COMMON COUNCIL MEETING AGENDA



June 24, 2025 at 6:30 PM 303 Mansion Street Mauston, WI

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Discussion and Action Relating to Minutes
 - a. June 10, 2025 Minutes

4. Citizens Address to the Council

Public comments from citizens regarding items on, or not on the agenda. Register before speaking. State full name and full address when addressing the Council. The Council members may not debate but can ask clarifying questions with the citizens making the comments. Individual presentations are limited to three minutes.

5. Reports from Committees, Boards, and Commissions

Chair/Representative of Body please state your full name and the Body you are representing

a. Presentation by Dennis Emery on the Veterans Memorial Project

6. Fire Chief's Report

- **a.** May 2025
- b. Incident Report 2025 R1
- c. May Call Log

7. City Council Report

8. Mayor's Report

- a. Recognition of John Flint for Five Years of Employment with the City of Mauston
- b. Recognition of Mike Duffy for Five Years of Employment with the City of Mauston

9. City Administrator's Report

- a. Discussion and Action Regarding Resolution 2025-11 to Authorize the Purchase of the Utility Mains from JCAIRS in the amount of \$117,685.00
- b. Discussion and Action to Approve the Purchase Agreement Between the City of Mauston and JCAIRS

- c. Code Red Update
- d. Discussion and Action to Approve the Resolution Petitioning the Secretary of Transportation for the Airport Improvement Aid
- Discussion and Action to Approve the Agency Agreement and Federal Block Grant Owner Assurances
- <u>f.</u> Discussion and Action to Approve the Agency Agreement for the Department of Transportation Bureau of Aeronautics
- **g.** The Swearing in of the Following Firefighters:

Corbin Czyscon

Dylan Huettl

Todd Lehr

- h. Update from the Recent Local Government Summit
- 10. Closed Session: Pursuant to Wisconsin State Statute 19.85(1)(e)(c) 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; considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. Oh! Arts Grounds and Building Improvements
 - **b.** Municipal Court Clerk
 - c. Deputy Clerk
- 11. Reconvene in Open Session
- 12. Discussion and Action as a Result of Closed Session Matters
 - a. Oh! Arts Grounds and Building Improvements
 - **b.** Municipal Court Clerk
 - c. Deputy Clerk
- 13. 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 Administrator Daron Haugh at (608) 747-2704.

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

COMMON COUNCIL MEETING MINUTES



June 10, 2025 at 6:30 PM 303 Mansion Street Mauston, WI

- 1. Call to Order/Roll Call: The Mauston Common Council was called to order on June 10, 2025, at 6:30 p.m. by Mayor Darryl Teske. Members present were Barb Hoilien, Jim Allaby, Rick Noe, Courtney Ray, Kayla Thomas, Mary Bender, and Leanna Hagen. Also present: Mayor Darryl Teske, City Administrator Daron Haugh, Director of Public Works Rob Nelson, Zoning Administrator Val Nelson, and Municipal Court Clerk Carole Wolff.
- **2.** Pledge of Allegiance: Mayor Teske led the Pledge of Allegiance.
- **3. Public Hearing:** The Mayor opened the public hearing regarding the following items:

AAB Properties LLC - Request to construct a 4-unit apartment building located at 915 Division Street. No members of the public were in attendance.

Slama Equipment - Request to construct a cold storage building located at 959 Kennedy Street. No members of the public were in attendance.

Kriete Volvo - Request to install an interstate pylon sign located at 411 Commercial Street. Two representatives from Kriete Volvo were present to answer questions from the committee.

- **4. Close Public Hearing**: Motion made by Noe, seconded by Ray, to close the public hearing. Motion carried.
- 5. Discussion and Action:

AAB Properties LLC: Motion made by Ray, seconded by Bender, to approve the request to construct a 4-unit apartment building at 915 Division Street. Motion carried.

Slama Equipment: Motion made by Noe, seconded by Hagen, to approve the request to construct a cold storage building at 959 Kennedy Street. Motion carried.

Kriete Volvo: Motion made by Thomas, seconded by Ray, to approve the request to install an interstate pylon sign at 411 Commercial Street. Motion carried.

- **6. Minutes:** Motion made by Noe, seconded by Ray, to approve the minutes of May 27, 2025. Motion carried.
- 7. Citizens Address to the Council: None
- 8. Reports from Committees, Boards, and Commissions: None

- 9. Ordinance, Licenses, and Permits Committee Report: Motion made by Allaby, seconded by Ray, to approve the 2025 annual alcohol license renewals. Motion carried.
- **10. Personnel and Negotiation Committee Report:** Motion made by Hagen, seconded by Noe, to approve the hiring of a Contract Service Member on a limited-term employment (LTE) basis at \$25.00 per hour. Motion carried.

11. Public Works Committee Report:

- a. Motion made by Noe, seconded by Bender, to approve Resolution 2025-10 for the DNR Compliance Maintenance Annual Report (CMAR). Motion carried.
- b. Director of Public Works reported that the storm water permit has been issued for the Jones Park project to proceed.

12. Finance and Purchasing Committee Report:

- a. Motion made by Ray, seconded by Hoilien, to approve vouchers in the amount of \$1,370,985.43. Motion carried.
- b. **North Side Construction Project Loan:** Motion made by Ray, seconded by Noe, to approve converting the loan to a 15-year fixed loan through the Bank of Mauston at a rate of 5.4%. Motion carried.
- c. **Tennis Court Fence Repairs:** Motion made by Ray, seconded by Noe, to approve \$10,800 for fence repairs and improvements to the east side of the tennis court. Motion carried.
- 13. Second Reading of Ordinance 2025-2077: The Council conducted the second reading of Ordinance 2025-2077. Motion made by Allaby, seconded by Ray, to approve Ordinance No. 2025-2077 amending Mauston-Lemonweir Extraterritorial Zoning Map (Owen Property). Motion carried.
- 14. City Council Report: The Fire Department will host a pancake breakfast at the Fire House on Saturday, June 14, from 7:00 a.m. to 11:00 p.m.. The Fourth of July events (celebrated on Saturday, July 5) are gaining traction. The parade continues to receive registrations and forms are available on the City's Facebook page and at City Hall. The celebration continues at Veterans Memorial Park with food, bounce houses, carnival rides, music, fireworks at dusk, and more.
- 15. Mayor's Report: Motion made by Noe, seconded by Hagen, to approve the mayoral appointment of Daron Haugh to the Ambulance Committee. Motion carried. Motion made by Noe, seconded by Hagen, to approve the mayoral appointment of Maryann Allaby to the Board of Parks Commission. Motion carried.
- 16. City Administrator's Report: Motion made by Ray, seconded by Thomas, to approve Resolution No. 2025-9, authorizing the sale of vacant land adjacent to Herriot Drive and Treml Drive to Sawyer Ridge, LLC. Motion carried.

Section 3, Item a.

17.	Adjourn: Motion made by Hagen, second	ded by Thomas, to adjourn. Motion carried. Mee ling	
	adjourned at 7:01 pm.		
	Administrator	Date	

THE MAUSTON FIRE DEPARTMENT

MEMBERS OF JUNEAU COUNTY FIREFIGHTER'S ASSOCIATION MAUSTON, WISCONSIN 53948

May 2025

In May the Fire Department responded to 9 calls. There were 2 calls in the city, 7 calls in the rural area and 1 false alarm.

The city had 28 man hours.

The Rural had 142 man hours.

Two drills resulted in 95 man hours.

The total man hours for May was 265 man hours.

Dylan Huettl has completed his entry level fire fighting course.

Arron Nelson, Derek Pesik and Brandon Goyette have completed Fire officer one course.

Common council approved a new Ford F250 command truck at the last meeting.

Brent D. Lenorud

Chief

Section 6, Item b.

MAUSTON FIRE DEPARTMENT MEMBERS OF JUNEAU COUNTY FIREFIGHTER'S ASSOCIATION MAUSTON, WI 53948

Report For May 2025

Date	Call Number	Description	Address
05/04/2025	2500059	Crash/Injury	Burns Rd& CTH K
05/06/2025	2500060	Crash/Injury	MM69
05/09/2025	2500061	Crash/Injury	N3130 STH 58
05/14/2025	2500062	False Alarm	508 Grayside
05/17/2025	2500063	Brush fire	W3929 47th St.
05/19/2025	2500064	Crash/Injury	MM71
05/19/2025	2500065	Landing zone	12-Jun
05/22/2025	2500066	Crash/Injury	CTH G & Brandt rd.
05/30/2025	2500067	Citizen assist	51st & Kolba Ave.
05/31/2025	2500068	Crash/Injury	526 Temont St.

MAUSTON FIRE DEPT. MONTHLY CALL LOG MONTH: May 2025

			Total Hours	YTD Calls		5-4-2025	5-6-2025	5-9-2025	5-17-2025	5-19-2025	5-22-2025	5-30-2025	5-31-2025	5-12-2025	5-19-2025	5-19-2025
NAME T:	A 11 1	G :	Ŭ.		#	Seven Mile	Masuton	Lindina	Lemonweir	Lemonweir	Summit	Lemonweir	Mauston	Training	Training	Lemonweir
Jim		Captain	10	53		2	2	2		2	,	2		2.5	2	2
Derek	Brown		2.5	15										2.5		
Nate	Brown		2.5	15										2.5		
Paul	Brown		2.5	27										2.5		
Chris	Carioscia		4	39		2							2		2	
Bob	Curran		14.5	59		2	2	2	2	2	,	2	2	2.5	2	
Corbin	Czyscon		40.5						_			_				
Brandon	Goyette		10.5	52		2			2			2		2.5	2	
Shaun	Goyette		8.5	32		2		2		2				2.5	2	
Kim	Hale		16.5	66		2		2	2			2	2	2.5	2	2
Richard	Hale		12.5	50		2	2	2			2	2		2.5	2	
Dylan	Huettl		12.5	21		2		2	2	-	2			2.5	2	2
Treaton	Jefferies		6.5	45						2	,			2.5	2	
Kaitlyn	Kreuger		6.5	13		2			2					2.5	2	
Logan	Ladwig		2.5	3										2.5		
Todd	Lehr		2.5	2										2.5		
Brent	Lenorud	Ass't Chief	6	35		2					2	2			2	
Mike	Lutz	Captain	8	31		2					2	2			2	2
Mike	Minard		8.5	41		2	2				2			2.5	2	2
Aaron	Nelson		14.5	49		2		2	2	2	,	2	2	2.5	2	
Blake	Nelson		0	0												
Rob	Nelson	Lt.	10.5	37		2	2		2	2	,	2		2.5	2	
Derek	Pesik		12.5	44		2	2	2			2	2		2.5	2	2
Andy	Potter		4	25				2							2	
Glenn	Priest		14.5	30		2			2		2	2	2	2.5	2	2
Bob	Resch	Lt.	8.5	46		2	2	2			2			2.5	2	
Brock	Seifert		6	22				2							2	2
Kevin	Stillson	Lt.	12.5	61		2	2	2	2	2	,		2	2.5	2	
Peter	Tremel		2.5	2										2.5		
Mark	Webster		0	0												
Jacob	Weiland		2.5	7										2.5		
Month Man hours	215		215			34	16	22	20	16	16	20	12	55	40	14
Month Pay	\$3,010.00)				\$476.00	\$224.00	\$308.00	\$280.00	\$224.00	\$224.00	\$280.00	\$168.00	\$770.00	\$560.00	\$196.00

RESOLUTION 2025-11

"Resolution Authorizing the Purchase of Utility Mains From JCAIRS"

WHEREAS, the Common Council of the City of Mauston, by its Mayor, has entered into an offer to purchase the water and sewer utility mains located within the City of Mauston, Juneau County, from JCAIRS, whose address is 1001 Division Street, for the sum of One Hundred Seventeen Thousand Six Hundred Eighty-Five Dollars (\$117,685.00);

WHEREAS, the Common Council considered the sale at its meeting on June 24, 2025, and confirmed the sale;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is authorized to sign the purchase agreement and pay funds to the Bank of Mauston, and any and all other necessary documents to close said transaction.

Introduced and adopted on the day of June, 2025.	
	Darryl DD Teske Mayor
Introduced: Passed: Vote: Ayes Nos	
Attest:	
Daron J. Haugh City Clerk	

PURCHASE AGREEMENT

T	HIS PURCHA	ASE AGREEMENT (the "Agreement") is made, effective as of
the	day of	, 2025, by and between the City of Mauston, located at 303
Mansion	Street, Mausto	on, WI 53948 (hereinafter "Mauston") and JCAIRS, whose
principal	place of busin	ess is located at 1001 Division St., Mauston, WI 53948, as
follows:	-	

WITNESSETH

WHEREAS, the City of Mauston desires to further the development of its community south of the Mauston High School; and

WHEREAS, JCAIRS is the current owner of certain utility mains which impact the development of the community south of the High School; and

WHEREAS, both parties acknowledge it is beneficial to the growth of the community and the goals of JCAIRS to transfer ownership of the utility mains to the City of Mauston; and

WHEREAS, JCAIRS holds a note on said utility mains with the Bank of Mauston in the principal amount of \$235,370.00.

WHEREAS, the Bank of Mauston agrees that they are the mortgage holder which is secured by certain lands described herein.

WHEREAS, the Bank of Mauston agrees that the utility mains under the mortgaged lands described herein may be sold by JCAIRS to the City of Mauston.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, the parties agree as follows:

- 1. **Purchase of Property:** Mauston agrees to purchase the utility mains which exist under the property legally described as set forth in exhibit A.
 - (a) <u>Purchase Price</u>: Mauston agrees to pay JCAIRS, by payment directly to the Bank of Mauston, the sum of \$117,685.00 for the utility mains.

- (b) <u>Laterals</u>: JCAIRS shall continue to own the laterals which currently exist. Future laterals to be installed are, per the City of Mauston Ordinances, at the cost of the individual land owner.
- (c) REPAIRS/MAINTENANCE: The City of Mauston shall be responsible for repairs and maintenance on the utility mains ONLY that it is purchasing.
- 2. Easement: JCAIRS agrees to grant a permanent easement to the City of Mauston for the ingress and egress over the land where the utility mains are situated as set forth in exhibit A.
- 3. Governing Law: This Agreement shall be deemed to have been made and executed in the State of Wisconsin, and the laws of the State of Wisconsin shall govern the validity, construction, interpretation and enforcement. Venue for any legal proceedings to enforce or interpret this Agreement shall be the Circuit Court of Juneau County, Wisconsin.
- 4. **Binding Effect:** This Agreement shall be binding upon and inure to the benefit of the parties and their respective successors and assigns.
- **Resolution:** This transaction has been approved by the Common Council for the City of Mauston, Resolution #2025-11, dated June 24, 2025.
- 6. Closing: The "Closing" means the exchange of money and documents as described herein. Mauston and JCAIRS agree that the Closing shall occur on the "Closing Date." The "Closing Date" shall be a date mutually agreeable to Buyer and Seller, but in no event shall it be later than August 31, 2025. If the Closing has not occurred within fifteen (15) days after the Closing Date, then either party may elect to terminate this Agreement, and neither party shall have any obligations to the other except on account of any breach of this Agreement. The Closing will be at the Bank of Mauston.

Dated:	Dated:
CITY OF MAUSTON, a Wisconsin municipal corporation	JCAIRS
By:	By:

Daron Haugh, City Administrator	
Attest:	
ACKNOWLEDGMENT	ACKNOWLEDGMENT
STATE OF WISCONSIN COUNTY OF JUNEAU	STATE OF WISCONSIN COUNTY OF JUNEAU
Personally came before me this day of July, 2025, the above-named Daryl Teske, Mayor and Daron Haugh, City Administrator, to me known to be the persons who executed the foregoing instrument on behalf of the City of Mauston and acknowledged the same.	Personally came before me this day of July, 2025, the above-named Dan Wafle to me known to be the person who executed the foregoing instrument on behalf of JCAIRS and acknowledged the same.
Notary Public, State of Wisconsin My commission	Notary Public, State of Wisconsin My commission
Dated:BANK OF MAUSTON	
By:	

ACKNOWLEDGMENT

STATE OF WISCONSIN COUNTY OF JUNEAU

Personally came	before me this
day of, 2	2025, the above-named
JK Walsh, to me	known to be the person
who executed the	foregoing instrument
on behalf of the B	Bank of Mauston and
acknowledged the	e same.
,	
Notary Public, St	ate of Wisconsin
My commission	

RESOLUTION PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID BY

City of Mauston Juneau County, Wisconsin

WHEREAS, the City of Mauston, Juneau County, Wisconsin hereinafter referred to as the sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. §114.11, to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

WHEREAS, the sponsor desires to develop or improve the Mauston-New Lisbon Union Airport, Juneau County, Wisconsin,

"PETITION FOR AIRPORT PROJECT"

WHEREAS, the foregoing proposal for airport improvements has been referred to the city plan commission for its consideration and report prior to council action as required by Wis. Stat. §62.23(5), and

WHEREAS, airport users have been consulted in formulation of the improvements included in this resolution, and

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Wis. Stat.

§114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and

THEREFORE, BE IT RESOLVED, by the sponsor that a petition for federal and (or) state aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with federal and state aid or state aid only, in accordance with the applicable state and federal laws, respectfully represents and states:

- 1. That the airport, which it is desired to develop, should generally conform to the requirements for a General aviation type airport as defined by the Federal Aviation Administration.
- 2. The character, extent, and kind of improvements desired under the project are as follows: Construct terminal building or replace/update existing terminal building; Construct terminal apron; Construct, relocate, or replace fuel farm; Reconstruct access road; Construct parking lot; Construct new box hangars or T-hangars; Purchase Hangars; Drainage study and improvements; Conduct wildlife site visit; Update Master Plan, Airport Layout Plan and Exhibit A; Construct fencing; Sealcoat, crack seal and remark airport pavements; Reconstruct/rehabilitate airfield pavements as necessary; Purchase Snow Removal Equipment; Install or Construct Aircraft Apron Tie Downs; Purchase/Update AWOS; Update/Replace Airfield Lighting; Extend Runway; Maintain or reconstruct septic system; Realign taxiway; Clear and maintain runway approaches as stated in Wis. Admin. Code Trans §55, and any necessary related work.
- 3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the sponsor by the Secretary; the sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the sponsor does not provide the same; in the event the sponsor unilaterally terminates the project, all reasonable federal and state expenditures related to the project shall be paid by the sponsor; and

WHEREAS, the sponsor is required by Wis. Stat. §114.32(5) to designate the Secretary as its agent to accept, receive, receive, receipt for and disburse any funds granted by the United States under the Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

"DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT"

THEREFORE, BE IT RESOLVED, by the sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such, in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under Wis. Stat. §32 .02; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

FURTHER, the sponsor requests that the Secretary provide, per Wis. Stat. §114.33(8)(a), that the sponsor may acquire certain parts of the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

"AIRPORT OWNER ASSURANCES"

AND BE IT FURTHER RESOLVED that the sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Wis. Admin. Code Trans §55, or in accordance with sponsor assurances enumerated in a federal grant agreement.

10dolai giait agroomon.	
AND BE IT FURTHER RESOLVE be authorized to sign and execute the agen resolution.	ED THAT THE and cy agreement and federal block grant owner assurances authorized by this
RESOLUTION INTRODUCED BY:	
	(TITLE)
	(TITLE)
	(TITLE)
	CERTIFICATION
I,is a correct copy of a resolution introduc, 20_, adopted by a majority vote, and recor	, Clerk of City of Mauston Wisconsin, do hereby certify that the foregoing ed at a meeting of the_on_ded in the minutes of said meeting.
	Clerk
W:\Airports\MaustonNewLisbonUnionAir	port\Petition\051225.docx

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Section 9, Item e.

AGENCY AGREEMENTAND FEDERAL BLOCK GRANT OWNER ASSURANCES

Department of Transportation Bureau of Aeronautics Madison, Wisconsin

WHEREAS, the City of Mauston, Juneau County, Wisconsin, hereinafter referred to as the sponsor, desires to sponsor an airport development project to be constructed with federal aid and/or state aid, specifically, the Mauston-New Lisbon Union Airport project to:

Construct terminal building or replace/update existing terminal building; Construct terminal apron; Construct, relocate, or replace fuel farm; Reconstruct access road; Construct parking lot; Construct new box hangars or Thangars; Purchase Hangars; Drainage study and improvements; Conduct wildlife site visit; Update Master Plan, Airport Layout Plan and Exhibit A; Construct fencing; Sealcoat, crack seal and remark airport pavements; Reconstruct/rehabilitate airfield pavements as necessary; Purchase Snow Removal Equipment; Install or Construct Aircraft Apron Tie Downs; Purchase/Update AWOS; Update/Replace Airfield Lighting; Extend Runway; Maintain or reconstruct septic system; Realign taxiway; Clear and maintain runway approaches as stated in Wis. Admin. Code Trans §55; and any necessary related work.

recon	struct septic system; Realign taxiway; Clear and ma §55; and any necessary related work.	iate/Replace Airfield Lighting; intain runway approaches as s	tated in Wis. Admin. Code
Secretary as:	REAS, the sponsor adopted a resolution on the prescribed terms and conditions of which ar its agent and requesting the Secretary to act as such irport in accordance with certain conditions; and	re fully incorporated into this as set forth in the resolution,	, 20, a copy of which is agreement, designating the and agreeing to maintain and
AGENCY A	GREEMENT		
WHE closing of thi	REAS, upon such request, the Secretary is authors s project;	ized by law to act as agent for	or the sponsor until financial
agent in the	THEREFORE, the sponsor and the Secretary do numerical matter of the airport development as provided by 1 the Secretary is not required to provide legal services.	aw and as set forth in the refe	ary shall act as the sponsor's erenced resolution; provided,
	Ву: \$	SECRETARY OF TRANSPOR	RTATION
	Davi Bure	d M. Greene, Director au of Aeronautics	(Date)
FEDERAL F	BLOCK GRANT OWNER ASSURANCES	••••••	••••••
WHE receiving fede	REAS, the sponsor does agree to the conditions eseral aid, to the attached federal sponsor assurances,	tablished in Wis. Admin. Codewhich are a condition of a federate	e Trans §55, and for projects eral grant of funds.
facilities deve	ederal block grant owner assurances shall remain eloped under this project, but in any event not to exects, which shall run in perpetuity);	in full force and effect throuceed twenty (20) years from the	aghout the useful life of the ne date of the finding (except
Acceptance:	The sponsor does hereby accept the agency agreer	ment and the federal block gran	nt owner assurances.
Sponsor:	The City of Mauston, Juneau County, Wisconsin		
Name		Name	
Title		Title	
Date		Date	

AGENCY AGREEMENT

DEPARTMENT OF TRANSPORTATION BUREAU OF AERONAUTICS

Madison, Wisconsin

AN AGREEMENT DESIGNATING THE SECRETARY OF TRANSPORTATION AS ITS AGENT

WHEREAS, the City of Mauston, Juneau County, Wisconsin, hereinafter referred to as the sponsor, desires to sponsor an airport development project to be constructed with federal aid and/or state aid, specifically, the Mauston-New Lisbon Union Airport project to:

Construct terminal building or replace/update existing terminal building; Construct terminal apron; Construct, relocate, or replace fuel farm; Reconstruct access road; Construct parking lot; Construct new box hangars or T-hangars; Purchase Hangars; Drainage study and improvements; Conduct wildlife site visit; Update Master Plan, Airport Layout Plan and Exhibit A, Construct fencing, Sealcoat, crack seal and remark airport pavements; Reconstruct/rehabilitate airfield pavements as necessary; Purchase Snow Removal Equipment; Install or Construct Aircraft Apron Tie Downs; Purchase/ Update AWOS; Update/Replace Airfield Lighting; Extend Runway; Maintain or reconstruct septic system; Realign taxiway; Clear and maintain runway approaches as stated in Wis. Admin. Code Trans §55.06(3) (1997); and any necessary related work. WHEREAS, the sponsor adopted a resolution on _____, 20__, a copy of which is attached and the prescribed terms and conditions of which are fully incorporated into this agreement, designating the Secretary as its agent and requesting the Secretary to act as such as set forth in the resolution; and WHEREAS, upon such request, the Secretary is authorized by law to act as agent for the sponsor until financial closing of this project; NOW THEREFORE, the sponsor and the Secretary do mutually agree that the Secretary shall act as the sponsor's agent in the matter of the airport development as provided by law and as set forth in the referenced resolution; provided, however, that the Secretary is not required to provide legal services to the sponsor; IN WITNESS WHEREOF, the authorized representatives of the parties have affixed their signatures and the seal of the parties. WITNESS: The City of Mauston Juneau County, Wisconsin Sponsor By: (TITLE) (TITLE)

By: SECRETARY OF TRANSPORTATION

David M. Greene, Director Bureau of Aeronautics

W:\Airports\MaustonNewLisbonUnionAirport\Petition\051225