



FINANCE AND PURCHASING COMMITTEE MEETING MINUTES

February 27, 2024 at 6:20 PM
303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call-** The Finance and Purchasing Committee met in a regular session on Tuesday, February 27, 2024. Darryl Teske called the meeting to order at 6:20 pm. Members present were Darryl Teske (by phone), Barb Hoilien, and Rick Noe. Also present were Mayor Dennis Nielsen, City Administrator Daron Haugh, and Deputy Clerk Nicole Lyddy.
2. **Minutes** - Motion made by Noe, Seconded by Hoilien to approve the minutes of February 13, 2024. Motion carried.
3. **Vouchers-** Motion made by Hoilien, Seconded by Noe to recommend to the council to approve the vouchers for \$243,010.23. Motion carried.
4. **Dock at Riverside Park** - Motion made by Noe, Seconded by Hoilien to recommend to the council to approve the dock for Riverside Park from the Equipment Replacement Fund from Mittelstaedt Sports and Marine not to exceed the amount of \$24,050. Motion carried.
5. **Closed Session-** Motion made by Noe, Seconded by Hoilien to go into closed session under Wisconsin State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session relating to the cleaning service contract. Motion carried by unanimous roll call vote.
6. **Reconvene in Open Session-** Motion made by Noe, Seconded by Hoilien to reconvene into open session. Motion carried.
7. **Results of closed session-** Noe motioned, Seconded by Teske, to recommend to the council the termination of the existing cleaning service contract and revert to in-house cleaning, as was customary in the past, for the interim period. Motion carried.
8. **Adjourn-** Motion made by Noe, Seconded by Hoilien to adjourn. The meeting adjourned at 6:31 pm.

Chair

Date