COMMON COUNCIL MEETING MINUTES



February 27, 2024 at 6:30 PM 303 Mansion Street Mauston, WI

- 1. Call to Order/Roll Call- The Mauston Common Council met in a regular session on Tuesday, February 27, 2024. Mayor Dennis Nielsen called the meeting to order at 6:32 pm. Members present were Donna McGinley, Barb Hoilien, Leanna Hagen, Jim Allaby, Rick Noe, and Darryl Teske by phone. Absent was Courtney Ferguson. Also present were Mayor Dennis Nielsen, City Administrator Daron Haugh, and Deputy Clerk Nicole Lyddy.
- 2. Pledge of Allegiance- Mayor Nielsen led the pledge.
- Minutes- Motion made by Noe, Seconded by Hoilien to approve minutes of February 13, 2024.
 Motion carried.
- 4. Citizens' Address to the Council None
- 5. Reports from Committees, Boards, and Commissions- None
- 6. Public Works Committee Report None
- 7. Finance and Purchasing Committee Report
 - a. Motion made by Teske, Seconded by Noe to approve the **vouchers** for \$243,010.23. Motion carried by unanimous roll call vote.
 - b. Motion made by Teske, Seconded by Noe to approve the **dock for Riverside Park** from the Equipment Replacement Fund from Mittelstaedt Sports and Marine not to exceed the amount of \$24,050. Motion carried by unanimous roll call vote.
 - c. Motion made by Teske, Seconded by Noe to terminate the existing cleaning service contract and revert to in-house cleaning, as was customary in the past, for the interim period. Motion carried by unanimous roll call vote.
- **8. Personnel and Negotiation Committee-** Motion made by Noe, Seconded by Hagen to approve the Administrator's Review form with formatting corrections. Motion carried.
- 9. Police Chief's January Report- Chief Zilisch gave his report and answered any questions. He also had the annual police report for those interested. He will send it to Nicole to be placed on our website.

- 10. City Council Report- Noe raised the issue of garbage accumulation on both on and off-ramps, suggesting the possibility of addressing it through an ordinance amendment. The matter sparked significant discussion, with Haugh having previously engaged with the Zoning Department on the topic. Chief Zilisch noted that this has been a persistent problem, one that both he and Director of Public Works Nelson have been actively managing.
- 11. Mayor's Report- None
- **12. City Administrator's Report** Haugh introduced Mercedes Ravenscroft as the new Accounting Assistant.
 - a. 2024 Fee Schedule- Motion made by Noe, Seconded by McGinley to approve Resolution 2024-01 Annual Resolution adopting Uniform Schedule of Charges, Fees, and Forfeitures. Motion carried.
 - **13. Adjourn-**Motion made by Hoilien, Seconded by Noe to adjourn. The meeting adjourned at 6:57 pm.

Administrator	Date