

## Jefferson County Highway Committee Meeting

Wednesday, January 6, 2010
Immediately following 8:30 am Joint
Highway Committee/Infrastructure Committee Meeting
Jefferson County Courthouse, Room 202
Jefferson, Wisconsin

Committee Members: Ron Buchanan, Chair; John Molinaro, Vice-Chair; Glen

Borland; Robert Yachinich; Blane Poulson, Secretary

Highway Commissioner: William T. Kern

## **A**GENDA

- 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 December 2, 2009 regular meeting
- 7. Correspondence
- 8. Old Business a. None
- 9. New Business a. Discuss 2009 preliminary year-end account balances
  - b. 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."