

DISTRICT SIX PUBLIC WORKS COMMISSION

REGULAR MEETING MINUTES

FEBRUARY 25, 2025

The meeting called to order to order by Chairman Jason Fitzgerald with a full board present. Chairman Jason Fitzgerald, Assistant Chairman Frank Albrecht , Secretary James Cox, Commissioner Charles Lafleur, Commissioner Dale Polozola.

A motion made by Commission Jason Halphen, seconded by Secretary James Cox, dispense with the reading of last meeting and accept them as presented.

VOTE:

YEAS: James Cox, Charles Lafleur, Dale Polozola, Frank Albrecht, Jason Halphen

NAYS: None

ABSENT: None

A motion made by Assistant Chairman Frank Albrecht, seconded by Commissioner Jason Halphen to approve checks written last month.

VOTE:

YEAS: Jason Halphen, Charles Lafleur, Dale Polozola, Frank Albrecht, James Cox

NAYS: None

ABSENT: None

A motion made by Secretary James Cox, seconded by Secretary James Cox, seconded by Commissioner Dale Polozola, to review and approve Financial Statements.

VOTE:

YEAS: Dale Polozola, Jason Halphen, Frank Albrecht, James Cox, Charles Lafleur

NAYS: None

ABSENT: None

A motion made by Secretary James Cox, seconded by Assistant Frank Albrecht, to approve. And adjust the pay to the Interim Supervisor.

VOTE:

YEAS: Dale Polozola, Jason Halphen, Frank Albrecht, James Cox, Charles Lafleur

NAYS: None

ABSENT: None

A motion made by Assistant Chairman Frank Albrecht, seconded by Secretary James Cox to Establish a policy for requests from other entities within District Six Public Works Commission.

VOTE:

YEAS: Dale Polozola, Jason Halphen, Frank Albrecht, James Cox, Charles Lafleur
NAYS: None
ABSENT: None

A motion made by Commissioner Jason Halphen, seconded by Commissioner Charles Lafleur To close regular meeting and go into executive session.

VOTE:

YEAS: Dale Polozola, Jason Halphen, James Cox, Charles Lafleur, Frank Albrecht
NAYS: None
ABSENT: None

A motion made by Commissioner Charles Lafleur, seconded by Commissioner Jason Halphen to close the executive session and open regular meeting.

VOTE:

YEAS: Jason Halphen, James Cox, Charles Lafleur, Frank Albrecht, Dale Polozola
NAYS: None
ABSENT: None

A motion made by Assistant Frank Albrecht to adjourn the meeting.