

## Jefferson County Highway Committee Meeting

Tuesday, May 24, 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 +13126266799,,91337483835# US (Chicago)

Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 913 3748 3835 Find your local number: https://zoom.us/u/aQftYsVAo

**Committee Members:** 

George Jaeckel, Curtis Backlund, Bruce Degner, Mark Groose, Roger Lindl

Highway Commissioner: William T. Kern

## **A**GENDA

- 1. Call meeting to order
- 2. Roll Call
- 3. Certification of compliance with the Open Meetings Law
- 4. Election of Committee Chair and Vice Chair
- 5. Approval of the agenda
- 6. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
- 7. Approve minutes from March 29, 2022 Highway Committee meeting
- 8. Communications
- 9. Old Business
- a. None
- 10.. New Business
- a. General Highway Department operations summary for new committee members
- b. Discuss 2022 monthly financial account summary (YTD)
- 11. Highway Operations Report
- 12. Review and approve vouchers
- 13. Set next meeting date and 2022 meeting schedule (June 28, 2022)
- 14. 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/visit at 920-674-7101 so appropriate arrangements can be made.