



Agenda

Jefferson County Highway Committee Meeting

***Revised 05-20-2016**

Tuesday, May 24, 2016

8:00am

Committee Room
1425 Wisconsin Drive
Jefferson, Wisconsin 53549

Committee Members: Don Reese-Chairman, Ron Buchanan-Vice Chairman,
Mike Kelly-Secretary, James Braughler, Blane Poulson

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 May 3, 2016 Highway Committee meeting
7. Communications
8. Old Business a. None
9. New Business a. Review 2016 highway project schedules
 b. Discuss monthly financial account summary (YTD)
 c. Discussion and possible action on the purchase of
 a used digger derrick truck
10. Highway Operations Report
11. Review and approve vouchers
12. Set Next Meeting Date (June 28, 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."