



Mineral Point, Wisconsin

CITY OF MINERAL POINT

137 HIGH STREET, SUITE 1
MINERAL POINT, WI 53565
608-987-2361

MINUTES

**CITY OF MINERAL POINT JOINT MEETING
STREETS COMMITTEE AND WATER & SEWER COMMITTEE
Thursday, February 12, 2026, 5:30 PM
Community Room, City of Mineral Point City Hall**

CALL TO ORDER/ROLL CALL

Chair Christensen called the meeting to order at 5:31 pm.

Mike Christensen (chair)	Present
Brian Graber	Present (Water and Sewer Alternate)
Steph McKeon	Present (Streets Alternate)
Jared Weier	Present (5:32 p.m.)
Others Present: City Administrator Matthew Honer, City Clerk Christy Skelding, Water/Sewer Superintendent Nate Fosbinder, and others	

APPROVAL OF JANUARY 29, 2026 MINUTES

Motion (McKeon/Christensen) to approve the minutes. Motion carried, all voting aye (3-0).

MOTION TO CONVENE IN CLOSED SESSION VIA ROLL CALL VOTE PURSUANT TO WIS. STATS. §19.85(1)(e) FOR COMPETITIVE OR BARGAINING REASONS (EVALUATION OF WASTEWATER TREATMENT FACILITIES PLAN CONTRACT).

Motion (McKeon/Graber) to convene in closed session at 5:32 p.m. Motion carried by roll call, all voting aye (3-0).

Motion (Christensen/McKeon) to re-convene in open session at 8:02 pm. Motion carried by roll call, all voting aye (4-0).

Motion (Weier/McKeon) to award the Wastewater Treatment Facilities Plan Contract to Town and Country. Motion carried by roll call, all voting aye (4-0).

DISCUSSION AND CONSIDERATION OF WATER AND SEWER AND PARKS DEPT. FLEET EXCHANGE

Fosbinder gave background of the fleet exchange plan. The Parks Department is in need of another vehicle to meet their needs when they have seasonal help. The Water/Sewer Department would like to update one vehicle and have one that is more suited to the Department's needs. Fosbinder proposed trading the 2021 F-150 Water/Sewer truck and the 2009 F-250 to the Parks Department in exchange for the Parks Department 2021 F-250.

This trade would allow the Parks Department to have a newer vehicle, and a second vehicle to meet their needs, and it would allow the Water/Sewer Department to outfit and update to a more capable vehicle that is better suited for the needs of the Water/Sewer Department.

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Danny Clark

City Administrator | Matthew Honer | administrator@cityofmineralpointwi.gov

City Clerk-Treasurer | Christy Skelding | cityclerk@cityofmineralpointwi.gov



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The trade would take place between departments at no cost to either department, however the Water/Sewer Department would incur the cost of outfitting the 2021 Ford F-250 to meet their needs. This is estimated to cost \$17,000.

Motion (Christensen/Weier) to recommend Council approval of the vehicle trades as proposed between the Parks and Water/Sewer Departments and the outfitting of the 2021 Ford F-250 for the Water/Sewer Department. Motion carried, all voting aye (4-0).

DISCUSSION AND CONSIDERATION OF STREETS DEPT. FLEET CHANGE

No discussion was had.

No action taken.

ADJOURN.

Motion (McKeon/Christensen) to adjourn at 8:20 pm. Motion carried, all voting aye (4-0).

DRAFT

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