



## Agenda

# Jefferson County Highway Committee Meeting

Tuesday, November 4, 2014

8:00 a.m.

Office of the Highway Commissioner – Committee Room  
141 West Woolcock Street  
Jefferson, Wisconsin

**Committee Members:** George Jaeckel - Chairman, Walt Christensen - Vice Chairman, Al Counsell - Secretary, Carlton Zentner, Ron Buchanan

**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. Approve minutes from October 7, 2014 Highway Committee meeting
7. Communications
8. Old Business    a. None
9. New Business    a. Approve 2015 Routine Maintenance Agreement with the Wisconsin Department of Transportation  
                          b. Review resolution for Implements of Husbandry (IOH) new permit process  
                          c. Review monthly financial account summary
10. Highway Operations Report
11. Review and approve vouchers
12. Set Next Meeting Date – December 2, 2014
13. Adjourn
14. Project Tour - CTH N (CTH B - CTH A)\*

*Note: The Highway Committee may discuss and/or take action on any item specifically listed on the agenda. The Highway Committee will be taking a tour of the CTH N project, if anyone is interested in joining the tour, please contact the Highway Commissioner at least 24 hours in advance of the meeting.*

***"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."***