



PUBLIC WORKS COMMITTEE MINUTES

May 14, 2024 at 6:05 PM

303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call-** The Public Works Committee met in a regular session on Tuesday, May 14, 2024. Rick Noe called the meeting to order at 6:05 pm. Members present were Donna McGinley, Jim Allaby, and Rick Noe. Also present were Mayor Darryl Teske, City Administrator Daron Haugh, Director of Public Works Rob Nelson, and Deputy Clerk Nicole Lyddy.
2. **Appointment of Chair-** Motion made by Allaby, Seconded by McGinley to appoint Noe as chair. Motion carried.
3. **Appointment of Recording Secretary-** Motion made by Allaby, seconded by Noe to appoint McGinley as secretary. Motion carried.
4. **Minutes-** Motion made by Allaby, Seconded by Noe to approve minutes of April 9, 2024. Motion carried.
5. **Olympic Builders pay app #1-** Motion made by Allaby, Seconded by McGinley to recommend to the council to pay Olympic Builders pay app #1 for the Sewer Project for \$83,107.90. Motion carried.
6. **Olympic Builders pay app #2-** Motion made by McGinley, Seconded by Allaby to recommend to the council to pay Olympic Builders for the Sewer project pay app #2 for \$236,075. Motion carried.
7. **Resolution 2024-08 for the DNR Compliance Maintenance Annual Report (CMAR)-** Motion made by Noe, Seconded by Allaby to recommend to the council Resolution 2024-08 for the 2023 DNR Compliance Maintenance Annual Report. Motion carried. Nelson and his department were praised for getting a good report year after year.
8. **Public Works Director-** Pavement markings will be done Wednesday on the bridge to complete the repairs. The first part of the Lynxx project will be completed within the next few weeks.
9. **Adjourn-** Motion made by Allaby, Seconded by Noe to adjourn. The meeting adjourned at 6:11 pm.

Chair

Date