



PUBLIC WORKS COMMITTEE MINUTES

January 09, 2024 at 6:00 PM

303 Mansion Street Mauston, WI

1. Call to Order/Roll Call

The Public Works Committee met in a regular session on Tuesday, January 9, 2024. Rick Noe called the meeting to order at 6:00 pm. Members present were Donna McGinley, Jim Allaby, and Rick Noe. Also present were Mayor Dennis Nielsen, City Administrator Daron Haugh, Director of Public Works Rob Nelson, and Deputy Clerk Nicole Lyddy by phone.

2. Minutes

a. Allaby/McGinley to approve minutes of December 12, 2023. Motion carried.

3. A-1 Excavating pay request #6 for 2023 Northside Streets project

a. Allaby/McGinley to recommend to the Council to pay \$225,830.30. Motion carried.

4. A-1 Excavating Change Order #6 for Northeast project

a. Allaby/Noe to Recommend to Council to approve Change Order #6 increase of \$43,092. Motion carried.

5. Director of Public Works report

Nelson gave the annual cemetery report.

6. Adjourn

McGinley/ Allaby to adjourn. The meeting adjourned at 6:06 pm.

Committee Chair

Date