



Agenda

Jefferson County Highway Committee Meeting

Wednesday, May 14, 2008
8:00 am

Office of the Highway Commissioner – Committee Room
141 West Woolcock Street
Jefferson, Wisconsin

Committee Members: Ron Buchanan; Glen Borland; John Molinaro;
Robert Yachinich; 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. Election of Highway Committee Chair, Vice-Chair, and Secretary
5. Review Board Rules related to Highway Committee
6. Review of the Agenda
7. Public Comment
8. Minutes from April 9, 2008 regular meeting
9. Correspondence
10. Old Business a. Discuss progress on facility study and property appraisal
11. New Business a. Review bids received for gravel inventories
 b. Review the resolution for County Highway Aide Petitions
 and make recommendation to County Board for approval
 c. Approve contract for 2008 bridge inspections
 d. Discuss 2008-09 Salt Purchase Contracts
 e. Review small vehicle state bids
 f. Review and discuss potential land purchase in Waterloo
 g. Review management position retirements, re-organization,
 and transition plan
 h. Review 2008 monthly financial account summary
12. Highway Operations Report
13. Review and approve vouchers
14. 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."