



**OFFICIAL MINUTES OF MEETING
HEALTH, WELFARE, AND SUSTAINABILITY COMMITTEE
HEALTH, WELFARE AND SUSTAINABILITY COMMITTEE
7:00 PM, MAY 8, 2023**

Call to Order/Roll Call

The Health, Welfare, and Sustainability Committee met on Monday, May 8, 2023, in the Council Chambers of Mauston City Hall. Leanna Hagen called the meeting to order at 7:00 pm. Members present were Darryl Teske, Donna McGinley and Leanna Hagen. Also present was City Administrator Randy Reeg.

Appointment of Chair

Teske/McGinley to appoint Hagen as chair. Motion carried.

Appointment of Secretary

Hagen/McGinley to appoint Teske as secretary. Motion carried.

Minutes

McGinley/Teske to approve minutes of April 10, 2023. Motion carried.

Establishment of parameters for use of Housing Fund to leverage new housing developments

Committee discussed their options. A few members of the public attended and inquired about the type of assistance that might be available for housing development. No action taken.

Adjourn

Teske/McGinley to adjourn. Motion carried.

CHAIR

DATED