

MADISON COUNTY HIGHWAY, BUILDINGS, AND GROUNDS

Meeting Agenda - Wednesday, May 28, 2025

Call Meeting to Order

The meeting was called to order by Chairman Loren Corbin at 1:00 p.m. in Chambers

Committee Members Present: Chairman Loren Corbin, Supervisors Alex Stepanski, John Pinard, Thomas Daviau, Gregory Reuter

Committee Members Absent: Vice Chairman Dave Jones

Others Present: Director of Facilities John Regan, Maintenance Supervisor Lyle Malbouf, Highway Superintendent Joe Wisinski, Deputy Highway Superintendent Brad Newman, Public Information Assistant Ryan Coe, Assistant County Attorney Jeff Aumell, Board Secretary Jenny Keville, Finance Office Susan McConnell, County Treasurer Cindy Edick, Director of Finance Lou Anne Randall, County Administrator Mark Scimone, County Attorney Intern Michael Mariani

Approval of Minutes

1. Approve the minutes of the April 23, 2025 regular Committee Meeting

On motion by Supervisor Reuter, seconded by Supervisor Pinard, the motion was made to approve the minutes. The motion was passed.

Other Committee Business

1. Designating Disposal of obsolete and/or surplus County Personal Property

On motion by Supervisor Daviau, seconded by Supervisor Pinard, the motion was made to approve the resolution. The motion was Passed.

Highway

1. Designating Disposal of Surplus County Personal Property

On motion by Supervisor Daviau, seconded by Supervisor Stepanski, the motion was made to approve the resolution. The motion was Passed.

2. Authorizing the Chairman to Enter into an Agreement with Dolomite Products Co., Inc.

On motion by Supervisor Pinard, seconded by Supervisor Reuter, the motion was made to approve the resolution. The motion was Passed.

3. Discussion: Authorizing the Modification of the 2025 Adopted County Budget (Highway CHIPS)

Consensus of the Committee to move to Finance, Ways & Means

4. Discussion: Authorizing the Modification of the 2025 Adopted County Budget

(Highway Maint)

Consensus of the Committee to move to Finance, Ways & Means

5. Highway Highlights 5-28-25

Highway Superintendent, Joe Wisinski, reviewed the departments monthly highlights with the Committee.

Facilities/Maintenance

1. Discussion: Authorizing the Modification of the 2025 Adopted County Budget (Central Services Equipment)

Consensus of the Committee to move to Finance, Ways & Means

2. Authorizing the Chairman to enter into an agreement with Kinsley Generator Service

On motion by Supervisor Reuter, seconded by Supervisor Pinard, the motion was made to approve the resolution. The motion was Passed.

3. Facilities Highlights

Director of Facilities, John Regan, reviewed the departments monthly highlights with the Committee.

4. Central Services Monthly Report

Director of Facilities, John Regan, reviewed the Central Services monthly report with the Committee.

Preferred Agenda-Consensus to allow any eligible resolution from today's meeting to be added to the preferred agenda

Next Meeting-Wednesday, June 25, 2025 @ 1:00 p.m. in Chambers

Adjourn

On motion by John Pinard, seconded by Thomas Daviau, the meeting was adjourned @ 1:21 p.m.