## JEFFERSON COUNTY HIGHWAY COMMITTEE MEETING MINUTES

## Tuesday, October 29th, 2024

The Jefferson County Highway Committee met on Tuesday, October 29<sup>th</sup>, 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 LindlMembers absent:NoneAlso Present:William Kern, Highway CommissionerGreg Koeppel, Highway DepartmentJacob Borth, Highway DepartmentBrian Udovich, Highway DepartmentBen Wehmeier, County AdministratorMichael 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 September 24<sup>th</sup>, 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: Backlund, Degner, Drayna, Jaeckel, Lindl, NOES: None ABSENT: None ABSTAIN: None

### **CORRESPONDENCE:**

Newsletters/E-Mails:

• NONE

News Releases/Notices:

• NONE

### **PUBLIC COMMENT:**

• NONE

### **COMMUNICATIONS:**

• Commissioner Kern discussed safety concerns on a curve on CTH "N". He explained that the Highway Department will perform an analysis to determine if changes are necessary.

### 8. OLD BUSINESS

• NONE

### 9. NEW BUSINESS

#### a. <u>Discuss monthly financial account summary (YTD):</u>

• 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		
10/29/2024		
BILLS	09/23/24	\$ 49,188.87
BILLS	09/30/24	\$ 163,917.52
BILLS	10/07/24	\$ 234,385.93
BILLS	10/14/24	\$ 20,714.10
BILLS	10/14/24	\$ 360.00
BILLS	10/21/24	\$ 342.82
BILLS	10/21/24	\$ 300.00
BILLS	10/21/24	\$ 105,550.98
P-CARD	SEPTEMBER-BRIAN	\$ 144.00
P-CARD	SEPTEMBER-JAKE	\$ 3,353.50
TOTAL		\$ 578,257.72

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

Carried by the following roll call:

AYES: Backlund, Degner, Drayna, Jaeckel, Lindl NOES: None ABSENT: None ABSTAIN: None

Motion by Mr. Lindl and seconded by Mr. Backlund to adjourn at 7:45 a.m.

Carried by the following roll call:

AYES: Backlund, Degner, Drayna, Jaeckel, Lindl NOES: None ABSENT: None ABSTAIN: None

The next meeting will be held on **Tuesday**, **December 11<sup>th</sup>**, **2024**, **at 7:30 a.m.**, at the Jefferson County Highway Department.