

**JEFFERSON COUNTY HIGHWAY COMMITTEE
MEETING MINUTES**

Tuesday, January 31st, 2023

The Jefferson County Highway Committee met on Tuesday, January 31st, 2023, 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
Jacob Borth, Highway Department
Kelsey Perry, Highway Department

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

HIGHWAY COMMITTEE MINUTES:

The minutes from the November 29th, 2022, Highway Committee meeting, having been distributed in advance, it was moved by Mr. Backlund and seconded by Mr. Jaeckel 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:

- **Winter Maintenance**
 - Active weather pattern with numerous winter events
 - Over 20 recorded winter storm events
 - Multiple call-outs for freezing drizzle and wind related conditions
 - Snow totals are near average for the winter

- **General Maintenance**
 - Crews are completing maintenance surface patching
 - Crews are brushing and removing trees on state and county highways
 - Crews are completing sign installation and repairs
 - Crews are completing guard rail repairs

8. OLD BUSINESS

- NONE

9. NEW BUSINESS

a. Discuss 2022 Highway Department Financial Report

Commissioner Kern reviewed the 2022 Financial Report and some of the key points in it. No Motion.

b. 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. Noted multiple-vehicle pileups on the interstate in Rock County, Monroe County, and Kenosha County. He also noted 2 plow truck crashes, one in St. Croix County and one fatal crash in Milwaukee County. Discussion about adding cameras to the plow trucks.

11. REVIEW & APPROVE VOUCHERS:

The vouchers held the following totals resulting:

BILLS:	11/21/2022	\$ 105,542.78
BILLS:	11/28/2022	\$ 149,436.39
BILLS:	12/05/2022	\$ 10,442.22
BILLS:	12/05/2022	\$ 65.59
BILLS:	12/12/2022	\$ 34,517.70
BILLS:	12/19/2022	\$ 316.82
BILLS:	12/19/2022	\$ 443,416.85
BILLS:	11/16/2022	\$ 1,893.34
BILLS:	12/19/2022	\$ 2,643.73
BILLS:	01/09/2023	\$ 6,216.17
BILLS:	01/09/2023	\$ 338.73
BILLS:	01/09/2023	\$ 17,666.75
BILLS:	01/16/2023	\$ 442.41
BILLS:	12/29/2022	\$ 69,164.09
BILLS:	01/16/2023	\$ 430.62
BILLS:	01/16/2023	\$ 4,665.49
BILLS:	01/23/2023	\$ 74,915.95
P CARD:	NOVEMBER -KERN	\$ 3,098.55
P CARD:	DECEMBER -KERN	\$ 4,876.15
P CARD:	DECEMBER -UDOVICH	\$ 305.60
TOTALS:		\$824,853.15

It was moved by Mr. Jaeckel and seconded by Mr. Degner 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. Lindl and seconded by Mr. Groose to adjourn at 8:00 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, February 28th, 2023, at 7:30 a.m.**, at the Jefferson County Highway Department.

Approval:
