



Agenda

Jefferson County Highway Committee Meeting

Wednesday, March 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 February 4, 2009 regular meeting
7. Correspondence
8. Old Business a. Review final 2008 fund transfers or non-lapsing request
9. New Business a. Review potential Federal-Aid projects for 2009-2010 and any potential funding from recent federal legislation
 b. Review and approve bids for skid-steer loader
 c. Discuss the strategic planning process and Highway Department involvement
 d. Review monthly financial account summary
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."