

**JEFFERSON COUNTY HIGHWAY COMMITTEE
MEETING MINUTES**

Wednesday, April 9, 2008

The Jefferson County Highway Committee and Infrastructure Committee met on Wednesday, April 9, 2008, at 8:00 A.M. for a joint meeting at the Highway Office.

ROLL OF THE HIGHWAY COMMITTEE:

Members present: Ron Buchanan; Blane Poulson; Robert Yachinich; John Molinaro; Donald Reese; Carol Ward Knox; John Kannard; Rick Kuhlman

Members absent: Rodney Laudenslager

Also Present: William Kern, Highway Commissioner
Gary Petre, County Administrator
Sharon Schmeling, County Board Chairperson
Phil Ristow, Corporation Counsel
David Endl, Shop Superintendent
Bob Sworski, Short Elliot Hendrickson
Mike Burow, County Board Supervisor
Bill Bugliss, Payne & Dolan
Dennis Moungey, Payne & Dolan

Purpose of the meeting was to review and take action on the Highway Department Facility Study.

The following was discussed:

Bob Sworski of Short Elliot Hendrickson, Inc. presented the Highway Facility Study.

There was a consensus by the joint committees to give staff permission to meet with the City of Jefferson to get additional costs to complete the project proposals, which will include an appraisal of the present site.

It was moved by Mr. Molinaro and seconded by Mr. Reese to adjourn at 9:40 a.m.

Carried by the following roll call:

AYES: Buchanan, Poulson, Yachinich, Molinaro, Reese, Ward Knox, Kannard,
Kuhlman

NOES: None

ABSENT: Laudenslager

ABSTAIN: None

Approval: _____

John Molinaro, Secretary