

MADISON COUNTY HIGHWAY, BUILDINGS, AND GROUNDS

Meeting Agenda - Wednesday, June 25, 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, Vice Chairman Dave Jones, Supervisors Alex Stepanski, John Pinard, Thomas Daviau, Gregory Reuter

Others Present: Maintenance Supervisor Lyle Malbouf, Deputy Director of Facilities Thomas Curtis, Highway Superintendent Joe Wisinski, Highway Operations Manager Eric DeGroat, Public Information Assistant Ryan Coe, Assistant County Attorney Jeff Aumell, Board Clerk Emily Burns, Finance Office Susan McConnell, County Administrator Mark Scimone, County Attorney Intern Michael Mariani

Approval of Minutes

1. Approve the minutes for the May 28, 2025 regular Highway, Buildings & Grounds Committee Meeting

On motion by Supervisor Stepanski, seconded by Supervisor Pinard, the motion was made to approve the minutes. The motion was Passed.

Other Committee Business

1. Discussion - Proposed Truck Weight Increases

Highway Superintendent, Joe Wisinski, advised the Committee that there was a Federal Government Bill being circulated that would increase the truck weight limit on roads for up to 91,000lbs, a 15% increase over the current weight limits. There are several State DOT, Town & Counties concerned with this increase due to reports that this increased weight would cost \$78 billion in local infrastructure damage. Local leaders are urged to send a letter to Congress to reject the proposal. Wisinski said the proposal is earlier in the process now and will update the Committee on its progress and act if needed.

Highway

1. Authorizing the Chairman to Modify an Agreement with Vaisala, Inc., for Remote Weather Station

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

2. Authorizing the Chairman to Terminate an Agreement with Town & County Bridge and Rail, Inc. for Guide Rail Installation Services

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

3. Designating Disposal of Surplus County Personal Property

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

4. Highway Highlights 6-25-25

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

Facilities/Maintenance

1. Facilities Highlights 6/25/25

Maintenance Supervisor, Lyle Malbouf, in John Regan's absence, reviewed the department's monthly highlights with the Committee. New Deputy Director of Facilities, Thomas Curtis, was introduced to the Committee.

2. Central Services Monthly Report

Maintenance Supervisor, Lyle Malbouf, reviewed the Central Services May 2025 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, July 23, 2025 @ 1:00 p.m. in Chambers

Adjourn

On motion by Supervisor Reuter, seconded by Supervisor Pinard, the meeting was adjourned at 1:25 p.m.