

## **Jefferson County Highway Committee Meeting**

Wednesday, March 16, 2011 Immediately following the 8:30am joint Highway/Infrastructure Committee

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

Committee Members: Ron Buchanan, Chairman; George Jaeckel, Vice

Chairman; Craig Peterson, Secretary; Glen Borland,

**Blane Poulson** 

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 February 7, 2011 Highway Committee meeting
- 7. Correspondence
- 8. Old Business a. None
- 9. New Business a. Discuss land purchase for construction of new City of Jefferson sanitary lift station on Highway Department
  - b. Review past, present, and future Highway Department operations
  - c. Review final end of year 2010 financial data
  - d. Review monthly financial account summary (2011)
- 10. Highway Operations Report
- 11. Review and approve vouchers
- 12. Set future meeting schedule
- 13. 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."