JEFFERSON COUNTY HIGHWAY COMMITTEE MEETING MINUTES

Tuesday, June 25th, 2024

The Jefferson County Highway Committee met on Tuesday, June 25th, 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.

HIGHWAY COMMITTEE MINUTES:

The minutes from the May 28th, 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. Review ATV/UTV Ordinance for updates and revisions:

The Committee discussed the three ATV/UTV routes on State Highways that were approved by the Wisconsin DOT. These routes included:

1. STH "19" (CTH "G" - E. Hubbleton Rd.)

- 2. STH "59" (Palmyra Zion Rd.)
- 3. STH "106" (Blackhawk Island Rd. Sinnissippi Dr.)

It was also suggested by Mr. Backlund that the State ATV/UTV routes be listed in a separate section in the Jefferson County ATV and UTV Route Ordinance. It was moved by Mr. Backlund and seconded by Mr. Jaeckel to approve the updated Jefferson County – All Terrain Vehicle (ATV) and Utility-Terrain Vehicle (UTV) Route Ordinance with the suggested changes.

Carried by the following roll call:

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

11. REVIEW & APPROVE VOUCHERS:

The vouchers held the following totals resulting:

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6/25/2024			
BILLS	06/03/24	\$	233.84
BILLS	06/03/24	\$	409,585.37
BILLS	06/10/24	\$	58,660.10
BILLS	06/17/24	\$	315.27
BILLS	06/17/24	\$	192.43
BILLS	06/17/24	\$	107,722.28
P-CARD	MAY-BILL	\$	712.00
P-CARD	MAY-JAKE	\$	4,208.68
TOTAL		\$	581,629.97

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

Carried by the following roll call:

AYES: All NOES: None ABSENT: None ABSTAIN: None Motion by Mr. Lindl and seconded by Mr. Drayna to adjourn at 8:00 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 30th, 2024, at 7:30 a.m.**, at the Jefferson County Highway Department.