



DISTRICT SIX PUBLIC WORKS COMMISSION

REGULAR BOARD MEETING

DECEMBER 22, 2025

The Public Hearing was opened. Allison Moran made a motion to open the meeting. Jason Halphen seconded. None opposed, so motioned carried. No public attended. Allison Moran made a motion to close the meeting. Jason Halphen seconded. None opposed, so the motion carried.

Jason Fitzgerald called the regular meeting to order.

Pledge of Allegiance and Prayer followed.

Board ratified the appointment of new Board Member Allison Moran.

Jason Fitzgerald did the Roll Call. Board Commissioners Frank Albrecht, Charles Lafleur, Dale Polozola, Jason Halphen and Allison Moran were present. Let the record show that we have a quorum.

No public attended.

Foreman update: Dale reported that the new dump truck has been delivered. The shoulder machine harness is in, and training will be held when crew are all in attendance.

Leadership Concept update: not in attendance.

Review/Approve Minutes from November Board Meeting: Charles Lafleur made a motion to accept the minutes, and Jason Halphen seconded the motion; none opposed, so the motion passed unanimously.

Review/Approve checks written in November: Frank Albrecht made a motion to approve the checks written in November, and Charles Lafleur seconded the motion; none opposed it, so the motion passed unanimously.

Review/Approve Financial Report: Jason Halphen made a motion to approve the Financial Report, Frank Albrecht seconded the motion; none opposed, so the motion passed unanimously.



Old Business:

Office building: getting estimates on having one built on site was discussed. Dale Polozola made a motion to get estimates, and Allison Moran seconded the motion; none opposed it, so the motion passed unanimously.

Personnel Policy handbook update: deferred to January.

New Business:

Approve proposed budget for 2026 and amend the budget for 2025.

Frank Albrecht made a motion to amend the budget for 2025, and Jason Halphen seconded it; no one opposed it, so the motion passed unanimously.

Charles Lafleur made a motion to approve the budget for 2026, and Jason Halphen seconded the motion; no one opposed it, so the motion passed unanimously.

General Discussion of the Board: Frank Albrecht asked Dale Matt if there were any safety concerns regarding any of the equipment.

Adjournment: Frank Albrecht made a motion to adjourn, and Jason Halphen seconded.