

**JEFFERSON COUNTY HIGHWAY COMMITTEE
MEETING MINUTES**

Tuesday, July 6, 2010

The Jefferson County Highway Committee met on Tuesday, July 6, 2010, at 8:00 A.M. for a meeting at the Highway Office.

ROLL OF THE HIGHWAY COMMITTEE:

Members present: Ron Buchanan; Blane Poulson; George Jaeckel; Craig Peterson; Glen Borland

Members absent: None

Also Present: William Kern, Highway Commissioner
Gary Petre, County Administrator
John Molinaro, County Board Chairman
Jan Roou, County Board Supervisor
Ann Jenswold, Highway Department
Bill Buglass, Payne & Dolan

Purpose of the meeting was to review and approve vouchers and other highway business.

HIGHWAY COMMITTEE MINUTES: The minutes from the June 1, 2010 meeting, having been distributed in advance, it was moved by Mr. Jaeckel and seconded by Mr. Borland to approve the minutes as printed.

Carried by the following roll call:

AYES: Buchanan, Borland, Jaeckel, Peterson

NOES: None

ABSENT: None

ABSTAIN: Poulson

CORRESPONDENCE:

- Town of Watertown: Letter regarding road name change - Spooner Road changing to Lange Lane

Newsletters:

- NONE

News Releases/Notices:

- NONE

PUBLIC COMMENT:

- NONE

HIGHWAY COMMISSIONER'S REPORT:

- **Project Work**

- **General Maintenance**

Crews were out on emergency storm work in the past few weeks, the work included cutting and clearing downed trees and dealing with washouts and high water from recent storms.

Crews are patching and repairing various pavements

Crews are completing first round of mowing on county and state highways

Crews are grading gravel shoulders on county and state highways

- **Project/Construction Work**

CTH "D" Project (I 94 – CTH "E"): Project is complete

CTH "F" Project (US 18 – CTH "B"): Project is complete

CTH "F" Project (CTH "CI" – Village of Sullivan): Pulverizing is complete and paving is in progress. Asphalt binder should be completed in the next week.

CTH "P" Project (CTH "F" – US 18): Construction, pulverize, and pave project. Project will begin near the end of July. Utility work should be completed in the next few weeks.

Village of Sullivan: Street work including storm sewer, curb and gutter, and paving. Project work is in progress, storm sewer and curb work will be completed over the next few weeks.

CTH "SC" Project (STH 16 – CTH "CW"): Design is about 50% complete.

CTH "N" Project (CTH "B" – CTH "A"): Early phase of design, project meeting was held recently to discuss project with townships, DNR, utilities, and other groups.

Contractors completed all limestone crushing at our Strasburg Pit – 100,892 tons

- **Office/Shop**

OLD BUSINESS

None

NEW BUSINESS

9a. Review statewide resolution and referendum regarding segregating the transportation fund.

The Commissioner discussed with the Committee the statewide resolution at hand to have the state constitution amended to segregate transportation funds. The funds consist of gas taxes and transportation fees. By segregating the funds would mean that funds collected would only be used on transportation needs.

It was moved by Mr. Jaekel and seconded by Mr. Poulson to send this back to the Administration and Rules Committee for their opinion.

Carried by the following roll call:

AYES: Buchanan, Poulson, Jaeckel, Peterson, Borland
NOES: None
ABSENT: None
ABSTAIN: None

9b. Review 2009 Annual Report of Highway Operations

The Highway Commissioner reviewed the report with the Committee, and addressed pages 21-23 of the report. He answered any questions the Committee had. No Motion.

9c. Review monthly financial account summary

The Highway Commissioner reviewed the summary with the Committee, noting that the department looked good year- to-date. He also commented on the fact that the department has secured enough material for striping the seal and paving work for the year. No Motion.

10. Highway Operations Report

The Commissioner reviewed the past month's operations with the Committee and answered any questions that they had. No Motion.

REVIEW & APPROVE VOUCHERS: The vouchers held the following totals resulting:

BILLS:	06/10/10	\$ 274,695.76
BILLS:	06/24/10	33,205.01
BILLS:	07/01/10	563,991.20
BILLS:	07/06/10	19,880.67
COMMITTEE:	MAY	<u>324.00</u>
TOTALS:		\$ 892,096.64

It was moved by Mr. Poulson and seconded by Mr. Borland that the bills are allowed as reviewed.

Carried by the following roll call:

AYES: Buchanan, Poulson, Jaeckel, Peterson, Borland
NOES: None
ABSENT: None
ABSTAIN: None

The next Highway Committee meeting will be Tuesday, August 3, 2010, starting at 8:00 A.M. at the Jefferson County Highway Department.

Motion by Mr. Poulson and seconded by Mr. Jaeckel to adjourn at 8:55 a.m.

Carried by the following roll call:

AYES: Buchanan, Poulson, Jaeckel, Peterson, Borland

NOES: None

ABSENT: None

ABSTAIN: None

Approval:

Craig Peterson, Secretary