

JUNEAU COUNTY PUBLIC WORKS DEPARTMENT

Highway/Landfill Divisions

930 East State Street

MAUSTON, WI 53948

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

09-07-2022

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

Present: Granger, Keichinger, Manson, Thomas, and Commissioner Schultz.

Minutes of Committee meeting held on 08-03-2022 were approved on a Thomas / Keichinger motion.

Motion Carried.

Motion made by Keichinger, second by Manson to accept the August 2022 financial statement.

Motion carried.

Motion made by Keichinger, second by Granger to update safety equipment as budget allows or dictates.

Motion carried.

Motion made by Keichinger, second by Granger to increase the 2023 tool allowance to 700 as budget allows.

Motion carried.

Motion made by Keichinger, second by Manson to have Corp Counsel terminate the Jax's building lease as of Jan. 1, 2023 or before. Motion carried.

Motion made by Keichinger, second by Manson to increase CRAM's budget by \$4,500.00 to cover Landfill wages.

Motion carried.

Motion made by Thomas, second by Granger to carry over Landfill Equipment Budget any unspent from 2022 to 2023 budget. Motion carried.

Motion made by Thomas, second by Keichinger to approve 2023 Landfill Budget as amended. Motion carried.

Motion made by Keichinger, second by Thomas to approve Landfill Capital plan. Motion carried.

Motion made by Thomas, second by Manson to approve 2023 Highway Budget as amended. Motion carried.

Motion made by Keichinger, second by Granger to approve Highway Capital plan. Motion carried.

Motion made by Thomas, second by Manson to adjourn at 11:00 am. Motion carried.

Respectively submitted by,

Travis Schultz

Commissioner