

**JEFFERSON COUNTY HIGHWAY COMMITTEE
MEETING MINUTES**

Tuesday, November 29, 2022

The Jefferson County Highway Committee met on Tuesday, November 29, 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

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

HIGHWAY COMMITTEE MINUTES: The minutes from the October 25, 2022, Highway Committee meeting, having been distributed in advance, it was moved by Mr. Backlund 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 construction projects.

- **General Maintenance**

Crews are wrapping up mowing.

Crews are wrapping up changing over trucks for winter.

Crews are completing sign installation and repairs

OLD BUSINESS

- NONE

NEW BUSINESS

9a. Discuss 2021 Highway Department Financial Report

Commissioner Kern reviewed the 2021 Financial Report and some of the key points in it. 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 presented the highway operations report. No Motion

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

BILLS:	10/24/2022	\$ 113,405.03
BILLS:	10/24/2022	\$ 142.56
BILLS:	10/31/2022	\$ 303,721.33
BILLS:	11/07/2022	\$ 60,363.27
BILLS:	11/14/2022	\$ 142,480.29
BILLS:	11/14/2022	\$ 29.96
P CARD:	SEPTEMBER -KERN	\$ 732.00
P CARD:	SEPTEMBER -BROEDLOW	\$ 53.91
P CARD:	SEPTEMBER -UDOVICH	<u>\$ 96.00</u>
TOTALS:		\$621,024.35

It was moved by Mr. Jaeckel and seconded by Mr. Backlund that the bills are approved as reviewed.

Carried by the following roll call:

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

Motion by Mr. Jaeckel and seconded by Mr. Backlund to adjourn at 7:50 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, January 31, 2022, at 7:30 a.m.**, at the Jefferson County Highway Department.

Approval: _____
