

Jefferson County Highway Committee Meeting

Tuesday, June 27, 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 May 30, 2017 Highway Committee meeting
- 7. Communications
- 8 Old Business
- a. Discussion and possible action to approve an Intergovernmental agreement between Jefferson County and the City of Watertown for road maintenance services
- 9. New Business
- a. Review and discuss 2017 construction project schedule
- b. Discuss monthly financial account summary (YTD)
- 10. Highway Operations Report
- 11. Review and approve vouchers
- 12. Set Next Meeting Date (July 25, 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."