PUBLIC WORKS COMMITTEE MEETING MINUTES

September 22, 2026 at 6:20 PM

303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call:** The Public Works Committee meeting was called to order on Tuesday, September 22, 2026, at 6:33 p.m. by Chair Kayla Thomas. Members present were Kayla Thomas, Mary Bender and Jim Allaby. Also present were Mayor Darryl Teske, City Administrator Daron Haugh, Public Works Director Rob Nelson and Deputy Clerk Carole Wolff.
2. **Minutes:** Motion by Allaby, seconded by Bender, to approve the minutes of August 25, 2026. Motion carried by voice vote.
3. **Pay App #1, Payable to Van Ert Electric Co., Inc. in the Amount of $1,172,468.15:** Nelson explained that the payment covers Phase 2 electrical work for the lift station project. Pay App #1 with additional second final Pay App for the project. Motion by Thomas, seconded by Allaby, to recommend Council approval of Pay App #1, payable to Van Ert Electric Co. Inc., in the amount of $1,172,468.15. Motion carried by voice vote.
4. **Adjournment:** Motion by Thomas, seconded by Bender, to adjourn. Motion carried by voice vote. The meeting adjourned at 6:35 p.m.

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Chair Date