



## Agenda

# Jefferson County Highway Committee Meeting

Tuesday, February 4, 2014  
8:00 a.m.

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 January 7, 2014 Highway Committee meeting
7. Communications
8. Old Business    a. Approve rental equipment for 2014 construction season
9. New Business    a. Review State-County Agreement for new highway facility salt sheds  
                              b. Review 2013-14 winter maintenance summary  
                              c. Review monthly financial account summary (Preliminary 2013 End of Year)
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."***