



HEALTH WELFARE AND SUSTAINABILITY MINUTES

October 02, 2024 at 10:00 AM
303 Mansion Street Mauston, WI

- 1. Call to Order/Roll Call** - The Health, Welfare, and Sustainability Committee met on Tuesday, October 2, 2024, at the Mauston City Hall 303 Mansion Street. Barb Hoilien called the meeting to order at 10:00 a.m. Members present were Barb Hoilien, Mary Bender, and Donna McGinley. Administrator Daron Haugh, Public Works Clerk Val Nelson, and Deputy Clerk Nicole Lyddy were also present.
- 2. Minutes** - The motion was made by McGinley and seconded by Bender to approve September 17, 2024 minutes. Motion carried.
- 3. Closed Session** - Pursuant to Wisconsin State Statute 19.85(1)(e) -- Taxi RFPs (Request for Proposals) The motion was made by McGinley and seconded by Bender to go into closed session. Motion carried 10:02 a.m.
- 4. Reconvene in Open Session** - The motion was made by McGinley and seconded by Bender to reconvene in open session. Motion carried at 10:44 a.m.
- 5. Results of Closed Session Matters** - No action taken
- 6. Adjourn** - The motion was made by McGinley and seconded by Bender to adjourn. Motion carried at 10:44 a.m.

Chair

Date