



Jefferson County Highway Committee Meeting

Tuesday, September 29, 2020
8:00 A.M.

Committee Room
1425 Wisconsin Drive
Jefferson, Wisconsin 53549

Join Zoom Meeting
<https://zoom.us/j/91289211767?pwd=MTA4R3NteWtwSllSeXkwcGxUemhJZz09>

Meeting ID: 912 8921 1767
Passcode: 305512
One tap mobile
+13126266799,,91289211767# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)

Find your local number: <https://zoom.us/u/adRddP6CZ9>

Committee Members: George Jaeckel - Chair, Mike Kelly – Vice Chair,
Laura Payne- Secretary, Dick Schultz, 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. Approval 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 July 28, 2020 Highway Committee meeting
7. Communications
8. Old Business a. None
9. New Business a. Discuss and take action on equipment bids
 b. Discuss ATV/UTV access on County Highways
 c. Review 2021 Highway Department budget
 d. Discuss 2020 monthly financial account summary (YTD)
10. Convene in closed session pursuant to section 19.85 (1) (e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion and possible action on purchasing real property to remedy drainage issues on property owned by Alden Estates of Jefferson
11. Review and approve vouchers
12. Set next meeting date (October 27, 2020 - 8:00 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