



# Washington County Highway Department

Commissioner: Jon E. Edgren, P.E.

## WASHINGTON COUNTY TRANSPORTATION COMMITTEE MEETING AGENDA (AMENDED)

DATE: November 16, 2012  
TO: News Media  
FROM: Washington County Transportation Committee  
SUBJECT: Washington County Transportation Committee Meeting  
Tuesday, November 20, 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 November 6, 2012 – approval
3. Minutes of the meeting on November 13, 2012 – approval
4. Appeal on CTH I – Driveway appeal
5. Permits for driveways, utility accommodations, parades or road closing
6. Transit: Monthly Update
7. Entertain a motion to go into Closed Session pursuant to Wisc. State Statutes 19.85(1)(g) - conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to pending litigation. (Peterson v. Washington County case number 10CV1019) - CTH Y project - discuss appeal of condemnation commission decision (Peterson). Appearance by Deputy County Attorney Chris Ohlis.
8. Return to Open Session.
9. CTH Y: Possible action on condemnation commission decision (Peterson)
10. Cartegraph: Consideration to purchase
11. CTH P: Amendment to Agreement Approval
12. CTH K: Utility Permit Approval
13. Vouchers: Approval
14. Commissioner's report of weekly activities and upcoming events
15. Committee Chairman's Report
16. Road Tour/Shop Tour
17. 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 16th day of November 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.

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