



Agenda

Jefferson County Highway Committee Meeting

Tuesday, July 1, 2008

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 June 4, 2008 regular meeting
7. Correspondence
8. Old Business a. Discuss 2007 Financial/Annual Report
9. New Business a. Discuss flood emergency response and update road and bridge conditions/closures
 b. Review 2008 monthly financial account summary
 c. Convene in closed session pursuant to S19.85(1)(e), State Statutes, for the purpose of deliberation or negotiating the purchasing of public properties
 d. Reconvene in open session to take possible action on the items discussed in closed session
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."