

## Jefferson County Highway Committee Meeting

Tuesday, January 31, 2017 8:00 A.M. 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 January 3, 2017 Highway Committee meeting
- 7. Communications
- 8 Old Business
- a. None
- 9. New Business
- Discussion and possible action on accepting equipment bids for skid steers, self-propelled sweepers, and quad-axle trucks with plow equipment
- b. Discuss monthly financial account summary (YTD)
- 10. Highway Operations Report
- 11. Review and approve vouchers
- 12. Set Next Meeting Date (February 28, 2017)
- 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."