



**OFFICIAL MINUTES OF MEETING
PUBLIC WORKS COMMITTEE
PUBLIC WORKS COMMITTEE
6:15 PM, DECEMBER 12, 2023**

Call to Order/Roll Call

The Public Works Committee of the Mauston Common Council met on December 12, 2023, in the Council Chambers of Mauston City Hall. Noe called the meeting to order at 6:15 pm. Members present were Donna McGinley, Jim Allaby and Rick Noe. Also present were Mayor Dennis Nielsen, Public Works Director Rob Nelson, and Deputy Clerk Nicole Lyddy.

Minutes

Allaby/McGinley to approve minutes of November 28, 2023. Motion carried.

Maresch Sewer Termination

Allaby/McGinley to recommend to council to approve sewer termination at 117 Prairie Street. Motion carried.

2023 Wastewater Treatment Facility Upgrade Award

McGinley/Allaby to recommend to council to approve Olympic Builders General Contractors, Inc. - Bid Amount \$7,694,375. Motion carried.

Director of Public Works Report

117 Beach Street lateral was fixed due to Alliant Energy's error this week which caused backups at their house. The storm sewer is being repaired on Sherman Street and the GOLD fishing tournament is January 20, 2024.

Adjourn

McGinley/Noe to adjourn. Meeting adjourned at 6:21 pm.

CHAIR

DATED