PUBLIC WORKS COMMITTEE MINUTES



October 08, 2024 at 6:15 PM 303 Mansion Street Mauston, WI

- 1. Call to Order/Roll Call -The Public Works Committee held its regular session on Tuesday, October 8, 2024. Rick Noe called the meeting to order at 6:25 pm. Attending members included Donna McGinley, Mary Bender, and Rick Noe. Mayor Darryl Teske, City Administrator Daron Haugh, and Deputy Clerk Nicole Lyddy were also present.
- 2. Minutes -The motion was made by Noe and seconded by Bender to approve the September 10, 2024 minutes. Motion carried.
- 3. Waste Water Treatment Project Nelson stated that the project is underway and is progressing nicely. The sludge hauling is near completion and the bar screen will be installed sometime in February.
- 4. Future water treatment options Nelson would like to eliminate fluoride in our drinking water due to the recent information he has received. This item will be added to the next meeting along with information provided by Nelson.
- 5. Pay App #6 Revised to Olympic Builders for \$73,639.25 The motion was made by McGinley and seconded by Bender to recommend to the council to approve Pay App #6 to Olympic Builders for \$73,639.25. Motion carried.
- **6. Public Works Director -** Nelson reported that leaf pick-up is in full swing. The water heater at the public works building had to be replaced along with other maintenance issues.
- 7. Adjourn The motion was made by McGinley and seconded by Bender to adjourn. The motion was carried at 6:31 pm.

Chair	Date