

**JEFFERSON COUNTY HIGHWAY COMMITTEE  
MEETING MINUTES**

**Tuesday, August 30, 2022**

The Jefferson County Highway Committee met on Tuesday, August 26, 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  
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 July 26, 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**
  - 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 are completing sign installation and repairs
- **Office/Shop Staff**

Office staff is working on the 2023 Highway Department budget

**OLD BUSINESS**

**8a. Discuss 2023 Highway Department Budget**

Commissioner Kern discussed the role of Road Aid, Bridge Aid, and LRIP programs. No Motion

**NEW BUSINESS**

**9a. 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 presented the highway operations report. No Motion

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

BILLS:	07/25/2022	\$ 365,427.25
BILLS:	08/08/2022	\$ 401,471.58
BILLS:	08/15/2022	\$ 10,563.04
BILLS:	08/15/2022	\$ 771.05
BILLS:	08/15/2022	\$ 436.73
BILLS:	08/20/2022	\$ 913,255.75
P CARD:	AUGUST -BRIAN	\$ 56.10
P CARD:	AUGUST -GENERAL	\$ 142,482.45

TOTALS: \$1,834,463.95

It was moved by Mr. Lindl and seconded by Mr. Jaeckel 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 8:05 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, September 27, 2022, at 7:30 a.m.**, at the Jefferson County Highway Department.

Approval: \_\_\_\_\_  
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