



## Agenda

# Jefferson County Highway Committee Meeting

**\*REVISED 08-23-2018**

Monday, August 27, 2018

8:30 A.M.

Committee Room  
1425 Wisconsin Drive  
Jefferson, Wisconsin 53549

**Committee Members:** Don Reese - Chair, John Kannard- Vice Chair,  
Dick Schultz – Secretary, Michael Wineke, Lloyd Zastrow

**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 July 31, 2018 Highway Committee meeting
7. Communications
8. Old Business
  - a. Update on satellite shop construction
9. New Business
  - a. **\*Discussion and Possible action on selling a remnant parcel of property owned for highway purposes to Rick Winter**
  - b. Discuss 2018/2019 Highway Department equipment purchases
  - c. Discuss monthly financial account summary (YTD)
10. Highway Operations Report
11. Review and approve vouchers
12. Set Next Meeting Date (September 25, 2018 – 8:30 a.m.)
13. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

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