



Agenda

Jefferson County Highway Committee Meeting

Tuesday, September 1, 2015
8:00 a.m.

Committee Room
1425 Wisconsin Drive
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 August 4, 2015 Highway Committee meeting and August 11, 2015 Joint Highway/Finance Committee meeting
7. Communications
8. Old Business a. None
9. New Business a. Discussion and possible action on the potential purchase of land parcels in the southeastern section of the county
 b. Discussion on updated information on the design of satellite facilities for sites in Lake Mills and Concord
 c. Discussion on monthly financial account summary (YTD)
10. Highway Operations Report
11. Review and approve vouchers
12. Set Next Meeting Date – October 6, 2015
13. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this 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."