

Jefferson County Highway Committee Meeting

Tuesday, March 26, 2024 7:30 A.M.

Committee Room 1425 Wisconsin Drive Jefferson, Wisconsin 53549

Join Zoom Meeting

https://us06web.zoom.us/i/85375309135?pwd=50Fd4OMmq7BBtMfAacHuNQJLaRbgWH.1

Meeting ID: 853 7530 9135 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
- 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 27, 2024 Highway Committee meeting
- 7. Communications
- 8. Old Business
- a. None
- 9. New Business
- a. Review and approve the Local Road Improvement Program asphalt purchase bids for the following projects

County Highway Improvement Program (CHI):

- CHI: Jefferson County CTH K (CTH KK-US12)
- ∘ CHI-Supplemental: Jefferson County CTH K (B26-Collins Rd) Town Road Improvement Program and Municipal:Street Improvement Program:
- ∘ TRIP (Tn Concord) Pioneer Dr (Eder Dr Bakertown Dr)
- TRIP (Tn Jefferson) Airport Rd (Rita Ln CTH K)
- ∘ TRIP (Tn of Koshdonong) Oxbow Bend (Oxbow Bend Termini)
- $_{\circ}$ MSLIT (Will of Palmyra) Northwest St (Maple St 1st St)
- ${}_{\circ}\:MSILT\:(Vill\:of\:Palmyra)-Eighth\:St\:(Main\:St-West\:St)$
- b. Review and approve seasonal quotes for 2024 asphalt and oil
- Discuss and approve seasonal quotes for 2024 asphalt milling and pulverizing
- d. Discuss monthly financial account summary
- 10. Highway Operations Report
- 11. Review and approve vouchers
- 12. Set next meeting date (April 30, 2024 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.