



Agenda

Jefferson County Highway Committee Meeting

Tuesday, May 6, 2014
8:00 a.m.

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

Committee Members: Ron Buchanan, George Jaeckel, Al Counsell, Carlton Zentner, Walt Christensen

Highway Commissioner: William T. Kern

AGENDA

1. Call meeting to order
2. Roll Call, Certification of compliance with the Open Meetings Law
3. Election of a new Highway Committee Chair, Vice- Chair, and Secretary
4. Review of the Agenda
5. Public Comment
6. Approve minutes from March 3, 2014 Highway Committee meeting
7. Communications
8. Old Business a. None
9. New Business a. Review Highway Committee meeting calendar for the remainder of 2014
 b. Discuss 2014 highway construction projects including CTH W resurfacing and Annex Road access
 c. Highway Facility project construction update
 d. Review monthly financial account summary
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."