

**JEFFERSON COUNTY HIGHWAY COMMITTEE
MEETING MINUTES**

Tuesday, June 28, 2022

The Jefferson County Highway Committee met on Tuesday, June 28, 2022, at 7:30 A.M. for a meeting at the Highway Office.

ROLL OF THE HIGHWAY COMMITTEE:

Members present: George Jaeckel; Bruce Degner; Mark Groose; Roger Lindl

Members absent: Curtis Backlund

Also Present: William Kern, Highway Commissioner
Ryan Broedlow, Highway Department
Brian Udovich, Highway Department
Ben Wehmeier, County Administrator

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

HIGHWAY COMMITTEE MINUTES: The minutes from the May 24, 2022 Highway meeting, having been distributed in advance, it was moved by Mr. Lindl and seconded by Mr. Degner to approve the minutes as printed.

Carried by the following roll call:

AYES: Jaeckel, Degner, Groose, Lindl

NOES: None

ABSENT: Backlund

ABSTAIN: None

CORRESPONDENCE:

Newsletters/E-Mails:

- NONE

News Releases/Notices:

- NONE

PUBLIC COMMENT:

- NONE

HIGHWAY COMMISSIONER'S REPORT:

- **Construction Projects**

○ CTH “A” (STH 106 – US 12)

Project Type: Pulverize and Resurface

Progress: Project is complete!

○ CTH “A” (US 12 – US 18)

Project Type: Mill, Widen and Resurface

Progress: Project started June 20th, milling and pulverizing work to begin on June 27th

○ CTH “A” (US 18 – Lake Mills)

Project Type: Pulverize and Resurface

Progress: Project started June 20th, milling and pulverizing work to begin on June 27th

○ CTH “S” (CTH A – CTH B)

Project Type: Pulverize and Resurface

Progress: Project will start in August/September

○ CTH “M” (US 12 – CTH N)

Project Type: Mill and Resurface

Progress: Project is complete!

○ CTH “X” (CTH B – Watertown)

Project Type: Mill and Resurface

Progress: Project will start in September/October

● **General Maintenance**

Crews are dealing with numerous concrete pavement buckles on STH 26

Crews are beginning 1st mowing pass on state and county highways

Crews are completing sign installation and repairs

● **Office/Shop Staff**

Office staff is working on 2021 Financial Report and 2023 Highway Department budget

OLD BUSINESS

- NONE

NEW BUSINESS

10a. Review and approve design consultant for CTH D bridge over the Bark River (B-28-006)

Commissioner Kern gathered proposals for the design work for the CTH D bridge. Upon review of the proposals, Commissioner Kern recommended approving Ayres Associates for the bridge design project for \$78,850. This cost includes all design work and geotechnical work for the bridge. Bridge construction has been approved to receive 80% federal funding through the STP-Bridge program. The Highway Department has funding in Account 53315 STP Funds for the project design. It was moved by Mr. Degner and seconded by Mr. Groose to approve Ayres Associates contract for the bridge design work in the amount of \$78,850.

Carried by the following roll call:

- AYES: Jaeckel, Degner, Groose, Lindl
- NOES: None
- ABSENT: Backlund
- ABSTAIN: None

10b. Discuss 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:	05/23/22	\$ 202,514.12
BILLS:	05/31/22	\$ 93,749.07
BILLS:	06/06/22	\$ 265,783.52
BILLS:	06/06/22	\$ 151.65
BILLS:	06/13/22	\$ 231,302.04
BILLS:	06/13/22	\$ 63.97
BILLS:	06/20/22	\$ 532.86
BILLS:	06/20/22	\$ 145,718.83
P CARD:	MAY-GENERAL	\$ 3,273.72
COMMITTEE:	MAY	\$ <u>227.75</u>
TOTALS:		\$ 943,317.53

It was moved by Mr. Jaeckel and seconded by Mr. Lindl that the bills are allowed as reviewed.

Carried by the following roll call:

- AYES: Jaeckel, Degner, Groose, Lindl
- NOES: None
- ABSENT: Backlund
- ABSTAIN: None

Motion by Mr. Lindl and seconded by Mr. Jaeckel to adjourn at 7:50 a.m.

Carried by the following roll call:

AYES: Jaeckel, Degner, Groose, Lindl

NOES: None

ABSENT: Backlund

ABSTAIN: None

The next meeting will be held on **Tuesday, July 26, 2022, at 7:30 a.m.**, at the Jefferson County Highway Department.

Approval: _____
