

**JEFFERSON COUNTY HIGHWAY COMMITTEE
MEETING MINUTES**

Tuesday, July 25th, 2023

The Jefferson County Highway Committee met on Tuesday, July 25th, 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
Kelsey Perry, Highway Department
Brian Udovich, Highway Department
Michael Luckey, Jefferson County
Frankie Fuller

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

HIGHWAY COMMITTEE MINUTES:

The minutes from the June 27th, 2023, 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

COMMUNICATIONS:

- NONE

HIGHWAY COMMISSIONER'S REPORT:

- **Construction Projects**
 - CTH Q (CTH A - STH 19)

Project Type: Pulverize and Resurface

Progress: Project is complete

- Road has been striped and is open to traffic

- CTH Q (CTH B - CTH A)

Project Type: Pulverize and Resurface

Progress: Project is in-progress

- Paving this week

- CTH Q (STH 89 - CTH B)

Project Type: Pulverize and Resurface

Progress: Project will begin in September.

- Work to start after Labor Day

- 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 complete

- CTH E (CTH F - Watertown)

Project Type: Mill and Resurface

Progress: Project is complete.

- **Design Work**

- CTH D - Bark River Bridge (Ayres Associates)

- Looking at a “design alternative” using haunched slabs. A public meeting will be held some time in the Fall of 2023.

- **General Maintenance**

- Crews are working on miscellaneous projects for townships
- Crews will be working on sign replacements and repairs
- Crews have completed the first mowing cut on all state and county highways

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 stated that crews have been dealing concrete blowouts throughout the county. Kern mentioned that the Highway Department has started to receive their new trucks. No Motion.

11. REVIEW & APPROVE VOUCHERS:

The vouchers held the following totals resulting:

BILLS:	06/26/2023	\$	368,945.04
BILLS:	07/05/2023	\$	435.35
BILLS:	07/05/2023	\$	529,485.11
BILLS:	07/10/2023	\$	64.75
BILLS:	07/10/2023	\$	193,602.99
BILLS:	07/17/2023	\$	93,321.74
BILLS:	07/17/2023	\$	105.42
BILLS:	07/17/2023	\$	450.00
P CARD:	JUNE – BORTH	\$	5,548.48
TOTALS:		\$	1,191,958.88

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, Groose

NOES: None

ABSENT: None

ABSTAIN: None

Motion by Mr. Degner and seconded by Mr. Backlund to adjourn at 7:45 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, August 29th, 2023, at 7:30 a.m.**, at the Jefferson County Highway Department.