



Agenda

Jefferson County Highway Committee Meeting

Tuesday, December 2, 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 November 4, 2014 Highway Committee meeting
7. Communications
8. Old Business a. Review Implements of Husbandry (IOH) options
9. New Business a. Discuss CTH A design progress and landowner meeting
 b. Review and approve the following equipment bids
 (Smooth Drum Soil Compactor, Pad-foot Soil Compactor,
 Loader-Backhoe, Track Skid-Steer, Road Widener, Water
 Truck)
 c. Review monthly financial account summary
10. Highway Operations Report
11. Review and approve vouchers
12. Set Next Meeting Date – January 6, 2015
13. 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."