



Agenda

Jefferson County Highway Committee Meeting

Tuesday, November 7, 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 October 3, 29, 2017 Highway Committee meeting
7. Communications
8. Old Business a. Update on progress with Concord and Lake Mills satellite shops
9. New Business a. Review and discuss the Wisconsin County Highway Association (WCHA) Utility Accommodation Policy
 b. Discuss monthly financial account summary (YTD)
10. Highway Operations Report
11. Review and approve vouchers
12. Set Next Meeting Date (December 12, 2017 – 5:30 p.m.)
13. Adjourn

Note: The Highway Committee may discuss and take action on any item specifically listed on the agenda.

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