

**JEFFERSON COUNTY HIGHWAY COMMITTEE  
MEETING MINUTES**

**Tuesday, April 27, 2021**

The Jefferson County Highway Committee met on Tuesday, April 27, 2021, at 8:30 A.M. for a meeting at the Highway Office.

**ROLL OF THE HIGHWAY COMMITTEE:**

Members present: Dick Schultz; George Jaeckel; Mike Kelly (Zoom); Laura Payne (Zoom)

Members absent: Lloyd Zastrow

Also Present: William Kern, Highway Commissioner  
Ben Wehmeier, County Administrator  
Ryan Broedlow, Highway Department  
Frankie Fuller (Zoom)

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

**HIGHWAY COMMITTEE MINUTES:** The minutes from the March 30, 2021 Highway meeting, having been distributed in advance, it was moved by Mr. Schultz and seconded by Mr. Jaeckel to approve the minutes as printed.

Carried by the following roll call:

AYES: Schultz, Jaeckel, Kelly, Payne

NOES: None

ABSENT: Zastrow

ABSTAIN: None

**CORRESPONDENCE:**

Newsletters/E-Mails:

- None

News Releases/Notices:

- None

**PUBLIC COMMENT:**

- None

**HIGHWAY COMMISSIONER'S REPORT:**

- **Construction Projects**

- CTH “N” (Whitewater – STH 106)

- Project Type: Pulverize and Resurface

- Progress: Project started on April 19

- CTH “N” (STH 106 - Jefferson)

- Project Type: Pulverize and Resurface

- Progress: Project will start on completion of south segment

- CTH “N” (Jefferson – CTH B)

- Project Type: Pulverize and Resurface

- Progress: Project will start on completion of both south segments

- CTH “F” (I94 - Ixonia) ??

- Project Type: Mill and Resurface

- Progress: Based on adequate funding, project will be planned for summer or fall

- **Miscellaneous Projects**

- Town paving projects, Parking lots

- **General Maintenance**

- Crews are preparing for a large bridge seal project for state bridges

- Crews are working on patching repairs as needed

- Crews are working on county/state crack sealing work

- Crews are completing guardrail and bridge repair work

- **Office/Administrative Staff**

- Staff is planning and scheduling for all 2021 construction projects

- Office staff has closed books for 2020 and is beginning to develop all year-end financial reports

## **OLD BUSINESS**

- None

## **NEW BUSINESS**

**9a. Discuss 2022 Highway Department Budget**

Commissioner Kern discussed projects for the upcoming 2022 budget. CTH “A” corridor is planned for the 2022 budget. It was stated that if there was additional funding available, CTH “S” may be added to the 2022 project list. No Motion

**9b. Discuss 2021 monthly financial account summary (YTD)**

Commissioner Kern reviewed the financial account summary with the Committee, and answered questions. No Motion

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

BILLS:	03/25/21	\$ 46,093.43
BILLS:	04/07/21	\$ 91,175.47
BILLS:	04/19/21	\$ 314.58
BILLS:	04/19/21	\$ 76,321.68
COMMITTEE:	MAR	\$ 308.04
P-CARD:	APR-BRIAN	\$ 295.00
P-CARD:	ARR-GENERAL	\$ 4,953.38
TOTALS:		\$ 219,461.58

It was moved by Mr. Schultz and seconded by Mr. Payne that the bills are allowed as reviewed. Carried by the following roll call:

AYES: Schultz, Jaeckel, Kelly, Payne  
NOES: None  
ABSENT: Zastrow  
ABSTAIN: None

Motion to adjourn, by Mr. Schultz and seconded by Mr. Payne at 8:50 a.m.

Carried by the following roll call:

AYES: Schultz, Jaeckel, Kelly, Payne  
NOES: None  
ABSENT: Zastrow  
ABSTAIN: None

The next meeting will be held on **Tuesday, May 25, 2021, at 8:30 a.m.**, at the Jefferson County Highway Department.

Approval:

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