

MADISON COUNTY HIGHWAY, BUILDINGS, AND GROUNDS

Meeting Agenda - Wednesday, August 27, 2025

Call Meeting to Order

Chairman Loren Corbin called the meeting to order @ 1:00 p.m in Chambers

Committee Members Present: Chairman Loren Corbin, Vice Chairman Dave Jones, Supervisors John Pinard, Gregory Reuter, Alex Stepanski

Committee Members Absent- Supervisor Thomas Daviau

Others Present: Director of Facilities John Regan, Maintenance Supervisor Lyle Malbouf, Deputy Director of Facilities Thomas Curtis, Highway Superintendent Joe Wisinski, Assistant Highway Superintendent Brad Newman, Highway Operations Manager Eric DeGroat, Assistant County Attorney Jeff Aumell, Finance Director Lou Anne Randall, County Treasurer Cindy Edick, Public Information Assistant Ryan Coe, County Administrator Mark Scimone, Board Clerk Emily Burns, Board Secretary Jenny Cosette, Budget Analyst Susan McConnell

Approval of Minutes

1. Approve the minutes from the July 23, 2025 regular Highway, Buildings & Grounds Committee Meeting

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

Highway

1. Highway Highlights

Highway Superintendent, Joe Wisinski, reviewed the department's monthly highlights with the Committee.

2. 2026 Budget Review Highway & Central Garage

Highway Superintendent, Joe Wisinski, reviewed the 2026 Highway Department draft budget with the Committee.

Facilities/Maintenance

1. Authorizing the Chairman to enter into agreement with King & King Architects, LLP

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

2. Authorizing the Chairman to award Bid 2025-37 and enter into an agreement with Burns Bros Contractors

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

3. Authorizing the Chairman to enter into an agreement with Walker Tree Care, Inc.

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

4. Authorizing the Chairman to modify an agreement with Blues Bros Concrete Coatings, LLC

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

5. Authorizing the Modification of the 2025 Adopted County Budget

Consensus of the Committee to approve Resolution for the Finance, Ways & Means Committee Meeting

6. Facilities Highlights

Facilities Director, John Regan, reviewed the department's monthly highlights with the Committee.

7. Central Services Monthly Report and showcase of recently completed projects

Facilities Director, John Regan, reviewed the Central Services July Monthly Report and shared samples of created and printed materials produced in Central Services.

8. 2026 Draft Budget Review

Director of Facilities, John Regan, reviewed the department's 2026 draft budget 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, September 24, 2025 @ 1:00 p.m. in Chambers

Adjourn

On motion by Supervisor Pinard, seconded by Supervisor Reuter, the motion was made to adjourn the meeting @ 1:56 p.m.. The motion was Passed.