



FINANCE AND PURCHASING COMMITTEE MINUTES

April 22, 2025 at 6:25 PM

303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call:** The Finance and Purchasing Committee meeting was called to order on Tuesday, April 22, 2025, by member Rick Noe at 6:25 p.m. Attending members were Rick Noe, Barb Hoilien, and Courtney Ray. Mayor Darryl Teske, Administrator Daron Haugh, and Deputy Clerk Nicole Lyddy were also present.
2. **Appointment of Chair:** Motion made by Noe, seconded by Hoilien, to appoint Ray as Chair. Motion carried.
3. **Appointment of Secretary:** Motion made by Ray, seconded by Noe, to appoint Hoilien as secretary. Motion carried.
4. **Minutes:** Motion made by Noe, seconded by Hoilien, to approve minutes of April 8, 2025. Motion carried.
5. **Vouchers:** Motion made by Hoilien, seconded by Noe, to recommend council approval of the vouchers of \$238,142.88. Motion carried.
6. **Staff Report:** Haugh stated officially that Tractor Supply will be coming to Mauston.
7. **Adjourn:** Motion made by Hoilien, seconded by Noe, to adjourn. Motion carried at 6:31 p.m.

Chair

Date