



FINANCE AND PURCHASING COMMITTEE MINUTES

May 13, 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 13, 2025, by member Rick Noe at 6:20 p.m. Attending members were Rick Noe, Barb Hoilien, and Courtney Ray. Mayor Darryl Teske, Administrator Daron Haugh, and Accounting Assistant Sadia Ravenscroft were also present.
2. **Minutes:** Motion made by Noe, seconded by Hoilien, to approve minutes of April 22, 2025. Motion carried.
3. **Vouchers:** Motion made by Hoilien, seconded by Noe, to recommend council approval of the vouchers of \$1,681,279.37. Motion carried.
4. **Thermal Imager Purchase (2):** Motion made by Noe, seconded by Hoilien to recommend council approve the purchase of two Thermal Imagers for total of \$16,342, plus shipping. Motion carried.
5. **Staff Report:** Nothing to report.
6. **Adjourn:** Motion made by Hoilien, seconded by Ray, to adjourn. Motion carried at 6:23 p.m.

Chair

Date