



## Agenda

# Jefferson County Highway Committee Meeting

Wednesday, August 6, 2008

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, 2008 regular meeting and July 23 joint Highway/Infrastructure Committee meeting
7. Correspondence
8. Old Business
  - a. Discuss the purchase of vacant property adjacent to the Waterloo County Shop
9. New Business
  - a. Review offer to purchase 0.4 acres of property on CTH A near Zoern Lane
  - b. Review applications for bridge aid for 2009
  - c. Discuss Highway Department Facility Study
  - d. Discuss Highway Department Safety Assessment Report prepared by Alpha Terra Science
  - e. Review 2008 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."***