



Jefferson County Highway Committee Meeting

Tuesday, February 22, 2022

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

One tap mobile

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Dial by your location

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Meeting ID: 913 3748 3835

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

**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 25, 2022 Highway Committee meeting
7. Communications
8. Old Business
 - a. None
9. New Business
 - a. Discuss and take action on a request to open an ATV/UTV segment on STH 19 in Waterloo
 - b. Review and take action on two (2) STP-Rural design project contracts (CTH E and CTH F)
 - c. Discuss and take action on 2022 asphalt product vendor bids (Including Local Road Improvement Program – Asphalt), 2022 asphalt milling bids and 2022 asphalt pulverizing bids
 - d. Discuss 2022 monthly financial account summary (YTD)
10. Highway Operations Report
11. Review and approve vouchers
12. Set next meeting date (March 29, 2022 - 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

