Agenda

Jefferson County
Highway Committee Meeting

****Revised 12-06-2024**

Wednesday, December 11, 2024
7:30 A.M.

Committee Room
1425 Wisconsin Drive
Jefferson, Wisconsin 53549

Join Zoom Meeting
https://us06web.zoom.us/j/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, Bruce Degner, David Drayna, 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 October 29, 2024 Highway Committee meeting
7. Communications
8. Old Business
   a. None
9. New Business
   a. Discuss monthly financial account summary
10. Highway Operations Report
11. Review and approve vouchers
12. Convene in closed session pursuant to section 19.85(1)(c) Wis. Stats. for considering employment, promotion, compensation or performance evaluation data of any employee over which the governmental body has jurisdiction or exercise responsibility, for the purpose of discussion and possible action on highway department positions.
13. Reconvene in open session for action on closed session items if necessary
13. Set next meeting date (January 28, 2025 at 7:30am)
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.