



Jefferson County Highway Committee Meeting

Tuesday, October 30, 2018
8:30 A.M.

Concord Satellite Shop
N6496 County Shop Road
Oconomowoc, Wisconsin 53066

**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 September 25, 2018 Highway Committee meeting
7. Communications
8. Old Business a. None
9. New Business a. Discussion and possible action on purchasing salt brine blending equipment and storage tanks
 b. Discuss monthly financial account summary (YTD)
10. Highway Operations Report
11. Review and approve vouchers
12. Set Next Meeting Date (November 27, 2018 – 8:30 a.m.)
13. Tour new shop and grounds
14. 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