

August 12, 2025 Public Works Committee Meeting Minutes

- 1) Call the Meeting to Order – Trustee Miller called the meeting to order at 6:00 p.m.
- 2) Public Comment - None
- 3) Roll Call – Trustee Miller, Trustee Jensen, Trustee Wynn, Pat Spencer and Marc Huber were present.
- 4) Approval of Minutes from the Public Works Committee Meeting held on July 8, 2025. The meeting minutes were approved. Trustee Jensen made a motion to approve, and Trustee Wynn seconded. (All Members Voted Aye)
- 5) 2025 MFT Pay Application No.1 Request. - Motion to approve made by Trustee Jensen and seconded by Trustee Wynn. (All Members Voted Aye)
- 6) Emergency Sewer Repairs Invoice – Motion to approve made by Trustee Jensen and seconded by Trustee Wynn. (All Members Voted Aye)
- 7) Lake County Council of Mayors STP Funds Project – Motion to approve made by Trustee Jensen and seconded by Trustee Wynn. (All Members Voted Aye)
- 8) 2026 MFT Resurfacing Program – Proposals for the design work were received from HMG and Baxter & Woodman. Baxter & Woodman's proposal was less costly. Motion to approve recommendation of Baxter & Woodman's proposal was made by Trustee Jensen seconded by Trustee Wynn. (All Members Voted Aye)
- 9) Staff Reports – Discussion was held.
- 10) New Business – None
- 11) Other Business – None
- 12) Adjourn – Trustee Jensen made a motion to adjourn. Trustee Wynn seconded. Meeting adjourned at 6:49 p.m.