



HEALTH WELFARE AND SUSTAINABILITY AGENDA

October 02, 2024 at 10:00 AM
303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call**
2. **Discussion and action relating to Minutes**
 - a. a. September 17, 2024
3. **Closed Session** - Pursuant to Wisconsin State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
Taxi RFPs (Request for Proposals)
4. **Reconvene in Open Session**
5. **Results of Closed Session Matters**
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



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