

**JEFFERSON COUNTY HIGHWAY COMMITTEE
MEETING MINUTES**

Tuesday, June 27th, 2023

The Jefferson County Highway Committee met on Tuesday, June 27th, 2023, at 7:30 A.M. for a meeting at the Highway Office.

ROLL CALL OF THE HIGHWAY COMMITTEE:

Members present: George Jaeckel; Curtis Backlund; Bruce Degner; Mark Groose; Roger Lindl

Members absent: None

Also Present: William Kern, Highway Commissioner

Jacob Borth, Highway Department

Kelsey Perry, Highway Department

Brian Udovich, Highway Department

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 May 30th, 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

COMMUNICATIONS:

- Notifying residents of road work that crosses over county lines
 - Morgan Rd and CTH B (Waukesha County)
- Highway Y and Highway 18: revisit issue - people still running the stop sign.

HIGHWAY COMMISSIONER'S REPORT:

• **Construction Projects**

- CTH Q (CTH A - STH 19)
Project Type: Pulverize and Resurface
Progress: Project is nearly complete; all paving work is done.
 - Striping and painting work is contracted out to Dodge County. They are having issues with their sprayers. If the issues continue we will look into contracting to Dane County.
- CTH Q (CTH B - CTH A)
Project Type: Pulverize and Resurface
Progress: Project will begin in July.
 - Waiting until after the Fourth of July Holiday to begin work
- CTH Q (STH 89 - CTH B)
Project Type: Pulverize and Resurface
Progress: Project will begin in September.
- CTH O (CTH B - Waterloo)
Project Type: Mill, Pulverize and Resurface
Progress: Project will begin in August.
- CTH F (CTH CI - CTH B)
Project Type: Mill and Resurface
Progress: Project is in-progress, milling and paving work.
- CTH E (CTH F - Watertown)
Project Type: Mill and Resurface
Progress: Project is complete.

• **Design Work**

- CTH D - Bark River Bridge (Ayres Associates)
 - Project is still in the design phase (3 - 4 more months); has not been approved to move up the project yet.
 - Mr. Lindl mentioned a hole in the middle of the bridge, it was filled at one time, but seems to be “sinking in”, he asked that the Highway Department look into filling the hole again or possibly putting up signs.

• **General Maintenance**

- Crews are crack sealing county and state highways
- Crews will be working on a few town paving and drainage projects
- Crews are mowing State and County highways, about 50% complete.

8. OLD BUSINESS

- a. None

9. NEW BUSINESS

a. 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. Kern updated the committee on the progress of construction projects. He also spoke about the delays in equipment/truck orders and pricing issues as the delays extend long periods of time. No Motion.

11. REVIEW & APPROVE VOUCHERS:

The vouchers held the following totals resulting:

BILLS:	05/30/2023	\$ 70,289.81
BILLS:	06/05/2023	\$ 233.55
BILLS:	06/05/2023	\$ 18,822.11
BILLS:	06/12/2023	\$ 116,052.75
BILLS:	06/19/2023	\$ 561.88
BILLS:	06/19/2023	\$ 179.36
BILLS:	06/19/2023	\$ 635,181.97
P CARD:	MAY - UDOVICH	\$ 361.13
P CARD:	MAY – BORTH	<u>\$ 183,013.24</u>
TOTALS:		\$1,024,395.80

Mr. Jaeckel asked that we add a description of what was purchased to our bills

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

Carried by the following roll call:

AYES: Jaeckel, Backlund, Degner, Lindl

NOES: Groose

ABSENT: None

ABSTAIN: None

Motion by Mr. Lindl 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, July 25th, 2023, at 7:30 a.m.**, at the Jefferson County Highway Department.