# JEFFERSON COUNTY HIGHWAY COMMITTEE MEETING MINUTES

## Tuesday, July 31st, 2025

The Jefferson County Highway Committee met on Tuesday, July 31<sup>st</sup>, 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

Jacob Borth, Highway Department Derek Anderson, Highway Department Michael Luckey, County Administrator

Danielle Thompson, Jefferson County Corporation Counsel

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

#### **HIGHWAY COMMITTEE MINUTES:**

The minutes from the June 24<sup>th</sup>, 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:**

- a. Letter from Town of Jefferson regarding bridge aid.

  The Committee reviewed and discussed a letter that was received from the Town of Jefferson requesting bridge aid reimbursement for a culvert on Airport Road that was replaced by the Jefferson County Highway Department in 2024.
- b. Letter from Village of Palmyra regarding CTH H jurisdictional transfer. The Committee reviewed and discussed a letter that was received from the Village of Palmyra showing interest in a jurisdictional transfer of a section of CTH H.

#### 8. OLD BUSINESS

NONE

## 9. NEW BUSINESS

## A. Review and possible action on Tri Axle Semi bid:

The Committee reviewed the 2025 bid for a new tri axle semi. It was moved by Mr. Backlund and seconded by Mr. Degner to present the Tri Axle Semi 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 speed zones on CTH B North of Rock Lake:

The Committee discussed a request from residents of the Town of Lake Mills to reduce the speed limit on CTH B on the north side of Rock Lake. No Action.

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

• 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 |           |               |
|-------------------|-----------|---------------|
| 7/31/2025         |           |               |
| BILLS             | 06/30/25  | \$ 195,990.42 |
| BILLS             | 07/07/25  | \$ 857.57     |
| BILLS             | 07/07/25  | \$ 84,045.79  |
| BILLS             | 07/14/25  | \$ 56,279.03  |
| BILLS             | 07/21/25  | \$ 223.47     |
| BILLS             | 07/21/25  | \$ 387.54     |
| BILLS             | 07/21/25  | \$ 103,402.29 |
| BILLS             | 07/28/25  | \$ 56,368.27  |
| P-CARD            | JUNE-JAKE | \$ 514.17     |
| TOTAL             | _         | \$ 498,068.55 |

It was moved by Mr. Backlund and seconded by Mr. Lindl 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

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Motion by Mr. Lindl and seconded by Mr. Backlund to adjourn at 8:30 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**, **August 26**<sup>th</sup>, **2025**, **at 7:30 a.m.**, at the Jefferson County Highway Department.