

Jefferson County Highway Committee Meeting

Tuesday, October 4, 2011
Immediately following the 8:30 am joint Highway/Infrastructure
Committee meeting
Office of the Highway Commissioner – Committee Room
141 West Woolcock Street

Jefferson, Wisconsin

Committee Members: Ron Buchanan, Chairman; George Jaeckel, Vice

Chairman; Craig Peterson, Secretary; Glen Borland, Blane Poulson

Blane Poulson

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 September 6, 2011 Highway Committee meeting
- 7. Correspondence
- 8. Old Business a. Discuss highway facility study
- 9. New Business a. Discuss purchase of a used boom/bucket truck
 - b. Discuss 2012 Highway Department budget
 - c. Discuss employee work schedules & overtime
 - d. Review and approve 2012 Routine Maintenance Agreement with WisDOT
 - e. 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."