



Jefferson County Highway Committee Meeting

Tuesday, August 30, 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 July 26, 2016 Highway Committee meeting
7. Communications
8. Old Business
 - a. Discuss policy on ATV/UTV use on county highways
9. New Business
 - a. Discuss potential project on Korth Lane in the Town of Lake Mills
 - b. Review and discuss 2015 Annual Report
 - c. Review 2016 highway project schedules
 - d. Discuss monthly financial account summary (YTD)
 - e. Discussion and possible action on transferring title to the State of Wisconsin Department of Transportation to a parcel of property located north of State Highway 16 and east of North Road in Ixonia for highway right-of-way purposes pursuant to s. 84.09(3)(b) Wis. Stats.
10. Highway Operations Report
11. Review and approve vouchers
12. Set Next Meeting Date (September 27, 2016)
13. Adjourn
14. Project Tour – CTH A, CTH J*

**No County business will be conducted*

Note: The Highway Committee will be taking a tour of two 2016 projects. If members of the public are interested in joining the tour, please contact the Highway Commissioner at least 24 hours in advance of the meeting.

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."

