

Jefferson County Highway Committee Meeting

Monday, February 1, 2016
Immediately following the 8:00 a.m. Joint Meeting of the Highway
Committee and Infrastructure Committee
Committee Room
1425 Wisconsin Drive
Jefferson, Wisconsin 53549

Committee Members: George Jaeckel - Chairman, Walt Christensen - Vice

Chairman, Al Counsell - Secretary, Ron Buchanan,

Don Reese

Highway Commissioner: William T. Kern

AGENDA

- 1. Call meeting to order
- 2. Roll Call
- 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 1, 2015 Highway Committee meeting
- 7. Communications
- 8 Old Business a. None
- New Business a. Discuss winter maintenance operations including anti-icing use and results

b. Discussion on monthly financial account summary (YTD)

- 10. Highway Operations Report
- 11. Review and approve vouchers
- 12. Set Next Meeting Date March 1, 2016
- 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."