



FINANCE AND PURCHASING COMMITTEE MINUTES

May 28, 2024 at 6:15 PM

303 Mansion Street Mauston, WI

- 1. Call to Order/Roll Call-** The Finance and Purchasing Committee met in a regular session on Tuesday, May 28, 2024. Rick Noe called the meeting to order at 6:15 pm. Members present were Courtney Ferguson, Barb Hoilien, and Rick Noe. Also present were Mayor Darryl Teske, City Administrator Daron Haugh, and Deputy Clerk Nicole Lyddy.
- 2. Minutes-** Motion made by Hoilien, Seconded by Ferguson to approve minutes of May 1, 2024.
- 3. Vouchers-** Motion made by Ferguson, Seconded by Noe to recommend to the council to approve vouchers of \$270,520.82. Motion carried.
- 4. Public Works air conditioner replacement-** Motion made by Hoilien, Seconded by Ferguson to recommend to the council to approve the bid of \$4,778 from BTU to install the Public Works Airconditioner. Motion carried.
- 5. Affordable Housing Fund Program grant application-** Motion made by Noe, Seconded by Hoilien to recommend to the council to approve the Affordable Housing Fund Program grant application with a grant amount of \$5,000. Motion carried.
- 6. Park Mower-** Motion made by Ferguson, Seconded by Noe to recommend to the council to have the parks department get quotes for a new park mower. Motion carried.
- 7. Fire Department Tanker-** Motion made by Ferguson, Seconded by Hoilien to recommend to the council to approve the purchase of a Tanker for the Fire Department from Midwest Fire of \$382,542. Motion carried.
- 8. Adjourn-** Motion made by Hoilien, Seconded by Noe to adjourn. Motion carried at 6:27 pm.

Chair

Date