



FINANCE AND PURCHASING COMMITTEE MINUTES

September 10, 2024 at 6:20 PM
303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call** - The Finance and Purchasing Committee held its regular session meeting on Tuesday, September 10, 2024. Rick Noe called the meeting to order at 6:20 pm. Members present were Barb Hoilien, Rick Noe. and Courtney Ferguson. Mayor Darryl Teske, City Administrator Daron Haugh, and Deputy Clerk Nicole Lyddy were also present.
2. **Minutes** -The motion was made by Ferguson and seconded by Noe to approve the August 27, 2024 minutes. Motion Carried.
3. **Vouchers** -The motion was made by Hoilien and seconded by Ferguson to recommend to the council to approve the vouchers of \$643,353.01. Motion carried.
4. **PD overhang blacktop to concrete with gutters/downspouts** - The motion was made by Hoilien and seconded by Noe to recommend to the council to approve Tri-State Mud Jacking quote of \$1,500 and D & G Seamless Gutters of \$432 for the Police Department outdoor repair work coming out of the Building Maintenance Fund with the remaining work to be done by the Public Works Department not to exceed \$5,000. Motion carried.
5. **2025-2029 Capital Plan** - The motion was made by Ferguson and seconded by Noe to recommend to the council to approve the 2025-2029 Capital Plan. Motion carried.
6. **Adjourn** - The motion was made by Hoilien and seconded by Noe to adjourn. Motion carried at 6:27 pm.

Chair

Date