



Jefferson County Highway Committee Meeting

Tuesday, March 27, 2018

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 February 27, 2018 Highway Committee meeting
7. Communications
8. Old Business
 - a. None
9. New Business
 - a. Discuss and approve the Local Road Improvement Program (LRIP) asphalt purchase bids for the following county projects:
 - County Highway Y (Resort Dr – Jefferson Rd) CHIP-D
 - Tn Lake Mills – Korth Lane (CTH S – Terminus) TRIP
 - Tn Sullivan – Herr Rd (Hardscrabble Rd – CTH E) TRIP
 - b. Discuss and approve quotes for 2018 hot-mix asphalt
 - c. Discuss and approve quotes for 2018 seal coat emulsion and application
 - d. Discuss and approve quotes for 2018 asphalt milling and pulverizing.
 - e. Discuss and approve bids for crushing 120,000 tons of limerock products
 - f. Discuss monthly financial account summary (YTD)
10. Highway Operations Report
11. Review and approve vouchers
12. Set Next Meeting Date (April 24, 2018 – 8:00 a.m.)
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