JEFFERSON COUNTY HIGHWAY COMMITTEE MEETING MINUTES

Tuesday, May 27th, 2025

The Jefferson County Highway Committee met on Tuesday, May 27th, 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 Michael Luckey, County Administrator Amy Rinard, Town of Ixonia Supervisor

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

HIGHWAY COMMITTEE MINUTES:

The minutes from the April 29th, 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:

• Amy Rinard expressed concerns about speeds on CTH F in the Town of Ixonia and requested that the Committee consider a speed reduction.

COMMUNICATIONS:

NONE

8. OLD BUSINESS

• NONE

9. NEW BUSINESS

A. Review and possible action on 2025 Crushing Bid

The Committee reviewed the 2025 Crushing Re-Bid. It was moved by Mr. Backlund and seconded by Mr. Degner to present the Crushing Bid Resolution to the County Board. Carried by the following roll call:

AYES: Backlund, Degner, Drayna, Jaeckel, Lindl

NOES: None ABSENT: None ABSTAIN: None

B. Discuss Highway Commissioner hiring process:

Michael Luckey read the Highway Commissioner job description and explained the timeline for the hiring process. No Action.

C. <u>Discuss Flock Cameras</u>

The Committee discussed the use of Flock Cameras in Jefferson County following a request from the City of Lake Mills to install Flock Cameras on County Highways at the city limits. Commissioner Heaslip will find out more about their data privacy policy. No Action.

D. Discuss CTH F Speed Limit

The Committee discussed a speed reduction on CTH F in the Town of Ixonia. Commissioner Heaslip presented a comparison of traffic studies that were performed last year and this year showing no significant change. It was decided that no change is necessary. No Action.

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		
5/27/2025		
BILLS	05/05/25	\$ 974.36
BILLS	05/05/25	\$ 63,052.81
BILLS	05/12/25	\$ 441,483.87
BILLS	05/19/25	\$ 1,174.00
BILLS	05/19/25	\$ 115,582.10
BILLS	05/19/25	\$ 193.23
P-CARD	APRIL-JAKE	\$ 7,509.31
TOTAL		\$ 629,969.68

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. Degner and seconded by Mr. Backlund to adjourn at 8:20 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, May 27th, 2025, at 7:30 a.m., at the Jefferson County Highway Department.