



# Jefferson County Highway Committee Meeting

Tuesday, June 30, 2020  
8:30 A.M.

Committee Room  
1425 Wisconsin Drive  
Jefferson, Wisconsin 53549

**Committee Members:** Dick Schultz, Lloyd Zastrow, George Jaeckel,  
Mike Kelly, Laura Payne  
**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 new Highway Committee Chair, Vice-Chair, and Secretary
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 25, 2020 Highway Committee meeting
7. Communications
8. Old Business
  - a. None
9. New Business
  - a. Update Highway Committee on 2020 construction and maintenance projects
  - b. Discuss and take action on Petition for Annexation of Right of Way for CTH B and CTH V (Lake Mills)
  - c. Discuss 2020 monthly financial account summary (YTD)
10. Highway Operations Report
11. Review and approve vouchers
12. Discuss future schedule and set next meeting date (July 28, 2020 - 8:30 a.m.)

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