

# **JUNEAU COUNTY PUBLIC WORKS DEPARTMENT**

## **Highway/Landfill Divisions**

930 East State Street

MAUSTON, WI 53948

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

February 13, 2019

Meeting called to order by Committee Chair Michael Kelley at 8:00 am.

Present: Schneider, Seamans, Kelley, Wilhorn, Granger, and Commissioner Weiss

Minutes of Committee meeting on January 9,14,15,16 and 29 and February 5, 2019 were approved on a Schneider/Seamans motion. Motion Carried.

Public Works vouchers were presented for payment and approved on a Wilhorn/Granger motion. Motion carried

Motion made by Seamans, second by Granger to award the roof repairs to WTL for the New Lisbon salt sheds. Motion carried.

Motion made by Granger, second by Seamans to take to the Finance Committee in March to decide on the Lease program for 6 pickups from Enterprise leasing. Motion carried.

Upcoming meetings:

March 5, 2019 if necessary to review candidates for County Superintendent and Safety Officer/Foreman

March 12 or 13 for either interviews or regular monthly meeting, which ever Personnel Director Kleifgen can attend.

Motion to adjourn by Schneider, second by Seamans, motion carried.

Respectively submitted by,

Dennis Weiss

Commissioner