



HEALTH, WELFARE AND SUSTAINABILITY COMMITTEE MINUTES

September 17, 2024 at 5:00 PM
1260 North Road, Mauston, WI

1. **Call to Order/Roll Call** - The Health, Welfare, and Sustainability Committee met on Tuesday, September 17, 2024, at the Public Works Building at 1260 North Road. Administrator Daron Haugh called the meeting to order at 5:00 pm. Barb Hoilien and Donna McGinley were present. Absent was Mary Bender. Administrator Daron Haugh and Deputy Clerk Nicole Lyddy were also present.
2. **Appointment of Chair** - The motion was made by McGinley, and seconded by Hoilien to appoint Hoilien as Chair. Motion carried.
3. **Appointment of Secretary** - The motion was made by Hoilien and seconded by McGinley to appoint McGinley as Secretary. Motion carried.
4. **Minutes** - The motion was made by Hoilien and seconded by McGinley to approve the May 8, 2023 minutes. Motion carried.
5. **Closed Session** - The motion was made by McGinley and seconded by Hoilien to go into Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) for **Taxi Proposals**. Motion carried at 5:02 pm.
6. **Reconvene in Open Session** - The motion was made by McGinley and seconded by Hoilien to go into open session. Motion carried at 5:19 pm.
7. **Result of Closed Session Matters** - No action taken
8. **Adjourn** - The motion was made by McGinley and seconded by Hoilien to adjourn. Motion carried at 5:19 pm.

Chair

Date