



FINANCE AND PURCHASING COMMITTEE MEETING MINUTES

September 09, 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 September 09, 2025, at 6:25 p.m. by Secretary Barb Hoilien. Members present were Barb Hoilien and Vivian Gabower. Also present were Mayor Darryl Teske, City Administrator Daron Haugh, and Deputy Clerk Carole Wolff.
2. **Minutes:** Motion by Gabower, seconded by Hoilien to approve the August 26, 2025 minutes. Motion carried by voice vote.
3. **Vouchers:** Motion by Gabower, seconded by Hoilien, to recommend Council approval of the vouchers in the Amount of \$1,370,005.57. Motion carried by voice vote.
4. **Administrative Fees to Continue the Dissolution with the CDBG Housing Program to MSA:** Motion by Hoilien, seconded by Gabower, to recommend Council approval of the administration fees to MSA for \$2,000 per year to continue to administer the CDBG Housing Program. Motion carried by voice vote.
5. **City of Mauston Comprehensive Plan Amendment Professional Services Agreement with Vierbicher:** Motion by Hoilien, seconded by Gabower, to recommend Council approval of \$22,000 to provide Comprehensive Plan Update Services. Motion carried by voice vote.
6. **5-Year Capital Replacement Plan for Years 2026-2030:** Motion by Hoilien, seconded by Gabower, to recommend Council approval of the 2026-2030 5-year capital plan. Motion carried by voice vote.
7. **Adjourn:** Motion by Gabower, seconded by Hoilien, to adjourn. Motion carried by voice vote. Meeting adjourned at 6:28 p.m.

Chair

Date