



## Agenda

# Jefferson County Highway Committee Meeting

Wednesday, March 5, 2008

8:00 A.M.

Office of the Highway Commissioner – Committee Room  
141 West Woolcock Street  
Jefferson, Wisconsin

**Committee Members:** Ron Buchanan (Chair); Don Reese (Vice Chair);  
John Molinaro (Sec.); Robert Yachinich; Blane Poulson  
**Highway Commissioner:** William T. Kern

### AGENDA

1. Call meeting to order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Minutes from February 20, 2008 regular meeting
7. Correspondence
8. Old Business
  - a. Review Winter Maintenance fund balance and discuss transfer of funds
9. New Business
  - a. Review and approve 2008 WisDOT Routine Maintenance Contract, and all other WisDOT Contracts for 2008
  - b. Discuss the Highway Committee voucher review process
  - c. Review 2008 monthly financial account summary
10. Highway Operations Report
11. Review and approve vouchers
12. Adjourn

*"Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made."*