



Agenda  
Revised

# Jefferson County Highway Committee Meeting

**\*REVISED 02-02-2012**

Tuesday, February 7, 2012

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 January 24, 2012 Highway Committee meeting
7. Communications
8. Old Business
  - a. Discussion and possible action on Highway Department facility conditions and the two latest consultant reports on the new highway facility and county land values.
9. New Business
  - a. Discuss tractor loader purchase agreement from Aring Equipment .
  - b. Convene in closed session pursuant to s. 19.85(1)(e), Wisconsin Statutes, to deliberate the purchase of public property interests for a satellite highway facility.
  - c. Reconvene in open session to take action if necessary on items discussed in closed session concerning public property interests for a satellite highway facility.
  - d. Review monthly financial account summary.
  - e. Discussion and possible action on the purchase of a used stainless steel tanker from Gullickson Trucking.
  - f. **\*Review proposals for CTH C design project**
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."***