

**JEFFERSON COUNTY HIGHWAY COMMITTEE
MEETING MINUTES**

Tuesday, July 26, 2022

The Jefferson County Highway Committee met on Tuesday, July 26, 2022, at 7:30 A.M. for a meeting at the Highway Office.

ROLL OF THE HIGHWAY COMMITTEE:

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

Also Present: William Kern, Highway Commissioner
Ryan Broedlow, Highway Department
Brian Udovich, Highway Department
Jacob Borth, 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 June 26, 2022 Highway meeting, having been distributed in advance, it was moved by Mr. Degner and seconded by Mr. Lindl to approve the minutes as printed.

Carried by the following roll call:

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

CORRESPONDENCE:

Newsletters/E-Mails:

- NONE

News Releases/Notices:

- NONE

PUBLIC COMMENT:

- NONE

HIGHWAY COMMISSIONER’S REPORT:

- **Construction Projects**
 - Projects – Commissioner Kern updated the committee on the status of current construction projects.
- **General Maintenance**

Crews are dealing with numerous concrete pavement buckles on STH 26
Crews completed 1st mowing pass on state and county highways
Crews are completing sign installation and repairs
- **Office/Shop Staff**

Office staff is working on the 2023 Highway Department budget

OLD BUSINESS

- NONE

NEW BUSINESS

9a. Discuss 2023 Highway Department Budget

Commissioner Kern discussed the 2023 Highway Department Budget. No Motion

9b. Discuss monthly financial account summary (YTD)

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

10. Highway Operations Report

Commissioner Kern discussed the highway operations report. No Motion

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

P-CARD: JUNE GENERAL	\$ 1,125.43
BILLS: 06/27/22	\$ 154,975.71
BILLS: 07/05/22	\$ 400,638.42
BILLS: 07/11/22	\$ 43,135.91
BILLS: 07/11/22	\$ 387.25
BILLS: 07/18/22	\$ 763.75
BILLS: 07/18/22	\$ 160,154.16
P CARD: JULY-GENERAL	<u>\$ 643.28</u>

TOTALS: \$ 761,823.91

It was moved by Mr. Backlund and seconded by Mr. Groose that the bills are allowed as reviewed.

Carried by the following roll call:

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

Motion by Mr. Lindl and seconded by Mr. Backlund to adjourn at 8:05 a.m.

Carried by the following roll call:

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

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

Approval: _____
