

**JEFFERSON COUNTY HIGHWAY COMMITTEE
MEETING MINUTES**

Tuesday, September 27, 2022

The Jefferson County Highway Committee met on Tuesday, September 27, 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
Matt Zangl, Zoning
Tracy Saxby, Land Information
Blair Ward, County Attorney
Rick Winter
Bridget Olson
David Messmer

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

HIGHWAY COMMITTEE MINUTES: The minutes from the August 30, 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, 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 are completing sign installation and repairs

OLD BUSINESS

8a. None

NEW BUSINESS

9a. Review and take action on 'Offer to Purchase' remnant parcel along County Highway B (North of W5883)

Commissioner Kern discussed the parcel that is involved in the Offer to Purchase. The Committee discussed the offer to purchase with input from Winter/Olson and Messmer. It was moved by Mr. Jaeckel to table the discussion and to consider the Offer to Purchase until the next committee meeting.

Carried by the following roll call:

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

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 presented the highway operations report. No Motion

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

BILLS:	08/29/2022	\$	43.96
BILLS:	08/29/2022	\$	318,785.18
BILLS:	09/06/2022	\$	143,872.79
BILLS:	09/12/2022	\$	245,581.70
BILLS:	09/19/2022	\$	70,266.60
BILLS:	09/19/2022	\$	31.69
BILLS:	09/19/2022	\$	1,435.11
P CARD:	AUGUST -BRIAN	\$	7.00
P CARD:	AUGUST -GENERAL	\$	<u>1,097.81</u>

TOTALS: \$791,121.84

It was moved by Mr. Backlund and seconded by Mr. Lindl 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. Backlund and seconded by Mr. Lindl to adjourn at 8:15 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, October 25, 2022, at 7:30 a.m.**, at the Jefferson County Highway Department.

Approval: _____
