

## Jefferson County Highway Committee Meeting

\*REVISED 11/24/2009

Wednesday, December 2, 2009 8:00 am

Office of the Highway Commissioner – Committee Room 141 West Woolcock Street Jefferson, Wisconsin

Committee Members: Ron Buchanan, Chair; John Molinaro, Vice-Chair; Glen Borland; Robert Yachinich; Blane Poulson, Secretary Highway Commissioner: William T. Kern AGENDA 1. Call meeting to order 2. Roll Call 3. Certification of compliance with the Open Meetings Law 4. Review of the Agenda 5. Public Comment 6. Minutes from November 4, 2009 regular meeting 7. Correspondence 8. Old Business a. \*Discussion on combining the Highway and Infrastructure Committees 9. New Business a. Review and approve equipment bids b. Discuss preliminary 2009 funds carryover requests c. Review monthly financial account summary 10. Highway Operations Report 11. Review and approve vouchers

12. Adjourn

specifically listed on the agenda.

"Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made."

Note: The Highway Committee may discuss and/or take action on any item