## AGENDA HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

**DATE:** Tuesday, June 21, 2022

**TIME:** 9:00 a.m. **LOCATION:** Courthouse

Safety Conference Room 105

- 1. Call meeting to order
- 2. Declaration of quorum
- 3. Public comments
- 4. Resolution Add 1.0 FTE Lite Duty Mechanic position for Highway Dept.
- 5. Adjournment

## Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2487 016 8238

## Join by WebEx App or Web

https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m436cce2680699caeb8cc889ae52df5e7

Meeting number (access code): 2487 016 8238

Meeting password: 06212022

OOD COOM	1 1		ГТЕМ#	0-	
			DATE	June 21, 2022	
( )	RESOLUT	ION#	Effective I	Date June 21, 2022	2
	Introduced by		structure and Recre		
P	age 1 of 1	IIIgiiway Iiiiia	structure and recte	ation Committee	
					5.
Motion:	Adopted:				R
st	Lost:	INTENT & SYNOP	PSIS: To create one (1	.0 FTE) auto mecha	anic technician
nd	Tabled:		way Department, effec	,	
Vo: Yes:	Absent:	<u> </u>	J 1 ,	<b>,</b> ,	
lumber of votes req					
X Majority	Two-thirds	FISCAL NOTE: No	o additional cost to Wo	ood County by bring	ging repairs an
		maintencance in hou	ise.		
Reviewed by: $\mathscr{PK}$	, Corp Cou				
eviewed by: EN	, Finance I	Timerpated 2022 We	ages and benefits base	d upon Grade G, St	ep 6 is:
	1 210   2100		\$32,307.20		
LaFontaine, D	NO YES		\$18,554.02		
Rozar, D			\$50,861.22		
Buttke, T			Te :	C 41 4 211 1	1.1
Wagner, E			It is estimated that all		covered by
Fischer, A		repair runding from	other departments and	municipanties.	
Breu, A Voight, W					
Hahn, J		WHFRFAS	, the Wood County Hi	ohway Denartment	has struogled
Winch, W		recruit heavy diesel		agnway Department	nas suuggieu
Thao, L		—— Toolait lieavy diesel	moonanies.		
Penzkover, J		— WHEREAS	, over the course of the	e last 3 years the an	nount of renair
Valenstein, L Hokamp, J			vehicles that do not re		-
Polach, D			nighway functions and		
Clendenning, B		increased.		C	J
Pliml, L					
		WITEDEAG	the work performed	C 41 1 4	te and outside
,		— WHEREAS	, the work periorined	for otner departmen	its and outside
Hamilton, B Leichtnam, B ervisors recogni	on of an addition	agencies would fund	the position.  RE BE IT RESOLVE g in the Wood County 1	E <b>D,</b> that the Wood ( Highway Departme	County Board on and therefore
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Hamilton, B Leichtnam, B ervisors recogni oves the creatio duties outlined a	on of an addition	THEREFORM  THEREFORM  Iditional personnel staffing and full-time (1.0 FTE) auto  (	JAKE HAHN (Chair AL BREU  JOHN HOKAMP  DAVE LAFONTAIN	ED, that the Wood O Highway Departme, Grade G shop posi	County Board on the county Board of the county