

JUNEAU COUNTY PUBLIC WORKS DEPARTMENT

Highway/Landfill Divisions

930 East State Street

MAUSTON, WI 53948

Phone 608-847-5874 Fax 608-847-5106

03-06-2024

Meeting location was Juneau County Public Works, 930 E. State St, Mauston, WI. 53948

Meeting called to order by Committee Chair Roy Granger at 8:00 am.

Present: Roy Granger, Mike Keichinger, Betty Manson, Steve Thomas, Kim Strompolis, County Board Chairman Tim Cottingham, and Commissioner Travis Schultz.

Minutes of Committee meeting held on 02-07-2024 were approved on a Keichinger / Manson motion.
Motion Carried.

Motion made by Keichinger, second by Thomas to move agenda item four to last. Motion carried.

Motion made by Keichinger, second by Manson to accept the February 2024 financial statement. Motion carried.

Motion made by Keichinger, second by Manson to have committee chairman Granger present to keep the highway committee directly involved in the Public Works Department interview process. Motion carried.

No action taken on road material quotes at this time.

No action taken on purchasing cap at this time.

Motion made by Strompolis, second by Granger to do a 3 year cost average for four ten hour days for budget time review. Motion carried.

Motion made by Keichinger, second by Manson to go into closed session to discuss the selection of a County M bridge engineering firm at 8:27 am.

Roll Call Vote: Granger Yes, Keichinger Yes, Manson Yes, Thomas Yes, Strompolis Yes.
County board chairman Tim Cottingham was present but did not vote. Motion carried.

Motion made by Granger, second by Strompolis to come into open session at 8:58 am.

Roll Call Vote: Granger Yes, Keichinger Yes, Manson Yes, Thomas Yes, Strompolis Yes. Motion carried

Motion made by Keichinger, second by Granger to select the top name for County M bridge engineering firm.
Motion carried.

Meeting adjourn by Committee Chair Roy Granger at 9:10 am.

Next meeting date is 04-03-2024.

Respectively submitted by,
Travis Schultz
Commissioner