



PUBLIC WORKS COMMITTEE MINUTES

September 10, 2024 at 6:10 PM
303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call** - The Public Works Committee held its regular session on Tuesday, September 10, 2024. Rick Noe called the meeting to order at 6:10 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 McGinley and seconded by Noe to approve the August 27, 2024 minutes. Motion carried.
3. **2023 WWTF upgrade Olympic Builders pay app #5** -.The motion was made by McGinley and seconded by Noe to recommend to the council to approve Olympic Builders Pay app. #5 of \$494,000. Motion carried.
4. **Resolution 2024-13 requiring the Repair of an At-Grade Crossing on Division Street** -The motion was made by McGinley and seconded by Bender to recommend to the council to approve Resolution 2024-13. Motion carried.
5. **Resolution 2024-14 requiring the Repair of an At-Grade Crossing on Grove Street** - The motion was made by McGinley and seconded by Bender to recommend to the council to approve Resolution 2024-14. Motion carried.
6. **Director of Public Works** – None
7. **Adjourn** - The motion was made by McGinley and seconded by Noe to adjourn. Motion carried at 6:14 pm.

Chair

Date