



FINANCE AND PURCHASING COMMITTEE MINUTES

January 28, 2025 at 6:20 PM
303 Mansion Street Mauston, WI

- 1. Call to Order/Roll Call:** The Finance and Purchasing meeting was called to order on Tuesday, January 28, 2025, by Chairperson Rick Noe at 6:20 PM. Members present were Rick Noe, Barb Hoilien, and Courtney Ray. Mayor Darryl Teske, Administrator Daron Haugh, and Deputy Clerk Nicole Lyddy were also present.
- 2. Minutes:** Motion made by Ray, seconded by Noe to approve minutes of January 14, 2025. Motion carried unanimously.
- 3. Vouchers:** Motion made by Hoilien, seconded by Ray to recommend to the council to approve the Vouchers of \$2,134,446.99. Motion carried unanimously.
- 4. County Highway Road Construction matching funds:** Motion made by Ray, seconded by Hoilien to recommend to the council to approve the various roads matching funds of \$500. Motion carried unanimously.
- 5. C.T.H. G County Highway Road Construction matching funds:** Motion made by Ray, seconded by Hoilien to recommend to the council to approve the \$1,500 matching funds. Motion carried unanimously.
- 6. Adjourn:** Motion made by Hoilien, seconded by Noe to adjourn. Motion carried unanimously at 6:23 pm.

Chair

Date