



PUBLIC WORKS COMMITTEE MINUTES

February 25, 2025 at 6:10 PM
303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call:** The Public Works Committee was called to order on Tuesday, February 25, 2025, at 6:10 p.m. by Chairperson Rick Noe. Attending members included Donna McGinley and Rick Noe. Absent was Mary Bender. Director of Public Works Rob Nelson, Administrator Daron Haugh, and Deputy Clerk Nicole Lyddy were also present.
2. **Minutes:** Motion made by McGinley, seconded by Noe to approve minutes of February 11, 2025. Motion carried.
3. **Remote Lift Stations and Water Sites Phase II:** Motion made by McGinley, seconded by Noe to recommend to the council to approve Van Ert Electric, Inc in the amount of \$1,247,955.00 for the Remote Lift Stations and Water Sites Phase II. Motion carried.
4. **Director of Public Works:** Nothing to report
5. **Adjourn:** Motion made by McGinley, seconded by Noe to adjourn. Motion carried at 6:14 pm.

Chair

Date