



PUBLIC WORKS COMMITTEE MINUTES

January 23, 2024 at 6:10 PM
303 Mansion Street Mauston, WI

1. Call to Order/Roll Call

The Public Works Committee met in a regular session on Tuesday, January 23, 2024. Rick Noe called the meeting to order at 6:10 pm. Members present were Donna McGinley, Jim Allaby, and Rick Noe. Also present were Mayor Dennis Nielsen, City Administrator Daron Haugh, Director of Public Works Rob Nelson, and Deputy Clerk Nicole Lyddy.

2. Minutes

- a. Motion made by Allaby, Seconded by Noe to approve the minutes of January 9, 2024. Motion carried.

3. MSA agreement for the Waste Water Treatment Facility project

- a. Motion made by Allaby, Seconded by Noe to recommend to the council to approve the MSA contract in the amount of project for \$567,750. Motion carried.

4. MSA agreement for the 2024 Clean Water Fund Administration

- a. Motion made by Noe, Seconded by Allaby to recommend to the council to approve the MSA agreement for the 2024 Clean Water Fund Administration for a total of \$42,500. Motion carried.

5. Adjourn

Motion made by Allaby, Seconded by McGinley. to adjourn. Motion carried. The meeting adjourned at 6:14 pm.

Chair

Date