

FINANCE AND PURCHASING COMMITTEE MINUTES

June 10, 2025 at 6:20 PM 303 Mansion Street Mauston, WI

- Call to Order/Roll Call: The Finance and Purchasing Committee meeting was called to order on Tuesday, June 10, 2025, by member Courtney Ray at 6:20 p.m. Present were members Rick Noe, Barb Hoilien, and Courtney Ray. Also present: Mayor Darryl Teske, City Administrator Daron Haugh, and Municipal Court Clerk Carole Wolff.
- Minutes: Motion made by Noe, seconded by Hoilien, to approve the minutes of May 27, 2025. Motion carried.
- **3. Vouchers:** Motion made by Hoilien, seconded by Noe, to recommend Council approval of the vouchers totaling \$1,370,985.43. Motion carried.
- 4. East Side Tennis Court Fence Repairs: Motion made by Ray, seconded by Noe, to recommend Council approval of \$10,800 for fence repairs and improvements to the east side of the tennis court. This includes \$7,800 to replace the damaged fence and \$3,000 to add infrastructure needed for the backboard installation. Motion carried.
- 5. Staff Report: Nothing to report.
- **6.** Adjourn: Motion made by Noe, seconded by Hoilien, to adjourn. Motion carried. The meeting adjourned at 6:24 p.m.

Chair

Date