

**JEFFERSON COUNTY HIGHWAY COMMITTEE
MEETING MINUTES**

Tuesday, July 20, 2021

The Jefferson County Highway Committee met on Tuesday, July 20, 2021, at 8:00 A.M. for a meeting at the Highway Office.

ROLL OF THE HIGHWAY COMMITTEE:

Members present: Dick Schultz; Lloyd Zastrow; George Jaeckel; Mike Kelly (Zoom)

Members absent: Laura Payne

Also Present: William Kern, Highway Commissioner
Ben Wehmeier, County Administrator
Ryan Broedlow, Highway Department
Ann Jenswold, 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 June 29, 2021 Highway meeting, having been distributed in advance, it was moved by Mr. Zastrow and seconded by Mr. Schultz to approve the minutes as printed.

Carried by the following roll call:

AYES: Schultz, Zastrow, Jaeckel, Kelly

NOES: None

ABSENT: Payne

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 is complete

- CTH “N” (STH 106 - Jefferson)

- Project Type: Pulverize and Resurface

- Progress: Paving work is in progress

- CTH “N” (Jefferson – CTH B)

- Project Type: Pulverize and Resurface

- Progress: Project will start on completion of STH 106 to Jefferson segment

- CTH “F” (I94 - Ixonia)

- Project Type: Mill and Resurface

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

- **Miscellaneous Projects**

- Town paving projects, Parking lots

- **General Maintenance**

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

- Crews are finishing 1st mowing cut on state and county highways

- Crews are completing sign installation and repairs

- **Office/Administrative Staff**

- Staff is finishing 2020 Financial Report and working on 2022 budget

OLD BUSINESS

- None

NEW BUSINESS

9a. 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:	06/28/21	\$ 325,562.36
BILLS:	07/02/21	\$ 61,918.48
BILLS:	07/08/21	\$ 57,443.75
COMMITTEE:	JUNE	\$ <u>319.24</u>
TOTALS:		\$ 445,243.83

It was moved by Mr. Schultz and seconded by Mr. Zastrow that the bills are allowed as reviewed.

Carried by the following roll call:

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

Motion to adjourn, by Mr. Schultz and seconded by Mr. Jaeckel at 8:10 a.m.

Carried by the following roll call:

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

The next meeting will be held on **Tuesday, August 31, 2021, at 8:30 a.m.**, at the Jefferson County Highway Department.

Approval: _____
