

Jefferson County Highway Committee Meeting

Wednesday, May 6, 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 April 1, 2009 regular meeting
- 7. Correspondence
- 8. Old Business a. None
- 9. New Business a. Discuss County Highway Aid program
 - b. Discuss County Bridge Aid program
 - c. Discuss ongoing cost saving options
 - d. Review and approve equipment and truck sales
 - e. Discuss 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."