Agreement
  - h. Policies & Procedures
10. Transit: Disadvantage Business Enterprise policy approval
11. Cartegraph/Handheld GPS presentation
12. CTH P: Reconstruction update
13. Consideration of proposed Highway Commissioner residency resolution
14. Vouchers: Approval
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 30th day of October 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, 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.