

**JEFFERSON COUNTY HIGHWAY COMMITTEE
MEETING MINUTES**

Tuesday, November 30, 2021

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

ROLL OF THE HIGHWAY COMMITTEE:

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

Members absent: None

Also Present: William Kern, Highway Commissioner
Ben Wehmeier, County Administrator
Brian Udovich, Highway Department (Zoom)
Ryan Broedlow, Highway Department
Ann Jenswold, Highway Department
Jim Hughes, WisDOT

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

HIGHWAY COMMITTEE MINUTES: The minutes from the October 27, 2021 Highway meeting, having been distributed in advance, it was moved by Mr. Schultz and seconded by Mr. Zastrow to approve the minutes as printed.

Carried by the following roll call:

AYES: Schultz, Zastrow, Jaeckel, Kelly, Payne

NOES: None

ABSENT: None

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: Project is complete

- CTH “N” (Jefferson – CTH B)

- Project Type: Pulverize and Resurface
Progress: Project is complete

- CTH “F” (I94 - Ixonia)

- Project Type: Mill and Resurface
Progress: Project is complete

- CTH “U” (CTH N – CTH D)

- Project Type: Mill and Resurface
Progress: Project is in-progress

- **Miscellaneous Projects**

- Human Services Parking Lots: In-progress

- **General Maintenance**

- Crews will begin setting up trucks for winter maintenance operations

- Crews are working on fall mowing work

- Crews are completing sign installation and repairs

OLD BUSINESS

- None

NEW BUSINESS

9a. Presentation from WisDOT (Winter Maintenance Operations)

Jim Hughes, WisDOT, gave a presentation to the Committee regarding winter maintenance operations, including salt use reductions, salt prices, brine usage and overall operations throughout the State of Wisconsin and surrounding areas. 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:	10/19/21	\$ 261,038.92
BILLS:	11/01/21	\$ 197,729.15
BILLS:	11/08/21	\$ 4,372.90
BILLS:	11/15/21	\$ 1,026.59
BILLS:	11/15/21	\$ 155,794.79
BILLS:	11/22/21	\$ 108,375.36
P-CARD:	OCTOBER – BILL:	\$ 46.48
P-CARD:	OCTOBER – BRIAN:	\$ 25.00
P-CARD:	OCTOBER – GENERAL:	\$ 2,711.72
COMMITTEE:	OCTOBER	<u>\$ 308.04</u>
TOTALS:		\$ 731,428.95

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

Carried by the following roll call:

AYES: Schultz, Zastrow, Jaeckel, Kelly, Payne

NOES: None

ABSENT: None

ABSTAIN: None

Motion to adjourn, by Mr. Kelly and seconded by Mr. Jaeckel at 9:35 a.m.

Carried by the following roll call:

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

The next meeting will be held on **Tuesday, January 25, 2022, at 8:30 a.m.**, at the Jefferson County Highway Department.

Approval: _____
