



FINANCE AND PURCHASING COMMITTEE MINUTES

March 25, 2025 at 6:15 PM
303 Mansion Street Mauston, WI

- 1. Call to Order/Roll Call:** The Finance and Purchasing Committee meeting was called to order on Tuesday, March 25, 2025, by Chairperson Rick Noe at 6:15 p.m. Attending members were Rick Noe, Barb Hoilien, and Courtney Ray. Administrator Daron Haugh and Deputy Clerk Nicole Lyddy were also present.
- 2. Minutes:** Motion made by Hoilien, seconded by Ray, to approve the minutes of March 11, 2025. Motion carried.
- 3. Vouchers:** Motion made by Ray, seconded by Hoilien, to recommend that the council approve vouchers of \$295,940.17. Motion carried.
- 4. Treasurer's Report:** The committee reviewed the Treasurer's report.
- 5. IT Services contract:** Motion made by Ray, seconded by Hoilien, to recommend that the council approve the three-year contract with 3RT for IT services, with the first year cost at approximately \$50,000. Motion carried.
- 6. IT equipment Purchase:** Motion made by Ray, seconded by Hoilien, to recommend that the council approve the purchase of firewall switches and licensing from 3RT for \$16,707, to be paid from the Equipment Replacement Fund. Motion carried.
- 7. Sarah Wilke Contract:** Motion made by Ray, seconded by Noe, to recommend that the council approve the updated contract price of \$350 per month with Sarah Wilke for social media services, graphic design, and website management. Motion carried.
- 8. Adjourn:** Motion made by Noe, seconded by Hoilien, to adjourn. Motion carried at 6:30 p.m.

Chair

Date