



HEALTH, WELFARE AND SUSTAINABILITY COMMITTEE MEETING AGENDA

August 31, 2026 at 5:50 PM
1260 North Road, Mauston, WI

1. Call to Order/Roll Call
2. Appointment of Chair
3. Appointment of Secretary
4. Discussion and Action Regarding Minutes
 - a. [October 29, 2024](#)
5. 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 Carole Wolff at (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**
October 29, 2024 at 10:00 AM
303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call:** The Health, Welfare, and Sustainability Committee met on Tuesday, October 29, 2024, at the Mauston City Hall 303 Mansion Street. Barb Hoilien called the meeting to order at 10:00 a.m. Members present were Barb Hoilien, Mary Bender, and Donna McGinley. Administrator Daron Haugh and Public Works Clerk Val Nelson were also present.
2. **Minutes:** Motion made by McGinley, seconded by Bender to approve the minutes of October 9, 2024. Motion carried.
3. **Closed Session:** Motion made by McGinley, seconded by Bender to go into Closed Session, pursuant to Wisconsin State Statute 19.85(1)(e) for the Taxi RFS (Request for Proposals). Motion carried.
4. **Reconvene in Open Session:** Motion made by McGinley, seconded by Hoilien to go into Open Session. Motion carried.
5. **Results of Closed Session:** Proposals were received from Klearway, Abby Van, and Running Inc. With none disqualified. Klearway was required to correct its price proposal, which was submitted within the two-day deadline. All committee members confirmed their understanding of the scoring factors and signed assurances.

Motion made by Hoilien, seconded by Bender to recommend council approval of the contract and send "Notice of Intent to Award" Running Inc. Motion carried.
6. **Adjourn:** Motion made by McGinley and seconded by Bender to adjourn. Motion carried at 10:35 am.

Chair

Date