



Agenda

Jefferson County Highway Committee Meeting

Wednesday, March 4, 2015
8:00 a.m.

Office of the Highway Commissioner – Committee Room
141 West Woolcock Street
Jefferson, Wisconsin 53549

Committee Members: George Jaeckel - Chairman, Walt Christensen - Vice Chairman, Al Counsell - Secretary, Carlton Zentner, Ron Buchanan

Highway Commissioner: William T. Kern

AGENDA

1. Call meeting to order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
6. Approve minutes from January 20, 2015 Highway Committee meeting
7. Communications
8. Old Business a. None
9. New Business a. Discuss and approve SEWRPC Agreement
 b. Review and approve new equipment bids (Scale, Mobile Vehicle Lifts, Sweeper/Scrubber)
 c. Review equipment turnover plan and equipment operations
 d. Update on new highway facility construction progress
 e. Review monthly financial account summary
10. Highway Operations Report
11. Review and approve vouchers
12. Set Next Meeting Date – April 7, 2015
13. Adjourn

Note: The Highway Committee may discuss and/or take action on any item specifically listed on the agenda.

"Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made."