



## **FINANCE AND PURCHASING COMMITTEE MEETING MINUTES**

**January 09, 2024 at 6:15 PM  
303 Mansion Street Mauston, WI**

### **1. Call to Order/Roll Call**

The Finance and Purchasing Committee met in a regular session on Tuesday, January 9, 2024. Daryl Teske called the meeting to order at 6:15 pm. Members present were Daryl Teske, Barb Hoilien, and Rick Noe. Also present were Mayor Dennis Nielsen, City Administrator Daron Haugh, and Deputy Clerk Nicole Lyddy by phone.

### **2. Minutes**

a. Hoilien/ Noe to approve minutes of December 12, 2023. Motion carried.

### **3. Vouchers**

a. Noe/Hoilien to recommend to the Council to approve Vouchers for \$439,576.18. Motion carried.

### **4. Financial policy amendment per taxi audit**

a. Noe/ Hoilien to recommend to the Council to approve the Financial police amendment per taxi audit. Motion carried.

### **5. Purchasing policy amendment per taxi audit**

a. Noe/Hoilien to recommend to the Council to approve the Purchasing policy amendment per taxi audit. Motion carried.

### **6. North Side project interim loan increase**

a. Noe/Hoilien to recommend to the Council to approve up to \$600,000 interim loan increase for the North Side project. Motion carried.

### **7. Laptop for the Municipal Court**

a. Noe/Hoilien to recommend to the Council to approve the purchase of a laptop for the municipal court for \$1,178.87 out of the Admin Equipment Replacement Fund. Motion carried.

### **8. Adjourn**

Teske/Hoilien to adjourn. Motion carried. Meeting adjourned at 6:28 pm.

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Committee Chair

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Date