



FINANCE COMMITTEE MEETING AGENDA

**February 13, 2024 at 6:15 PM
303 Mansion Street Mauston, WI**

- 1. Call to Order/Roll Call**
- 2. Discussion and action relating to Minutes**
 - a. January 23, 2024
- 3. Discussion and action relating to Vouchers**
 - a. Vouchers in the amount of \$2,525,593.45
- 4. Discussion and action relating to amendment increase threshold to capital expenditure requirement**
 - a. Finance and Investment Policy
- 5. Discussion and action relating to Federal Grant Writing Policy & Procedure**
 - a. Federal Grant Writing Policy and Procedure
- 6. Discussion and action relating to payroll policy**
 - a. Payroll Policy
- 7. Discussion and action relating to waiving parcel no. 292510485 reversionary clause to put land back as a tax base.**
 - a. Parcel # 292510485
- 8. Discussion and action relating to a new laptop for the Fire Dept.**
 - a. In the amount of \$1,178.87 that includes the 3 year warranty
- 9. Adjourn**

NOTICE:

It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order. It is also possible that a quorum of other governmental bodies of the municipality

may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact City Deputy Clerk Nicole Lyddy (608) 747-2706.

Any member of the public wishing to join the meeting telephonically should call City Hall by 4pm the day of the meeting. Staff will be happy to provide instructions on joining the meeting by phone. City Hall main number: 608-847-6676