



Agenda

Jefferson County Highway Committee Meeting

Monday, December 8, 2014
8:00 a.m.

311 S. Center Avenue, Room 202
Jefferson, Wisconsin 53549

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 (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
6. Approve minutes from December 2, 2014 Highway Committee meeting
7. Communications
8. Old Business a. Review and approve a resolution for the following equipment bids/quotes: (Smooth Drum Soil Compactor, Pad-foot Soil Compactor, Loader-Backhoe, Track Skid-Steer, Road Widener, Water Truck)
9. New Business a. None
10. Review and approve vouchers
11. Set Next Meeting Date – January 20, 2015
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."