

**JEFFERSON COUNTY HIGHWAY COMMITTEE
MEETING MINUTES**

Tuesday, January 30th, 2024

The Jefferson County Highway Committee met on Tuesday, January 30th, 2024, 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; Roger Lindl; Mark Groose

Members absent: None

Also Present: William Kern, Highway Commissioner
Jacob Borth, Highway Department
Brian Udovich, Highway Operations Manager
Ben Wehmeier, County Administrator
Michael Luckey, Jefferson County

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

HIGHWAY COMMITTEE MINUTES:

The minutes from the November 28th, 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: All

NOES: None

ABSENT: None

ABSTAIN: None

CORRESPONDENCE:

Newsletters/E-Mails:

- NONE

News Releases/Notices:

- NONE

PUBLIC COMMENT:

- NONE

COMMUNICATIONS:

- Mr. Groose brought up the concern of brush being too close to the pavement on CTH "B", as well as concerns of a grader going the wrong way on STH "106" during winter storm cleanup.

HIGHWAY COMMISSIONER'S REPORT:

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8. OLD BUSINESS

- a. None

9. NEW BUSINESS

a. Discuss existing and possible future ATV/UTV routes

- Commissioner Kern discussed current ATV/UTV routes and discussed the possibility of opening routes on State Highways that have been requested by multiple ATV/UTV clubs. The committee discussed reviewing these in April and discussed having an annual review of all ATV/UTV route requests once a year.

b. Discuss monthly financial account summary (YTD):

- Commissioner Kern reviewed the financial account summary with the committee and answered questions.

10. Highway Operations Report

Commissioner Kern presented the Highway Operations Report. Kern noted the high cost of the winter storms in early January, and noted that this may go down as the most expensive storm in Jefferson County history.

11. REVIEW & APPROVE VOUCHERS:

The vouchers held the following totals resulting:

BILLS:	11/20/2023	\$	1,400.73
BILLS:	11/20/2023	\$	128.98
BILLS:	11/20/2023	\$	91,670.14
BILLS:	12/04/2023	\$	139.42
BILLS:	12/04/2023	\$	488,892.46
BILLS:	12/11/2023	\$	30,427.55
BILLS:	12/18/2023	\$	2,414.59
BILLS:	12/18/2023	\$	176.26
BILLS:	12/18/2023	\$	9,605.68
P CARD:	NOVEMBER – BORTH	\$	1,935.74
BILLS:	12/27/2023	\$	34,499.35
BILLS:	12/28/2023	\$	98.27
BILLS:	01/02/2024	\$	257.29
BILLS:	01/02/2024	\$	21,885.68
BILLS:	01/08/2024	\$	28,919.02
BILLS:	01/08/2024	\$	5,925.50
BILLS:	01/15/2024	\$	7,967.61
BILLS:	01/15/2024	\$	4,801.01
BILLS:	01/15/2024	\$	30.00
BILLS:	01/15/2024	\$	1,176.04
P CARD:	DECEMBER – KERN	\$	390.71
P CARD:	DECEMBER – UDOVICH	\$	351.04
P CARD:	DECEMBER – BORTH	\$	1,865.07
BILLS:	01/22/2024	\$	77,093.68
BILLS:	01/22/2024	\$	107.59
BILLS:	01/29/2024	\$	<u>76,716.02</u>
TOTALS:		\$	888,875.43

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: All
NOES: None
ABSENT: None
ABSTAIN: None

Motion by Mr. Backlund and seconded by Mr. Lindl to adjourn at 8:55 a.m.

Carried by the following roll call:

AYES: All
NOES: None
ABSENT: None
ABSTAIN: None

The next meeting will be held on **Tuesday, February 27th, 2024, at 7:30 a.m.**, at the Jefferson County Highway Department.