

MADISON COUNTY HIGHWAY, BUILDINGS, AND GROUNDS

Meeting Agenda - Wednesday, July 29, 2026

Call Meeting to Order

Committee Chairman Loren Corbin called the meeting to order @ 8:31 a.m. in Chambers.

Committee Members Present: Chairman Loren Corbin, Vice Chairman Greg Reuter, Supervisors Thomas Daviau, Matt Roberts, Dave Jones

Others Present: Director of Facilities John Regan, Deputy Director of Facilities Thomas Curtis, Maintenance Supervisor Lyle Malbouf, Highway Superintendent Joe Wisinski, Assistant Highway Superintendent Brad Newman, Highway Operations Manager Eric DeGroat, Assistant County Attorney Jeff Aumell, Public Information Assistant Ryan Coe, Board Clerk Emily Burns, Board Chairman Jim Cunningham, Board Vice Chairman Pete Walrod, Finance Director Lou Anne Randall, Budget Analyst Susan McConnell

Approval of Minutes

1. Approve the minutes for the June 24, 2026 regular Highway, Buildings & Grounds Committee meeting.

On motion by Supervisor Reuter, seconded by Supervisor Roberts, the motion was made to approve the minutes. The motion was Passed.

Highway

1. Control of Snow and Ice on County Roads

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

2. Designating Disposal of Surplus County Personal Property

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

3. Highway Highlights 7-29-26

Joe Wisinski, Highway Superintendent, reviewed the monthly Highway Department highlights with the committee.

Facilities

1. Authorize the Chairman to Award Bid 2026-24 and enter into an agreement with Smith Structures Inc.

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

2. Authorizing the modification of the 2026 adopted County Budget

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

3. Authorizing the modification of the 2026 adopted county budget-Caz Renovations

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

4. Approving trade-in of 2019 John Deer Tractor

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

5. Facilities Highlights

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

Board Chairman, Jim Cunningham, asked Regan if it was possible to have a chemical & pesticide free campus. Regan reminded the committee that we do perform treatments for broad-leaf and weed control at all county properties, primarily around fence lines, that is performed two times per year. Regan believes that this service makes the county campus and buildings safer for employees and public. Regan also informed the Committee that the maintenance staff uses a natural lavender spray around the campus and buildings for small insects (box Aldred bugs, flies, spiders, etc.)

6. Central Services Report-June 2026

Regan reviewed the Central Services May 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, August 26, 2026 @ 8:30 a.m. in Chambers

Adjourn

On motion by Supervisor Jones, seconded by Supervisor Daviau, the motion was made to adjourn the meeting @ 9:00 a.m. The motion was Passed.