PUBLIC WORKS COMMITTEE AGENDA



February 13, 2024 at 5:50 PM 303 Mansion Street Mauston, WI

- 1. Call to Order/Roll Call
- 2. Discussion and action relating to Minutes
 - a. January 23, 2024
- 3. Discussion and action relating to approval of springtime tree planting
 - a. List of Springtime planting
- 4. Director of Public Works Report
- 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 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

Section 2, Item a.

PUBLIC WORKS COMMITTEE MINUTES



January 23, 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, January 23, 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 Dennis Nielsen, City Administrator Daron Haugh, Director of Public Works Rob Nelson, and Deputy Clerk Nicole Lyddy.

2. Minutes

 a. Motion made by Allaby, Seconded by Noe to approve the minutes of January 9, 2024. Motion carried.

3. MSA agreement for the Waste Water Treatment Facility project

a. Motion made by Allaby, Seconded by Noe to recommend to the council to approve the MSA contract in the amount of project for \$567,750. Motion carried.

4. MSA agreement for the 2024 Clean Water Fund Administration

a. Motion made by Noe, Seconded by Allaby to recommend to the council to approve the MSA agreement for the 2024 Clean Water Fund Administration for a total of \$42,500. Motion carried.

5. Adjourn

Motion made by Allaby, Seconded	by McGinley. to adjourn.	Motion carried. The meeting
adjourned at 6:14 pm.		
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Chair	Da	te

Spring Tree Planting

Water Street:

514- Snow Crab Japanese Tree Lilac 1.5"

516- Redbud 1.75"

Mill street to Condos- Ivory Silk Japanese Tree Lilac 1.5" $\,$

Pink Myst Cherry 1.5"

Showtime Crabapple 2"

610- Autumn Blaze Pear 1.5"

Parking pad area- Chastity Pear 1.5"

Bump out- Emerald City Tuliptree 2"

American Beech 1.75"

Redbud 1.75"

Fire station:

Memorial tree- Espresso Kentucky Coffee Tree 1.25"







