



Jefferson County Highway Committee Meeting

***REVISED 03-25-2019**

Tuesday, March 26, 2019

8:30 A.M.

Committee Room
1425 Wisconsin Drive
Jefferson, Wisconsin 53549

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

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 26, 2019 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 CI (STH 106 – CTH Z)
 - b. Discuss and approve asphalt bids and milling bids for CTH B (CTH O to Morgan Road)
 - c. *Discuss and approve quotes for 2019 hot-mix asphalt
 - d. *Discuss and approve quotes for 2019 seal coat emulsion and application
 - e. *Discuss and approve quotes for 2019 asphalt milling and pulverizing.
 - f. Discuss monthly financial account summary (YTD)
10. Highway Operations Report
11. Review and approve vouchers
12. Set Next Meeting Date (April 30, 2019 – 8:30 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