

Jefferson County Highway Committee Meeting

Tuesday, January 24, 2011
Immediately following the 8:30am Joint Highway/Infrastructure/Land and Water Conservation 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

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 December 6, 2011 Highway Committee meeting
- 7. Communications
- 8. Old Business a. None
- 9. New Business
- a. Discuss accident claim reimbursement request
- b. Discuss Highway Department new facility study data
- c. Discuss highway satellite facility and site information including potential DOT salt shed projects
- 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."