



Agenda

Jefferson County Highway Committee Meeting

Tuesday, April 5, 2016

8:00am

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
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 March 1, 2016 Highway Committee meeting
7. Communications
8. Old Business a. None
9. New Business a. Discuss and approve the Local Road Improvement Program (LRIP) asphalt purchase bid for Village of Johnson Creek (Aztalan Street)
 b. Discuss and approve bids for 2016 hot-mix asphalt
 c. Discuss and approve bids for 2016 seal coat emulsion and application
 d. Discuss and approve bids for 2016 asphalt milling and pulverizing
 e. Discuss and approve bids for 2016 concrete curb and gutter
 f. Discuss and approve single axle truck/plow equipment bids
 g. Discuss 2016 highway project schedules
 h. Discuss monthly financial account summary (YTD)
10. Highway Operations Report
11. Review and approve vouchers
12. Set Next Meeting Date – May 3, 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."

