

## Jefferson County Highway Committee Meeting

Tuesday, February 28, 2023
7:30 A.M.
Committee Room
1425 Wisconsin Drive
Jefferson, Wisconsin 53549

Join Zoom Meeting <a href="https://us06web.zoom.us/j/82335948224?pwd=bTJBeFA5N1RSb1I0WnhZR2dxVVqvQT09">https://us06web.zoom.us/j/82335948224?pwd=bTJBeFA5N1RSb1I0WnhZR2dxVVqvQT09</a>

Meeting ID: 823 3594 8224 Passcode: 603666 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 - Chair, Curtis Backlund - Vice Chair,

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. Approval of the agenda
- 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 31, 2023 Highway Committee meeting
- 7. Communications
- 8. Old Business
- a. Discuss WI County Highway Association Utility Accomodation Policy
- 9. New Business
- a. Discuss 2023 monthly financial account summary (YTD)
- 10. Highway Operations Report
- 11. Review and approve vouchers
- 12. Set next meeting date (March 28, 2023 at 7:30am)
- 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/visit at 920-674-7101 so appropriate arrangements can be made.