



## Agenda

# Jefferson County Highway Committee Meeting

Wednesday, May 1, 2013  
Immediately following the 8:30am Joint Highway  
Committee/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; Al Counsell, 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 April 10, 2013 Highway Committee meeting
7. Communications
8. Old Business    a. Discuss highway facility proposals for Jefferson, Lake Mills,  
and Concord
9. New Business    a. Review and discuss the existing premium pay section  
(HR0360, Section 8e) of the Personal Ordinance involving  
highway employees performing winter maintenance duties  
                          b. Discuss highway vehicle and equipment useage  
                          c. 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."*