

**JEFFERSON COUNTY HIGHWAY COMMITTEE  
MEETING MINUTES**

**Wednesday, December 11<sup>th</sup>, 2024**

The Jefferson County Highway Committee met on Wednesday, December 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 Lindl

Members absent: None

Also Present: William Kern, Highway Commissioner  
Sean Heaslip, Highway Department  
Jacob Borth, Highway Department  
Brian Udovich, Highway Department  
Ben Wehmeier, County Administrator  
Michael Luckey, Assistant County Administrator  
Terri Palm, Jefferson County Human Resources

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

**HIGHWAY COMMITTEE MINUTES:**

The minutes from the October 29<sup>th</sup>, 2024, Highway Committee meeting, having been distributed in advance, it was moved by Mr. Degner and seconded by Mr. Drayna 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:**

- Mr. Jaeckel expressed his appreciation to the Highway Department for their quick action addressing safety concerns on a CTH “N” curve.

**8. OLD BUSINESS**

- 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:

<b>COMMITTEE MEETING</b>		
<b>12/11/2024</b>		
BILLS	10/28/24	\$ 906,154.53
BILLS	11/04/24	\$ 66,087.30
BILLS	11/11/24	\$ 63,803.01
P-CARD	OCTOBER-BILL	\$ 98.00
P-CARD	OCTOBER-JAKE	\$ 2,156.21
BILLS	11/18/24	\$ 1,477.84
BILLS	11/18/24	\$ 51.09
BILLS	11/18/24	\$ 15,886.76
BILLS	11/25/24	\$ 24,692.23
BILLS	12/02/24	\$ 745,444.28
BILLS	12/09/24	\$ 57,303.36
BILLS	12/09/24	\$ 108.28
<b>TOTAL</b>		<b>\$ 1,883,262.89</b>

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

**12. Convene in closed session pursuant to section 19.85(1)(c) Wis. Stats. for considering employment, promotion, compensation or performance evaluation data of any employee over which the governmental body has jurisdiction or exercise responsibility, for the purpose of discussion and possible action on highway department positions.**

The Committee convened in closed session.

Motion by Mr. Lindl and seconded by Mr. Backlund to adjourn at 8:10 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, January 28<sup>th</sup>, 2025, at 7:30 a.m.**, at the Jefferson County Highway Department.