

**JEFFERSON COUNTY HIGHWAY COMMITTEE
MEETING MINUTES**

Tuesday, February 27th, 2024

The Jefferson County Highway Committee met on Tuesday, February 27th, 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

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 January 30th, 2024, 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: All

NOES: None

ABSENT: None

ABSTAIN: None

CORRESPONDENCE:

Newsletters/E-Mails:

- NONE

News Releases/Notices:

- NONE

PUBLIC COMMENT:

- NONE

COMMUNICATIONS:

- NONE

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.

10. Highway Operations Report

Commissioner Kern presented the Highway Operations Report. Kern noted that the Highway Department may be able to start the construction season a little earlier this year due to above average temperatures and low snow totals.

11. REVIEW & APPROVE VOUCHERS:

The vouchers held the following totals resulting:

| | | | |
|---------|-------------------|----|-----------------|
| BILLS: | 02/05/2024 | \$ | 33,031.26 |
| BILLS: | 02/05/2024 | \$ | 437.54 |
| BILLS: | 02/12/2024 | \$ | 17,769.58 |
| BILLS: | 02/12/2024 | \$ | 10,874.52 |
| BILLS: | 02/12/2024 | \$ | 198.04 |
| BILLS: | 02/19/2024 | \$ | 380.52 |
| BILLS: | 02/19/2024 | \$ | 59,237.57 |
| BILLS: | 02/26/2024 | \$ | 80,402.38 |
| P CARD: | JANUARY – KERN | \$ | 317.29 |
| P CARD: | JANUARY – UDOVICH | \$ | 528.75 |
| P CARD: | JANUARY – BORTH | \$ | <u>2,160.40</u> |
| TOTALS: | | \$ | 205,337.85 |

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: Goose
- ABSENT: None
- ABSTAIN: None

Motion by Mr. Lindl and seconded by Mr. Degner to adjourn at 7:50 a.m.

Carried by the following roll call:

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

The next meeting will be held on **Tuesday, March 26th, 2024, at 7:30 a.m.**, at the Jefferson County Highway Department.