



Agenda

Jefferson County Highway Committee Meeting

Tuesday, February 23, 2021
8:30 A.M.

Committee Room
1425 Wisconsin Drive
Jefferson, Wisconsin 53549

Join Zoom Meeting
<https://zoom.us/j/91337483835?pwd=QldvUDJGclhybGdLc0pOVmpvRmNDQT09>

Meeting ID: 913 3748 3835
Passcode: 969079

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

**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 January 26, 2021 Highway Committee meeting
7. Communications
8. Old Business
 - a. Review and discuss ATV/UTV draft ordinance for County Highways
9. New Business
 - a. Discuss and take action on 2021 asphalt product vendor bids (Including Local Road Improvement Projects asphalt), 2021 asphalt milling bids, 2021 asphalt pulverizing bids
 - b. 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 considering an offer to sell a parcel of County owned property held for highway right-of-way purposes located south of Masters Drive in Jefferson
 - c. Reconvene in open session for action on closed session items if necessary
 - d. Discuss 2020-21 monthly financial account summary (YTD)
10. Highway Operations Report
11. Review and approve vouchers
12. Set next meeting date (March 30, 2021 - 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

