



Agenda
***Revised**

Jefferson County Highway Committee Meeting

Wednesday, January 14, 2009

8:00 am

Office of the Highway Commissioner – Committee Room
141 West Woolcock Street
Jefferson, Wisconsin

Committee Members: Ron Buchanan, Chair; John Molinaro, Vice-Chair; Glen Borland; Robert Yachinich; Blane Poulson, Secretary

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
6. Minutes from December 3, 2008 regular meeting
7. Correspondence
8. Old Business a. None
9. New Business a. Review 2008 winter maintenance account balances
 b. Review 2008 monthly financial account summary
 c. ***Review and approve 2009 WisDOT Routine Maintenance Contract, and all other WisDOT Contracts for 2009**
10. Highway Operations Report
11. Review and approve vouchers
12. Adjourn

Note: The Highway Committee may discuss and/or take action on any item specifically listed on the agenda.

"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."