



FINANCE AND PURCHASING COMMITTEE MINUTES

July 09, 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, July 9, 2024. Rick Noe called the meeting to order at 6:53 pm. Members present were Courtney Ferguson, Barb Hoilien, and Rick Noe. Also present were Mayor Darryl Teske, City Administrator Daron Haugh, and Deputy Clerk Nicole Lyddy.
2. **Minutes-** Motion made by Hoilien, Seconded by Ferguson. to approve the minutes of June 25, 2024. Motion carried.
3. **Vouchers-** Motion made by Noe, Seconded by Hoilien to recommend to the council to approve Vouchers for \$276,678.08. Motion carried.
4. **Parks lawnmower-** Motion made by Ferguson, Seconded by Hoilien to recommend to the council to approve the purchase of the John Deer Z997R Diesel from Mauston Equipment for \$26,500. Motion carried.
5. **New home build grant on Loomis Drive-** Motion made by Ferguson, Seconded by Hoilien to recommend to the council to approve the new home build grant on Loomis Drive. Motion carried.
6. **Adjourn-** Motion made by Noe, Seconded by Hoilien to adjourn. Motion carried. The meeting adjourned at 6:55.

Chair

Date