

**JEFFERSON COUNTY HIGHWAY COMMITTEE
MEETING MINUTES**

Tuesday, October 25, 2022

The Jefferson County Highway Committee met on Tuesday, October 25, 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
Brian Udovich, Highway Department
Ben Wehmeier, County Administrator
Matt Zangl, Zoning
Blair Ward
Rick Winter
Bridget Olson
David Mesmer

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

HIGHWAY COMMITTEE MINUTES: The minutes from the September 27, 2022, Highway Committee meeting, having been distributed in advance, it was moved by Mr. Backlund 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:

- An email packet from Dave Messmer and Bridget Olsen were handed out to the Highway Committee

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. Discussion of Offer to Purchase Remnant Parcel along CTH “B”

The committee discussed options for splitting or selling the parcel as a whole. It was moved by Mr. Jaeckel and seconded by Mr. Backlund to approve the sale of the remnant parcel to the Olsen/Winter party, and to look at the east end of the parcel for sale to Mr. Untz or to leave a small section as county land, to look at vacating any old easement as part of the sale. Also, to provide Mr. Messmer with a driveway access along his property with the construction of the access within the right of way completed by the Highway Department.

Carried by the following roll call:

AYES: Jaeckel, Backlund, Degner, Lindl

NOES: Goose

ABSENT: None

ABSTAIN: None

NEW BUSINESS

9a. Discussion of the 2021 ATV/UTV County Ordinance

The committee discussed the 2021 ATV/UTV County Ordinance and recognized that there has not been many incidents or complaints. The committee does not recommend any change on this at this time.

No Vote

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:	09/26/2022	\$ 177,193.82
BILLS:	09/26/2022	\$ 362.85
BILLS:	10/03/2022	\$ 48,541.58
BILLS:	10/10/2022	\$ 32,960.73
BILLS:	10/17/2022	\$ 450,463.57
BILLS:	10/17/2022	\$ 52.45
BILLS:	10/17/2022	\$ 1,021.54
P CARD: SEPTEMBER -BRIAN		\$ 165.00
P CARD: SEPTEMBER -GENERAL		<u>\$ 1,233.32</u>
TOTALS:		\$711,994.86

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. Lindl and seconded by Mr. Groose to adjourn at 8:30 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, November 29, 2022, at 7:30 a.m.**, at the Jefferson County Highway Department.

Approval: _____
