



Agenda

Jefferson County Highway Committee Meeting

Tuesday, November 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 October 30, 2018 Highway Committee meeting
7. Communications
8. Old Business
 - a. Discussion and possible action on selling a remnant parcel of property owned for highway purposes to Rick Winter
9. New Business
 - a. Discuss CTH P (CTH E – CTH F) project including private drainage tiles and drainage
 - b. Discuss future budget and capital project planning process
 - c. Discuss monthly financial account summary (YTD)
10. Highway Operations Report
11. Review and approve vouchers
12. Set Next Meeting Date (December 17, 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