



FINANCE AND PURCHASING COMMITTEE MEETING MINUTES

March 24, 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 March 24, 2026, at 6:20 p.m. by Chair Casey Radcliff. Members present were Barb Hoilien and Casey Radcliff. Also present were Mayor Darryl Teske, Police Chief Mike Zilisch, and Deputy Clerk Carole Wolff. Absent were Vivian Gabower and City Administrator Daron Haugh
- 2. Minutes:** Motion by Hoilien, seconded by Radcliff, to approve the March 10, 2026, minutes. Motion carried by voice vote.
- 3. Vouchers:** Motion by Radcliff, seconded by Hoilien, to recommend Council approval of vouchers in the amount of \$700,752.77. Motion carried by voice vote.
- 4. Pay App #7:** Motion by Hoilien, seconded by Radcliff, to recommend Council approval of Pay App #7 payable to Market & Johnson, in the amount of \$304,911.41. Motion carried by voice vote.
- 5. Change Order #24:** Motion by Radcliff, seconded by Hoilien, to recommend Council approval of Change Order #24 payable to Market & Johnson, in the amount of \$16,436.64. Motion carried by voice vote. Discussion followed explaining that this change order is for washer and dryer hookups to alleviate staff from taking items home to wash and dry using personal equipment.
- 6. Change Order #25:** Motion by Radcliff, seconded by Hoilien, to recommend Council approval of Change order #25 payable to Market & Johnson, in the amount of \$1,041.11. Motion carried by voice vote. Discussion followed, explaining that this is for carpet for the office of Children's Library Services office, as this was an oversight during planning.
- 7. Change Order #26:** Motion by Hoilien, seconded by Radcliff, to recommend Council approval of Change Order #26 payable to Market & Johnson, in the amount of \$1,056.44. Motion carried by voice vote.
- 8. Adjourn:** Motion by Hoilien, seconded by Radcliff, to adjourn. Motion carried by voice vote. Meeting adjourned at 6:24 p.m.

Chair

Date