



PUBLIC WORKS COMMITTEE MINUTES

August 13, 2024 at 6:10 PM

303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call**-The Public Works Committee held its regular session on Tuesday, August 13, 2024. Rick Noe called the meeting to order at 6:10 pm. Attending members included Donna McGinley, Mary Bender, and Rick Noe. Also present were City Administrator Daron Haugh, Director of Public Works Rob Nelson, and Municipal Court Clerk Carole Wolff.
2. **Minutes**- The motion was made by Bender and seconded by Noe to approve July 23, 2024 minutes. Motion carried.
3. **Public Facilities (CDBG-PF) Project Grant Award Letter for 1 Million** was reviewed. Nelson stated that with this grant, the total grants awarded for the upgrades to the remote lift stations and water sites project is over 4.1 Million dollars.
4. **MSA Service Agreement for the 2024 CDBG - Phase 2**- The motion was made by McGinley and seconded by Bender to recommend to the council to approve the MSA Service Agreement for \$46,000. Motion carried.
5. **Director of Public Works**- Haugh mentioned that the graffiti on the bridges is being taken care of by Public Works but some of the places are too high to reach without closing off the interstate. Chief Zilisch and Nelson are working on getting this coordinated to finish the cleanup. Nelson also said that the 35 MPH signs came in and will be installed soon. Hoilien brought up that a local couple during their walks every morning pick up trash by the ramps by the interstate. This caused a discussion about raising the fines and putting up cameras to crack down on this before it gets any worse. Haugh to follow up with Chief Zilisch.
6. **Adjourn**- The motion was made by McGinley and seconded by Bender to adjourn. Motion carried.

Chair

Date