



Agenda

Jefferson County Highway Committee Meeting

Tuesday, December 6, 2011
8:00am

Office of the Highway Commissioner – Committee Room
141 West 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 November 1, 2011 Highway Committee meeting
7. Communications
8. Old Business a. None
9. New Business a. Discuss US 12 Bypass resolution
 b. Review 2011/2012 truck and plow equipment bids
 c. Discuss new facility/site information including potential DOT salt shed funding, and additional planning work that may be needed at various sites
 d. Convene in closed session pursuant to s. 19.85(1)(e), Wisconsin Statutes, to deliberate the purchase of public property interests
 e. Reconvene in open session to take action if necessary on items discussed in closed session concerning public property interests
 f. 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."

