PUBLIC WORKS COMMITTEE MEETING MINUTES

July 28, 2026 at 6:20 PM

303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call:** The Public Works Committee meeting was called to order on Tuesday, July 28, 2026, at 6:25 p.m. by Chair Kayla Thomas. Members present were Kayla Thomas, Mary Bender, and Jim Allaby. Also present were Mayor Darryl Teske, City Administrator Daron Haugh, and Deputy Clerk Carole Wolff. Absent was Public Works Director Rob Nelson.
2. **Minutes:** Motion by Allaby, seconded by Bender, to approve the June 9, 2026, minutes. Motion carried by voice vote.
3. **Termination of Sewer Charges:** Motion by Bender, seconded by Allaby, to recommend Council approval of the termination of sewer charges for 300 Pine Street. Motion carried by voice vote.
4. **GIS Service Contract:** Motion by Thomas, seconded by Allaby, to recommend Council approval of the GIS service contract with MSA at an estimated cost of $1,500-$3,000. Motion carried by voice vote.
5. **GIS Windows 11 Upgrade:** Motion by Thomas, seconded by Bender, to recommend Council approval of the Windows 11 upgrade with MSA in the amount of $9,700. Motion carried by voice vote.
6. **GPS Training and Configuration:** Motion by Thomas, seconded by Bender, to recommend Council approval of the GPS training and configuration agreement with MSA in the amount of $1,500. Motion carried by voice vote.
7. **GPS System:** Motion by Thomas, seconded by Bender, to recommend Council approval of the GPS purchase from Seiler in the amount of $1,654.46. Motion carried by voice vote.
8. **Adjourn:** Motion by Allaby, seconded by Thomas, to adjourn. Motion carried by voice vote. The meeting adjourned at 6:30 p.m.

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Chair Date