

Public Meeting Agenda

April 8, 2020 • 6:30pm

Telephone Conference

Call in: 1(571)317-3122

Access Code: 262-392-653



Call to Order **By:**_____ **Time:**_____

Pledge of Allegiance

Guests:

Public Comment:

Approval of Minutes: March 11, 2020 Motion: 1st _____ 2nd _____

Approval of Bills /Treasurer's Report: Motion: 1st _____ 2nd _____

Old Business (15 minutes)

Sick policy – Ratify (K.H.)

New Business (15 minutes)

Holiday policy- Approve (K.H.)

Route 15 Change Order #1 – \$291,269.85 – Approve (K.H.)

East side - \$87,000.00 – Approve (K.H.)

West side - \$34,000.00 – Approve (K.H.)

Projects (10 minutes)

No new construction (J.L)

Director's Report (10 minutes)

Work at home procedures (K.H.)

Committee Reports (15 minutes)

Personnel Committee: Pay Increases for: Johnny Lynch and Tara Rall

Adjourn: **Time:**_____ **Motion:**_____ **Second:**_____ **Vote:**_____