



## Agenda

# Jefferson County Highway Committee Meeting

Wednesday, February 4, 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 January 14, 2009 regular meeting
7. Correspondence
8. Old Business    a. None
9. New Business    a. Review Committee meeting dates for the next year  
                          b. Review monthly financial account summary  
                          c. Review 2008 end of year financial account status and recommendations for 2009 carryover or funds transfers
10. Highway Operations Report
11. Review and approve vouchers
12. Adjourn

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