



Agenda

Jefferson County Highway Committee Meeting

Tuesday, September 26, 2023
7:30 A.M.

Committee Room
1425 Wisconsin Drive
Jefferson, Wisconsin 53549

Join Zoom Meeting
<https://us06web.zoom.us/j/82335948224?pwd=bTJBFA5N1RSb1l0WnhZR2dxVVVqQT09>
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 Groose, 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 August 29, 2023 Highway Committee meeting
7. Communications
8. Old Business
 - a. None
9. New Business
 - a. Review and discuss 2022 Annual Financial Report and 2023 Pavement Management Report
 - b. Discuss monthly financial account summary (YTD)
10. Highway Operations Report
11. Review and approve vouchers
12. Set next meeting date (October 26, 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.