



PUBLIC WORKS COMMITTEE MINUTES

April 22, 2025 at 6:15 PM

303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call:** The Public Works Committee was called to order on Tuesday, April 22, 2025, at 6:15 p.m. by member Rick Noe. Attending members included Kayla Thomas, Rick Noe, and Mary Bender. Director of Public Works Rob Nelson, Mayor Darryl Teske, Administrator Daron Haugh, and Deputy Clerk Nicole Lyddy were also present.
2. **Appointment of Chair:** Motion made by Thomas, seconded by Bender, to appoint Noe as Chair. Motion carried.
3. **Appointment of Secretary:** Motion made by Noe, seconded by Thomas, to appoint Bender as secretary. Motion carried.
4. **Minutes:** Motion made by Bender, seconded by Thomas, to approve the minutes of April 8, 2025. Motion carried.
5. **MSA Amendment No. 2:** Raine Gardner from MSA gave a summary of the amendment. Motion made by Thomas, seconded by Noe, to recommend council approval of the MSA amendment No. 2 of \$75,500. Motion carried.
6. **Street Work Proposal:** Motion made by Bender, seconded by Noe, to recommend council approval of the proposal from D.L. Gasser of \$81,198.28 for additional street work. Motion carried.
7. **Olympic Builders Pay App #10:** Motion made by Bender, seconded by Thomas, to recommend council approval of pay app #10 of \$246,994.68. Motion carried.
8. **Olympic Builders Pay App #11:** Motion made by Noe, seconded by Bender, to recommend council approval of pay app #11 of \$637,982.00. Motion carried.
9. **Bid Award:** Motion made by Bender, seconded by Noe, to recommend council approval of A-1 Excavating bid award for the Mauston East Side Utilities Extension Project for \$370,718.00. Motion carried.
10. **Utility Easement for the TXC project:** Motion made by Noe, seconded by Bender, to recommend council approval of the utility easement for the TXC project. Motion carried.
11. **Director of Public Works:** Nelson reported that the sewer plant bar screen is operational and functioning very efficiently and most of the park bathrooms are open. He reminded everyone that the Arbor Day program and tree planting will take place at Veteran's Memorial Park on Thursday, April 24, at 10:30 a.m. He also thanked the Lions Club for the new sign and flagpole at Lions Park. Finally, Nelson announced that the Fire Department will be holding an Open House on Sunday, May 4 from 11-1 p.m.

12. Adjourn: Motion made by Noe, seconded by Thomas, to adjourn. Motion carried at 6:29 p.m.

Chair

Date