



PUBLIC WORKS COMMITTEE MEETING MINUTES

December 09, 2025 at 6:15 PM
303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call:** The Public Works Committee Meeting was called to order on Tuesday, December 9, 2025, at 6:15 p.m. by Chair Kayla Thomas. Present were members Kayla Thomas, Mary Bender, and Jim Allaby. Also present were Council President Leanna Hagen, City Administrator Daron Haugh, Public Works Director Rob Nelson, and Deputy Clerk Carole Wolff.
2. **Minutes:** Motion by Allaby, seconded by Bender, to approve the November 11, 2025 minutes. Motion carried by voice vote.
3. **Pay App #18:** Motion by Bender, seconded by Allaby, to recommend Council approval of Pay App #18 to Olympic Builders in the amount of \$229,588.40. Motion carried by voice vote.
4. **Pay App #19:** Motion by Bender, seconded by Thomas, to recommend Council approval of Pay App #19 to Olympic Builders in the amount of \$98,056.49. Motion carried by voice vote.
5. **Pay App #20:** Motion by Bender, seconded by Allaby, to recommend Council approval of Pay App #20 to Olympic Builders in the Amount of \$261,321.47. Motion carried by voice vote.
6. **Change Order:** Motion by Bender, seconded by Allaby, to recommend Council approval of the change order to BKC Construction in the Amount of (\$4,577.34) for the South Side Utility Extension Project. Motion carried by voice vote.
7. **Pay App #2:** Motion by Bender, seconded by Allaby, to recommend Council approval of Pay App #2 (FINAL) to BKC Construction in the Amount of \$215,383.04. Motion carried by voice vote.
8. **Adjourn:** Motion by Bender, seconded by Allaby, to adjourn. Motion carried by voice vote. Meeting adjourned at 6:19 p.m.

Chair

Date