

**JEFFERSON COUNTY HIGHWAY COMMITTEE  
MEETING MINUTES**

**Tuesday, February 28th, 2023**

The Jefferson County Highway Committee met on Tuesday, February 28th, 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  
Kori Telfer, Highway Department  
Brian Udovich, Highway Department  
Frankie Fuller  
Ben Wehmeier, County Administrator

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

**HIGHWAY COMMITTEE MINUTES:**

The minutes from the January 31st, 2023, 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:

- NONE

News Releases/Notices:

- NONE

**PUBLIC COMMENT:**

- NONE

**HIGHWAY COMMISSIONER'S REPORT:**

- **Winter Maintenance**
  - Active weather pattern with numerous winter events that continued through February
  - Total of 27 recorded winter storm events
  - Multiple call-outs for freezing drizzle and wind related conditions
  - Storm totals are near average for the entire winter
  - Snow totals are above average for the winter to date
  
- **General Maintenance**
  - Crews are completing maintenance surface patching between snow events
  - Crews are brushing and removing trees on state and county highways
  - Crews are completing sign installation and repairs
  - Crews are completing guard rail repairs between winter storms

**8. OLD BUSINESS**

- a. **Discuss WI County Highway Association Utility Accommodation Policy**  
Commissioner Kern reviewed the Policy

**9. NEW BUSINESS**

- a. **Discuss 2023 Highway Department Financial Report**  
Commissioner Kern reviewed the 2023 Financial Report through Mid-February. No Motion.
  
- b. **Discuss monthly financial account summary (YTD)**  
Commissioner Kern reviewed the financial account summary with the Committee pointing out price increases in fuel and labor costs and answered questions. No Motion.

**10. Highway Operations Report**

Commissioner Kern presented the highway operations report. Noted multiple-vehicle pileups on the interstates around the Wisconsin area. Jefferson County crews doing their due diligence to keep roads safe.

**11. REVIEW & APPROVE VOUCHERS:**

The vouchers held the following totals resulting:

BILLS:	01/30/2023	\$	28,389.16
BILLS:	01/30/2023	\$	268.82
BILLS:	02/06/2023	\$	48,642.29
BILLS:	02/13/2023	\$	286.29
BILLS:	02/13/2023	\$	31,983.25
BILLS:	02/20/2023	\$	1,354.32
BILLS:	02/20/2023	\$	48,584.55
P CARD:	JANUARY - KERN	\$	3,404.92
P CARD:	JANUARY - UDOVICH	\$	196.35
P CARD:	JANUARY – BORTH	\$	<u>2,030.14</u>
TOTALS:			\$165,140.09

It was moved by Mr. Backlund and seconded by Mr. Jaeckel 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 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, March 28th, 2023, at 7:30 a.m.**, at the Jefferson County Highway Department.

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