

**JEFFERSON COUNTY HIGHWAY COMMITTEE
MEETING MINUTES**

Tuesday, May 28th, 2024

The Jefferson County Highway Committee met on Tuesday, May 28th, 2024, at 7:30 A.M. for a meeting at the Highway Office.

ROLL CALL OF THE HIGHWAY COMMITTEE:

Members present: George Jaeckel; Bruce Degner; Curtis Backlund; David Drayna; Roger Lindl

Members absent: None

Also Present: William Kern, Highway Commissioner
Jacob Borth, Highway Department
Ben Wehmeier, County Administrator
Michael Luckey, Assistant County Administrator

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

ELECTION OF HIGHWAY COMMITTEE CHAIR

It was moved by Mr. Lindl and seconded by Mr. Drayna to nominate George Jaeckel as Highway Committee Chair. A unanimous vote was favorable.

Carried by the following roll call:

AYES: Jaeckel, Backlund, Degner, Drayna, Lindl

NOES: None

ABSENT: None

ABSTAIN: None

ELECTION OF HIGHWAY COMMITTEE VICE-CHAIR

It was moved by Mr. Lindl and seconded by Mr. Drayna to nominate Curtis Backlund as Highway Committee Vice-Chair. It was also moved by Mr. Jaeckel and seconded by Mr. Backlund to nominate Bruce Degner as Highway Committee Vice-Chair. Mr. Degner was elected with a vote of 3-2 (Jaeckel, Backlund, Degner) - (Drayna, Lindl). A unanimous vote followed in favor of Mr. Degner.

Carried by the following roll call:

AYES: Jaeckel, Backlund, Degner, Drayna, Lindl

NOES: None

ABSENT: None

ABSTAIN: None

HIGHWAY COMMITTEE MINUTES:

The minutes from the March 26th, 2024, 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:

- NONE

8. OLD BUSINESS

- a. None

9. NEW BUSINESS

- a. **Review ATV/UTV potential routes on State-Owned Highways.**

The Committee discussed six potential ATV/UTV routes on State highways listed below:

1. STH “19” (CTH “G” - E. Hubbleton Rd.)
2. STH “59” (Palmyra – Zion Rd.)
3. STH “106” (CTH “D” – CTH “D”)
4. STH “89” (Waterloo – Island Rd.)
5. STH “106” (Blackhawk Island Rd. – Sinnissippi Dr.)
6. STH “106” (Burnham Rd. – CTH “J”)

Each section was discussed, and it was determined that brought to the DOT separately for approval.

It was moved by Mr. Jaeckel and seconded by Mr. Backlund to accept presenting Section 1 to DOT for approval. Unanimous vote in favor followed.

It was moved by Mr. Drayna and seconded by Mr. Lindl to accept presenting Section 2 to DOT for approval. Unanimous vote in favor followed.

It was moved by Mr. Lindl and seconded by Mr. Drayna to accept presenting Section 3 to DOT for approval. Unanimous vote in favor followed.

It was moved by Mr. Degner and seconded by Mr. Drayna to accept presenting Section 4 to DOT for approval. Unanimous vote in favor followed.

It was moved by Mr. Backlund and seconded by Mr. Lindl to accept presenting Section 5 to DOT for approval. Unanimous vote in favor followed.

It was moved by Mr. Jaeckel and seconded by Mr. Degner to accept presenting Section 6 to DOT for approval. Unanimous vote in favor followed.

Carried by the following roll call:

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

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.

11. REVIEW & APPROVE VOUCHERS:

The vouchers held the following totals resulting:

COMMITTEE MEETING		
5/28/2024		
BILLS	04/01/24	\$ 87.15
BILLS	04/01/24	\$ 91,880.52
BILLS	04/08/24	\$ 304.76
BILLS	04/08/24	\$ 18,211.46
BILLS	04/15/24	\$ 111,972.77
P-CARD	MARCH-BILL	\$ 198.00
P-CARD	MARCH-BRIAN	\$ 25.00
P-CARD	MARCH-JAKE	\$ 5,223.74
BILLS	04/15/24	\$ 396.32
BILLS	04/22/24	\$ 522.23
BILLS	04/22/24	\$ 26,704.43
BILLS	04/29/24	\$ 1,114.68
BILLS	04/29/24	\$ 21,786.06
BILLS	05/06/24	\$ 355.80
BILLS	05/06/24	\$ 30,751.83
BILLS	05/13/24	\$ 114,858.77
P-CARD	APRIL-JAKE	\$ 146,647.50
BILLS	05/20/24	\$ 751.14
BILLS	05/20/24	\$ 39.20
BILLS	05/20/24	\$ 47,884.87
BILLS	05/28/24	\$ 50,234.79
BILLS	05/28/24	\$ 289.55
TOTAL		\$ 670,240.57

It was moved by Mr. Degner 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. Degner and seconded by Mr. Drayna to adjourn at 8:15 a.m.

Carried by the following roll call:

AYES: All

NOES: None

ABSENT: None

ABSTAIN: None

The next meeting will be held on **Tuesday, June 25th, 2024, at 7:30 a.m.**, at the Jefferson County Highway Department.