

## Jefferson County Highway Committee Meeting

Tuesday, December 31, 2019 8:30 A.M. Committee Room 1425 Wisconsin Drive Jefferson, Wisconsin 53549

Committee Members: Walt Christensen - Chair, John Kannard- Vice Chair,

Dick Schultz - Secretary, Michael Wineke, Lloyd

Zastrow,

Highway Commissioner: William T. Kern

## **A**GENDA

- 1. Call meeting to order
- 2. Roll Call
- 3. Certification of compliance with the Open Meetings Law
- 4. Review of the Agenda
- 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 December 3, 2019 Highway Committee meeting
- 7. Communications
- 8 Old Business
- a. None
- 9. New Business
- a. Discuss monthly financial account summary (YTD)
- 10. Highway Operations Report
- 11. Review and approve vouchers
- 12. Set Next Meeting Date (January 28, 2020 8:30 a.m.)

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