



Jefferson County Highway Committee Meeting

Tuesday, January 29, 2019
8:30 A.M.
Committee Room
1425 Wisconsin Drive
Jefferson, Wisconsin 53549

Committee Members: John Kannard- Vice Chair, Dick Schultz – Secretary,
Michael Wineke, Lloyd Zastrow, Walt Christensen

Highway Commissioner: William T. Kern

AGENDA

1. Call meeting to order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Election of a new Highway Committee Chair
Election of Vice Chair, If Needed
Election of Secretary, If Needed
5. Review of the Agenda
6. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
7. Approve minutes from December 17, 2018 Highway Committee meeting
8. Communications
9. Old Business a. None
10. New Business a. Discuss monthly financial account summary (YTD)
11. Highway Operations Report
12. Review and approve vouchers
13. Set Next Meeting Date (February 26, 2019 – 8:30 a.m.)
14. Tour new shop and grounds
15. 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