



## Agenda

# Jefferson County Highway Committee Meeting

Tuesday, August 29, 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 July 25, 2017 Highway 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. Highway Operations Report
11. Review and approve vouchers
12. Set Next Meeting Date (September 26, 2017)
13. Adjourn
14. \*Project Tour – CTH Y, CTH P  
      \*No County business will be conducted

*Note: The Highway Committee may discuss and take action on any item specifically listed on the agenda. The Highway Committee will be taking a tour of two 2017 projects, if anyone is 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."*