



FINANCE AND PURCHASING COMMITTEE MEETING MINUTES

January 13, 2026 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 January 13, 2026, at 6:20 p.m. by Chair Vivian Gabower. Members present were Vivian Gabower, Barb Hoilien, and Casey Radcliff. Also present were Mayor Darryl Teske, City Administrator Daron Haugh, and Deputy Clerk Carole Wolff.
- 2. Minutes:** Motion by Gabower, seconded by Radcliff, to approve the December 9, 2025, minutes. Motion carried by voice vote.
- 3. 2025 Vouchers:** Motion by Radcliff, seconded by Hoilien, to recommend Council approval of the 2025 vouchers in the amount of \$1,490,706.70. Motion carried by voice vote.
- 4. 2026 Vouchers:** Motion by Hoilien, seconded by Radcliff, to recommend Council approval of the 2026 vouchers in the amount of \$1,749,943.22. Motion carried by voice vote.
- 5. 2026 Fee Schedule:** Motion by Hoilien, seconded by Radcliff, to recommend Council approval of the 2026 Fee Schedule as presented. Motion carried by voice vote.
- 6. City Hall and Police Department Generator Installation Quote:** Motion by Radcliff, seconded by Hoilien, to recommend Council approval of the generator installation quote from Wolter, Inc., funded through the Building Maintenance Equipment Replacement Fund (ERF) in the amount of \$78,304.00. Motion carried by voice vote.
- 7. Change Order #1 for the Library Renovation Project:** Motion by Radcliff, seconded by Hoilien, to recommend Council approval of Change Order #1 for the Library Renovation Project, increasing the contract amount by \$197,831.89. Motion carried by voice vote. Administrator Haugh noted that \$160,719.89 of the increase is covered by the initial grant and the Library has a certificate of deposit (CD) to offset the remaining costs associated with the additional renovations.
- 8. Adjourn:** Motion by Hoilien, seconded by Radcliff, to adjourn. Motion carried by voice vote. Meeting adjourned at 6:31 p.m.

Chair

Date