



Agenda

Jefferson County Highway Committee Meeting

Tuesday, May 28, 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 April 30, 2019 Highway Committee meeting
7. Communications
8. Old Business
 - a. Discuss and take action on asphalt milling bids for CTH B
 - b. Discuss hot mix asphalt 2019 vendor prices, asphalt paving and asphalt plant locations
9. New Business
 - a. Discuss 2020 to 2025 capital budget for highway projects and equipment purchases
 - b. Discuss and review 2018-19 winter maintenance costs
 - c. Discuss monthly financial account summary (YTD)
10. Highway Operations Report
11. Review and approve vouchers
12. Set Next Meeting Date (June 25, 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