



Agenda

Jefferson County Highway Committee Meeting

Wednesday, November 4, 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 October 7, 2009 regular meeting
7. Correspondence
8. Old Business
 - a. Review and discuss 2010 Highway Department budget and budget amendments
9. New Business
 - a. Discuss possible consolidation of the Infrastructure Committee with the Highway Committee
 - b. Review and discuss leases on Marquardt and Fischer properties and make possible changes in terms
 - c. Review and approve 2010 WisDOT Routine Maintenance Agreement, and all other WisDOT contracts for 2010
 - d. Review Highway Department 2009 account balances and possible account designation changes
 - e. 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."