

## Jefferson County Highway Committee Meeting

Tuesday, April 25, 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

## **A**GENDA

- 1. Call meeting to order
- 2. Roll Call
- 3. Certification of compliance with the Open Meetings Law
- 4. Review of the Agenda
- 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 28, 2017 Highway Committee meeting and April 11 joint Highway Committee and Infrastructure Committee meeting
- 7. Communications
- 8 Old Business
- a. None
- 9. New Business
- a. Review and discuss 2017 construction project schedule
- b. Discuss monthly financial account summary (YTD)
- 10. Discussion and possible action to approve entering into an Agreement with the City of Watertown for road maintenance and snow removal services on segments of West Street and Gypsy Road
- 11. Highway Operations Report
- 12. Review and approve vouchers
- 13. Set Next Meeting Date (May 30, 2017)
- 14. 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."