

MINUTES
HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Wednesday, August 30, 2023
TIME: 9:00 a.m.
PLACE: Highway Dept. – Conference Room

MEMBERS PRESENT: Jake Hahn, Dave LaFontaine, John Hokamp, Lee Thao, Al Breu (via WebEx)

OTHERS PRESENT: Trent Miner, County Clerk, see attached sign-in sheet

1. Chairman Hahn called the meeting to order at 9:00 AM and declared a quorum present.
2. Under public comment, Finance Director Newton provided an overall budget update and an explanation of the carryovers.
3. Highway Commissioner Hawk and Accounting Supervisor Peckham presented the 2024 Highway Dept. budgets, reviewed variances, and answered questions. Finance Director Newton explained that the current borrowing for Highway projects is set at \$2.0 Million. Motion by Hahn/Breu to keep the borrowed CIP amount at \$2.7 Million and forward that request to the Operations Committee. Motion carried unanimously. Motion by Hahn/LaFontaine to approve the Highway Dept. budgets as presented and forward to the Operations Committee. Motion carried unanimously.
4. Parks & Forestry Director Schooley presented the 2024 Parks & Forestry Dept. budgets, reviewed variances, and answered questions. Motion by LaFontaine/Breu to approve the Parks & Forestry budgets as presented, subtracting 1-LTE position and the 2nd dumping station project at North Park, and forward to the Operations Committee. Motion carried unanimously.
5. Chairman Hahn declared the meeting adjourned at 10:03 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

