



## FINANCE AND PURCHASING COMMITTEE MEETING MINUTES

July 22, 2025 at 6:20 PM

303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call:** The Finance and Purchasing Committee was called to order on July 22, 2025 at 6:20 p.m. by member Barb Hoilien.

Present were Barb Hoilien and Rick Noe. Also present were Mayor Darryl Teske, City Administrator Daron Haugh, and Deputy Clerk Carole Wolff.

2. **Minutes:** Motion by Noe, seconded by Hoilien, to approve the minutes of July 8, 2025. Motion passed by voice vote.
3. **Vouchers:** Motion by Hoilien, seconded by Noe, to recommend Council approval of vouchers in the amount of \$211,347.16. Motion passed by voice vote.
4. **JC AIRS Mowing Contract:** Motion by Hoilien, Noe abstained due to serving on the JC AIRS Board. Recommendation made for Council to vote on the contract.
5. **City Hall Shoreline Erosion Repair Restoration Project:** The project cost was adjusted to \$21,900.00 to reflect exemption from sales tax. DNR provided layout of guidelines to follow in order to proceed without issue. The work will be scheduled on weekends to allow residents continued access to the walkway. This is the final phase of restoration work behind City Hall. Motion by Hoilien, seconded by Noe, to recommend Council approve the City Hall Shoreline Erosion Repair Restoration Estimate out of the Building Maintenance Equipment Replacement Fund (ERF). Motion passed by voice vote.
6. **Catwalk Extension Decking Estimate:** The catwalk will be constructed of wood and the project will begin after the shoreline erosion repair. Limitless Construction was contracted based on a referral. Motion by Hoilien, seconded by Noe, to recommend Council approve the estimate. Motion passed by voice vote.
7. **Staff Report:** Nothing to report.
8. **Adjourn:** Motion by Noe, seconded by Hoilien, to adjourn. Motion carried by voice vote. Meeting adjourned at 6:27 p.m.

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Chair

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Date