



## Agenda

# Jefferson County Highway Committee Meeting

Wednesday, August 5, 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 July 1, 2009 regular meeting
7. Correspondence
8. Old Business
  - a. Discuss altering or eliminating discretionary County Bridge Aid Program
  - b. Discuss altering or eliminating discretionary County Road Aid Program
  - c. Review and discuss 2010 Highway Department budget
9. New Business
  - a. Discuss 2008 audit results and responses to management letter
  - b. Discuss status of highway facility study and maintenance improvements
  - c. Review equipment operations data
  - d. Review monthly financial account summary
  - e. Discuss County owned gravel pits
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."***