



PUBLIC WORKS COMMITTEE AGENDA

July 23, 2024 at 6:10 PM

303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call**
2. **Discussion and action relating to Minutes**
 - a. June 11, 2024
3. **Discussion and recommendation to the purchase of a Crane truck as part of the sewer treatment upgrades**
 - a. Informational memo
4. **Discussion and action regarding the replacement of sidewalk in TID 4**
 - a. Informational Memo
5. **Director of Public Works Report**
6. **Adjourn**

NOTICE:

It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order. It is also possible that a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact City Deputy Clerk Nicole Lyddy (608) 747-2706.

Any member of the public wishing to join the meeting telephonically should call City Hall by 4pm the day of the meeting. Staff will be happy to provide instructions on joining the meeting by phone. City Hall main number: 608-847-6676



PUBLIC WORKS COMMITTEE MINUTES

June 11, 2024 at 6:10 PM

303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call-** The Public Works Committee met in a regular session on Tuesday, June 11, 2024. Rick Noe called the meeting to order at 6:10 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. **Minutes-** Motion made by McGinley, Seconded by Allaby to approve minutes of May 14, 2024. Motion carried.
3. **Brunner Manufacturing and Zinc Plating Pretreatment Effluent Water Disposal-** Motion made by McGinley, Seconded by Allaby to recommend to council to approve Brunner Manufacturing and Zinc Plating Pretreatment Effluent Water Disposal. Motion carried.
4. **A-1 Excavating Change Order #7 -** Motion made by Allaby, Seconded by Noe to recommend to the council to approve A-1 Excavating Change Order # 7 for a decrease of \$392,770.62. Motion carried.
5. **A-1 Excavating Final pay app #7 for the 2023 Street project-** . Motion made by McGinley, Seconded by Noe to recommend to the Council to approve Final A-1 Excavating pay app #7 for \$10,000. Motion carried.
6. **Olympic Builders pay app #3 revision for the Waste Water Treatment upgrade-** Motion made by Allaby, Seconded by McGinley to recommend to the council to pay Olympic Builders pay app #3 for \$2,375 for the Waste Water Treatment upgrade. Motion carried.
7. **Public Works Director Report-** Nelson stated that the pavement markings are nearly done. The Weed harvester is going strong which can be noticed by going past the 12/16 Boat Landing.
8. **Adjourn-** Motion made by Allaby, Seconded by Noe to adjourn. Motion carried. Meeting adjourned at 6:18 pm.

Chair

Date



MEMO

To: Public Works – Mayor Teske
From: Daron J Haugh – City Administrator
Subject: Crane Truck
Date: 2024-07-23

As part of the Sewer Treatment Plant upgrade, a crane truck is part of this project to help assist with maintenance of our lift stations. In years past, we've had New Lisbon over here to help us with this. The budgeted amount for a crane truck within the overall scope of the project is \$118,445.00. After speaking with Rob Nelson on a proposed option, Rob would like to pursue a used crane truck that is for sale at Mauston Equipment for \$85,000. This is for a 2006 Peterbilt Conventional 335. After looking at the truck, it appears to be in good shape with plenty of life left to it. this model has been proposed to the DNR, of which needs to approve of this before we can approve, and they have approved of this purchase pending Council's decision. This truck will be purchased as part of the overall project funds, then will have to be added to our current Sewer Equipment Replacement fund for future replacement.

Quote Summary

Prepared For:
CITY OF MAUSTON
1260 NORTH RD
MAUSTON, WI 53948

Prepared By:
Andrew Potter
Mauston Equipment
650 Lacrosse Street
Mauston, WI 53948
Phone: 608-847-2020
Mobile: 608-553-4440
apotter@hillsboroequipment.com

Quote Id: 31294308
Created On: 08 July 2024
Last Modified On: 08 July 2024
Expiration Date: 31 July 2024

Equipment Summary	Suggested List	Selling Price	Qty	Extended
2006 PETERBILT CRANE TRUCK CONVENTIONAL 335 - 2NPLHZ6X26M661628	\$ 85,000.00	\$ 85,000.00 X	1 =	\$ 85,000.00

Equipment Total	\$ 85,000.00
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Quote Summary

Equipment Total	\$ 85,000.00
SubTotal	\$ 85,000.00
Est. Service Agreement Tax	\$ 0.00
Total	\$ 85,000.00
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 85,000.00

Salesperson : X _____

Accepted By : X _____



Selling Equipment

Quote Id: 31294308 Customer: CITY OF MAUSTON

2006 PETERBILT CRANE TRUCK CONVENTIONAL 335 - 2NPLHZ6X26M661628				
Hours:		149,734	Suggested List	
Stock Number:			\$ 85,000.00	
			Selling Price	
			\$ 85,000.00	
Code	Description	Qty	Unit	Extended
PETERBILT	2006 PETERBILT CRANE TRUCK	1	\$ 85,000.00	\$ 85,000.00
Suggested Price				\$ 85,000.00
Customer Discounts				
Customer Discounts Total			\$ 0.00	\$ 0.00
Total Selling Price				\$ 85,000.00



MEMO

To: Public Works – Mayor Teske
From: Daron J Haugh – City Administrator
Subject: TID 4 Sidewalk replacement
Date: 2024-07-23

Several months ago, we waived the reversionary clause to a parcel that the Mauston School District still owns near the new apartments being built along Loomis Dr. and Arlington Ave. Since then, the owner of M80 does not want this parcel due to possible contamination, as well as not being buildable. If that happens, the City of Mauston will end up with it. I would like to avoid taking back ownership of this small parcel so we don't have to maintain it for years to come. I've spoken with M80, and he states that if we agree to replace the sidewalk that is currently there to match what he is currently replacing, and the school covers the fees to transfer the land into M80's name, he would agree to take the land. I'm proposing we use TID 4 funds to pay for the expense of the sidewalk replacement, an estimate of \$2,000, in order to release us of any future maintenance expense of caring for this parcel.