



Agenda

Jefferson County Highway Committee Meeting

Tuesday, January 20, 2015
8:00 a.m.

311 S. Center Avenue, Room 202
Jefferson, Wisconsin 53549

Committee Members: George Jaeckel - Chairman, Walt Christensen - Vice Chairman, Al Counsell - Secretary, Carlton Zentner, Ron Buchanan

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 (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
6. Approve minutes from December 8, 2014 Highway Committee meeting
7. Communications
8. Old Business a. None
9. New Business a. Discussion and possible action on selling two unused remnant parcels of land adjoining highway B located in the Town of Aztalan, Jefferson County, Wisconsin
 b. Update on new highway facility construction progress
 c. Review monthly financial account summary
10. Highway Operations Report
11. Review and approve vouchers
12. Set Next Meeting Date – March 3, 2015
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."

**JEFFERSON COUNTY HIGHWAY COMMITTEE
MEETING MINUTES**

Monday, December 8, 2014

The Jefferson County Highway Committee met on Monday, December 8, 2014, at 8:00 A.M. for a meeting at the Court House – Room 202.

ROLL OF THE HIGHWAY COMMITTEE:

Members present: Ron Buchanan; George Jaeckel; Walt Christensen

Members absent: Al Counsell; Carlton Zentner

Also Present: William Kern, Highway Commissioner
Ben Wehmeier, County Administrator
Ann Jenswold, Highway Department
Brian Udovich, Highway Department

Purpose of the meeting was to review and approve vouchers and other highway business.

HIGHWAY COMMITTEE MINUTES: The minutes from the December 2, 2014 Highway meeting, having been distributed in advance, it was moved by Mr. Buchanan and seconded by Mr. Jaeckel to approve the minutes as printed.

Carried by the following roll call:

AYES: Jaeckel, Buchanan, Christensen

NOES: None

ABSENT: Counsell, Zentner

ABSTAIN: None

CORRESPONDENCE:

- NONE

Newsletters:

- NONE

News Releases/Notices:

- NONE

PUBLIC COMMENT:

- NONE

HIGHWAY COMMISSIONER'S REPORT:

- NONE

OLD BUSINESS

8a. Review and approve a resolution for the following equipment bids/quotes: (Smooth Drum Soil Compactor, Pad-foot Soil compactor, Loader-Backhoe, Track Skid-Steer, Road Widener, Water Truck)

Commissioner Kern reviewed the summary sheet of equipment bids/quotes from the December 2 meeting, addressing the 2004 Kenworth T800 Tandem and 3,500 gallon Stainless Steel Tank.

It was moved by Mr. Buchanan and seconded by Mr. Christensen to approve the 2004 Kenworth T800 truck and 3,500 gallon Stainless Steel Tank for \$65,000.00

Carried by the following roll call:

AYES: Jaeckel, Buchanan, Christensen

NOES: None

ABSENT: Counsell, Zentner

ABSTAIN: None

NEW BUSINESS

NONE

REVIEW & APPROVE VOUCHERS: The vouchers held the following totals resulting:

| | | |
|---------|----------|---------------------|
| BILLS: | 12/08/14 | <u>\$ 50,310.01</u> |
| TOTALS: | | \$ 50,310.01 |

It was moved by Mr. Buchanan and seconded by Mr. Christensen that the bills are allowed as reviewed.

Carried by the following roll call:

AYES: Jaeckel, Buchanan, Christensen

NOES: None

ABSENT: Counsell, Zentner

ABSTAIN: None

Motion by Mr. Buchanan and seconded by Mr. Jaeckel to adjourn at 8:12 a.m.

Carried by the following roll call:

AYES: Jaeckel, Buchanan, Christensen

NOES: None

ABSENT: Counsell, Zentner

ABSTAIN: None

The next meeting will be held on January 20, 2015.

Approval:

Al Counsell, Secretary