



PUBLIC WORKS COMMITTEE MINUTES

August 27, 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, August 27, 2024. Rick Noe called the meeting to order at 6:15 pm. Attending members included Donna McGinley, Mary Bender, and Rick Noe. Also present were Mayor Darryl Teske, City Administrator Daron Haugh, Director of Public Works Rob Nelson, and Deputy Clerk Nicole Lyddy.
2. **Minutes-**The motion was made by McGinley and seconded by Noe to approve the August 13, 2024 minutes. Motion carried.
3. **Olympic Builders revised pay app #4 -**The motion was made by Noe, and seconded by McGinley to recommend to the council to pay Olympic Builders revised pay app #4 of \$77,805.00. Motion carried.
4. **TID 5 Development Proposed Bids-**The motion was made by McGinley, and seconded by Noe to recommend to the council to accept MSA's bid of \$94,000 plus reimbursable estimated at \$2,450.00. Motion carried.
5. **Director of Public Works-** Nelson stated that the new 35-mile-an-hour signs have gone up coming into Mauston from Powers Ave on 82 West as well as on Gateway/82 East and Kennedy Street.
6. **Adjourn-** The motion was made by McGinley, and seconded by Bender to adjourn. Motion carried at 6:22 pm.

Chair

Date