



HEALTH, WELFARE AND SUSTAINABILITY COMMITTEE MINUTES

October 09, 2024 at 10:00 AM
303 Mansion Street Mauston, WI

- 1. Call to Order/Roll Call:** The Health, Welfare, and Sustainability Committee met on Tuesday, October 9, 2024, at the Mauston City Hall 303 Mansion Street. Barb Hoilien called the meeting to order at 10:00 a.m. Members present were Barb Hoilien, Mary Bender, and Donna McGinley. Administrator Daron Haugh, Public Works Clerk Val Nelson, and Deputy Clerk Nicole Lyddy were also present.
- 2. Minutes:** The motion was made by McGinley and seconded by Bender to approve the October 2, 2024 minutes. Motion carried.
- 3. Closed Session:** Pursuant to Wisconsin State Statute 19.85(1)(e) in regards to the Taxi RFPs. The motion was made by Bender and seconded by McGinley to go into closed session. Motion carried at 10:03 pm.
- 4. Reconvene in Open Session:** The motion was made by McGinley and seconded by Bender to go into open session. Motion carried at 10:35 a.m.
- 5. Results of Closed Session Matters:** no action taken
- 6. Adjourn:** The motion was made by McGinley and seconded by Bender to adjourn. Motion carried at 10:35 a.m.

Chair

Date