



DISTRICT SIX PUBLIC WORKS COMMISSION

REGULAR BOARD MEETING

January 27, 2026

Jason Fitzgerald called the regular meeting to order.
Pledge of Allegiance and Prayer followed.

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.

Ken Marks attended to add the caution light discussion on the agenda in the future. He also mentioned the train blocking the road off in 2 places and the need to possibly cross in an emergency.

Guest: Mr. Mario Benoit, Architect/ Office building- presented a 24x40 sketch for the building proposal.

Motion by Charles Lafleur and seconded by Frank Albrecht to accept the feasibility study contract provided by Mario Benoit. None opposed, so the motion passed unanimously.

Guest: Mr. William Jarell/ Discuss Map of D6 PWC- presented a district map and will take any additions needed from the board to perfect it.

Foreman update: Dale reported finished 4 mile dig on pile ridge and starting a mile and a half on the OG. Lunch taking issue was taken care of.

Leadership Concept update: Dr Wyble attendance by phone and Michael was physically present. Cooperative endeavor agreement discussion with the DA and transfer of private roads to public roads. The DA advises against acquiring private roads.

Review/Approve Minutes from December Board Meeting: Frank Albrecht made a motion to accept the minutes, and Charles Lafleur seconded the motion; no one opposed, so the motion passed unanimously.



Review/Approve checks written in December: Jason Halphen made a motion to approve the checks written in December, and Dale Polozola 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:

Handbook was not presented. Verna Melancon's sick and vacation was not voted on as it was granted as she is 30 or more hours a week considered full time.

New Business:

1. Motion by Dale Polozola and seconded by Jason Halphen to appoint Allison Moran as Board Secretary. Motion carried.
2. The term limit item will move to old business as an action item until resolved.
3. No need for motion to adoption. Compliance Questionnaire was signed.

General Discussion of the Board:

Adjournment: Frank Albrecht made a motion by Charles Lafluer to adjourn and seconded.