



# Washington County Highway Department

Commissioner: Jon E. Edgren, P.E.

## WASHINGTON COUNTY TRANSPORTATION COMMITTEE MEETING AGENDA

DATE: November 28, 2012  
TO: News Media  
FROM: Washington County Transportation Committee  
SUBJECT: Washington County Transportation Committee Meeting  
Tuesday, December 4, 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. 2013 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. Minutes of the meeting on November 20, 2012 – approval
4. Permits for driveways, utility accommodations, parades or road closing
5. 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... Continue deliberations regarding applicants for Highway Commissioner Position and next steps.
6. Return to open session
7. Consider any motions related to recommendations to County Board to fill Highway Commissioner position
8. CTH Y: Right-of-way Dedication
9. CTH P: Approval of relocation order and resolution to forward to county board
10. Vouchers: Approval
11. Commissioner's report of weekly activities and upcoming events
12. Committee Chairman's Report
13. Road Tour/Shop Tour
14. 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 28th 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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