

**JEFFERSON COUNTY HIGHWAY COMMITTEE  
MEETING MINUTES**

**Wednesday, January 6, 2010**

The Jefferson County Highway Committee met on Wednesday, January 6, 2010, at 9:27 A.M. for a meeting at the Jefferson County Courthouse.

**ROLL OF THE HIGHWAY COMMITTEE:**

Members present: Ron Buchanan; Robert Yachinich; John Molinaro; Glen Borland

Members absent: Blane Poulson

Also Present: William Kern, Highway Commissioner  
Ann Jenswold, Highway Department  
Bill Buglass, Payne & Dolan

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

**HIGHWAY COMMITTEE MINUTES:** The minutes from the December 2, 2009 meeting, having been distributed in advance, it was moved by Mr. Yachinich and seconded by Mr. Borland to approve the minutes as printed.

Carried by the following roll call:

AYES: Buchanan, Yachinich, Molinaro; Borland

NOES: None

ABSENT: Poulson

ABSTAIN: None

**CORRESPONDENCE:**

- Wisconsin DOT: Letter regarding state interstate trucks – GPS locators working during winter storms.
- Wisconsin River Rail Transit Commission

Newsletters:

- NONE

News Releases/Notices:

- NONE

**PUBLIC COMMENT:**

- Bill Buglass updated the Committee on the non-activity of Payne & Dolan's asphalt plant in 2009

**HIGHWAY COMMISSIONER'S REPORT:**

- **Project Work**

- **General Maintenance**

Crews working on shoulder repairs and surface maintenance on county and state roads

Crews are completing maintenance and replacement sign work

Crews are completing brushing operations on state and county highways

- **Winter Maintenance**

Crews did an excellent job completing all phases of snow removal operations for the major winter storm – December 9 and 10

Crews are mixing salt and sand and filling all sheds

Crews are still installing snow fence in select locations

**OLD BUSINESS**

None

**NEW BUSINESS**

**9a. Discuss 2009 preliminary year-end account balances.**

**9b. Review monthly financial account summary.**

The Committee reviewed and discussed the latest balances with the Highway Commissioner. Commissioner Kern answered questions regarding winter maintenance. The balances looked good. No motion made.

**10. Highway Operations Report**

The Commissioner discussed current operations of the department and answered any questions that the Committee had. Commissioner Kern further discussed snow plowing, pushing of snow, and snow fence concerns on CTH “X” and CTH “A”. No motion made.

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

BILLS:	12/09/09	\$ 20,668.94
BILLS:	12/22/09	204,539.58
BILLS:	01/06/10 FOR 2009	59,370.83
BILLS:	01/06/10 FOR 2010	5,393.34
COMMITTEE:	NOVEMBER	<u>413.60</u>
TOTALS:		\$ 290,386.29

It was moved by Mr. Yachinich and seconded by Mr. Borland that the bills are allowed as reviewed.

Carried by the following roll call:

AYES: Buchanan, Yachinich, Molinaro, Borland

NOES: None  
ABSENT: Poulson  
ABSTAIN: None

The next Highway Committee meeting will be held on February 3, 2010, starting at 8:00 A.M. at the Jefferson County Highway Department.

Motion by Mr. Molinaro and seconded by Mr. Yachinich to adjourn at 10:08 a.m.

Carried by the following roll call:

AYES: Buchanan, Yachinich, Molinaro, Borland  
NOES: None  
ABSENT: Poulson  
ABSTAIN: None

Approval:

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Blane Poulson, Secretary