JEFFERSON COUNTY HIGHWAY COMMITTEE MEETING MINUTES

Tuesday, July 30th, 2024

The Jefferson County Highway Committee met on Tuesday, July 30th, 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

Deputy Huner, Jefferson Count Sheriff's Dept.

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

HIGHWAY COMMITTEE MINUTES:

The minutes from the June 25th, 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 moved by Mr. Jaeckel and seconded by Mr. Backlund to approve the Draft Jefferson County – All Terrain Vehicle (ATV) and Utility-Terrain Vehicle (UTV) Route Ordinance to move forward to County Board upon reviewal by Wisconsin Department of Transportation and County Corporation Counsel.

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:

COMMITTEE MEETING			
7/30/2024			
BILLS	07/01/24	\$	685,207.98
BILLS	07/01/24	\$	1,041.24
BILLS	07/08/24	\$	396.75
BILLS	07/08/24	\$	201,421.41
BILLS	07/15/24	\$	570.00
BILLS	07/15/24	\$	152,789.74
BILLS	07/22/24	\$	240.91
BILLS	07/22/24	\$	135,313.83
BILLS	07/29/24	\$	31,933.91
BILLS	07/29/24	\$	117.56
P-CARD	JUNE-BRIAN	\$	56.24
P-CARD	JUNE-JAKE	\$	2,158.85
TOTAL		\$	1,211,248.42

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. Backlund and seconded by Mr. Lindl 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.