



## FINANCE AND PURCHASING COMMITTEE MINUTES

May 27, 2025 at 6:20 PM

303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call:** The Finance and Purchasing Committee meeting was called to order on Tuesday, May 27, 2025, by member Courtney Ray at 6:20 p.m. Attending members were Rick Noe, Barb Hoilien, and Courtney Ray. City Administrator Daron Haugh, and Municipal Court Clerk Carole Wolff were also present.
2. **Minutes:** Motion made by Ray and seconded by Noe, to approve the minutes of May 13, 2025. Motion carried.
3. **Vouchers:** Motion made by Hoilien, seconded by Noe, to recommend Council approval of the vouchers totaling \$244,907.26. Motion carried.
4. **Ford F-250 Fire Department Command Vehicle Purchase:** Motion made by Hoilien, seconded by Ray, to recommend Council approval of \$52,419 (plus fees) for the purchase of a Ford F-250 from Rudig-Jenson Ford. Motion carried.
5. **Bid for the Hatch Public Library Renovation Project:** Motion made by Hoilien, seconded by Noe, to recommend Council approval of the Market & Johnson Bid in the amount of \$2,429,500. Motion carried.
6. **North Side Construction Project Loan:** Motion made by Noe, seconded by Hoilien, to recommend Council approval of converting the note to a 15-year fixed loan through the Bank of Mauston at a rate of 5.4%. Motion carried.
7. **Adjourn:** Motion made by Hoilien, seconded by Ray, to adjourn. Motion carried at 6:29 p.m.

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Chair

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Date