



Agenda

Jefferson County Highway Committee Meeting

Tuesday, March 28, 2023
7:30 A.M.

Committee Room
1425 Wisconsin Drive
Jefferson, Wisconsin 53549

Join Zoom Meeting
<https://us06web.zoom.us/j/82335948224?pwd=bTJBFA5N1RSb1l0WnhZR2dxVVQvQT09>
Meeting ID: 823 3594 8224
Passcode: 603666

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

Committee Members: George Jaeckel - Chair, Curtis Backlund – Vice Chair,
Bruce Degner, Mark Goose, Roger Lindl
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 February 28, 2023 Highway Committee meeting
7. Communications
8. Old Business
 - a. None
9. New Business
 - a. Discuss and approve the Local Road Improvement Program asphalt purchase bids for the following projects:
 - *County Highway Improvement Discretionary (CHID) – Jefferson County - County Highway Q (STH 89-STH 19, County Highway Q (CTH B-STH 19)*
 - *Town Road Improvement Discretionary/Municipal Street Improvement Discretionary (TRID/MSID) – Town & City of Lake Mills - Waterloo Rd (Dane County-CTH O)*
 - *Town Road Improvement Program (TRIP) – Town of Lake Mills - Mud Lake Rd (CTH G-Conservation Rd), Korth Highlands Rd (Helena St-Indian Trail)*
 - b. Discuss and approve quotes for 2023 hot-mix asphalt
 - c. Discuss and approve quotes for 2023 seal coat emulsion and application
 - d. Discuss and approve quotes for 2023 asphalt milling and pulverizing
 - e. Discuss monthly financial account summary (YTD)
10. Highway Operations Report
11. Review and approve vouchers
12. Set next meeting date (April 25, 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.