

**JEFFERSON COUNTY HIGHWAY COMMITTEE
MEETING MINUTES**

Tuesday, March 18th, 2025

The Jefferson County Highway Committee met on Tuesday, March 18th, 2025, at 7:30 A.M. for a meeting at the Highway Office.

ROLL CALL OF THE HIGHWAY COMMITTEE:

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

Members absent: None

Also Present: Sean Heaslip, Highway Commissioner (Interim)
Jacob Borth, Highway Department
Derek Anderson, Highway Department
Michael Luckey, County Administrator
Brian Udovich, Jefferson County Engineer

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

HIGHWAY COMMITTEE MINUTES:

The minutes from the February 25th, 2025, 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:

- NONE

8. OLD BUSINESS

- NONE

9. NEW BUSINESS

A. Review and approve the Local Road Improvement Program asphalt purchase bids for the following projects

County Highway Improvement Program (CHI):

- CHI: Jefferson County – CTH D (STH 59 - USH 18)

Town Road Improvement Program and Municipal: Street Improvement Program:

- TRIP (Tn Farmington) – Marsh Rd (CTH Y – Switzke Rd)
- TRIP (Tn Palmyra)–Tamarack Rd(Vill. of Palmyra-Pavement Change)
- MSILT (Vill of Johnson Creek)–Linmar Ln (STH 26 - Old 26 Rd)

The Committee reviewed the Local Road Improvement Program asphalt purchase bids. It was moved by Mr. Backlund and seconded by Mr. Degner to approve Payne and Dolan – La Grange as the lowest bidder.

Carried by the following roll call:

AYES: Backlund, Degner, Drayna, Jaeckel, Lindl

NOES: None

ABSENT: None

ABSTAIN: None

B. Review and approve seasonal quotes for 2025 asphalt

The Committee reviewed the 2025 seasonal asphalt quotes. It was moved by Mr. Jaeckel and seconded by Mr. Lindl to approve the 2025 seasonal asphalt quotes.

Carried by the following roll call:

AYES: Backlund, Degner, Drayna, Jaeckel, Lindl

NOES: None

ABSENT: None

ABSTAIN: None

C. Discuss and approve seasonal quotes for 2025 asphalt milling

The Committee reviewed the 2025 seasonal asphalt milling quotes. It was moved by Mr. Backlund and seconded by Mr. Degner to approve the 2025 seasonal asphalt milling quotes.

Carried by the following roll call:

AYES: Backlund, Degner, Drayna, Jaeckel, Lindl

NOES: None

ABSENT: None

ABSTAIN: None

D. Discuss and approve seasonal quotes for 2025 asphalt pulverizing

The Committee reviewed the 2025 seasonal asphalt pulverizing quotes. It was moved by Mr. Lindl and seconded by Mr. Backlund to approve the 2025 seasonal asphalt pulverizing quotes.

Carried by the following roll call:

AYES: Backlund, Degner, Drayna, Jaeckel, Lindl

NOES: None

ABSENT: None

ABSTAIN: None

E. Discuss monthly financial account summary (YTD):

- Commissioner Heaslip reviewed the financial account summary with the committee and answered questions.

10. Highway Operations Report

Commissioner Heaslip presented the Highway Operations Report.

11. REVIEW & APPROVE VOUCHERS:

The vouchers held the following totals resulting:

COMMITTEE MEETING		
3/18/2025		
BILLS	03/03/25	\$ 476.67
BILLS	03/03/25	\$ 36,676.91
BILLS	03/10/25	\$ 65,874.61
BILLS	03/17/25	\$ 450.00
BILLS	03/17/25	\$ 132.35
BILLS	03/17/25	\$ 30,585.49
P-CARD	JANUARY-JAKE	\$ 2,961.51
P-CARD	JANUARY-BRIAN	\$ 1,235.14
TOTAL		\$ 138,392.68

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: Backlund, Degner, Drayna, Jaeckel, Lindl

NOES: None

ABSENT: None

ABSTAIN: None

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, April 29th, 2025, at 7:30 a.m.**, at the Jefferson County Highway Department.