



FINANCE AND PURCHASING COMMITTEE MINUTES

September 24, 2024 at 6:20 PM
303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call** - The Finance and Purchasing Committee held its regular session meeting on Tuesday, September 24, 2024. Rick Noe called the meeting to order at 6:20 pm. Members present were Barb Hoilien, and Rick Noe. Absent Courtney Ferguson. Mayor Darryl Teske, City Administrator Daron Haugh, and Deputy Clerk Nicole Lyddy were also present.
2. **Minutes** - The motion was made by Hoilien and seconded by Noe to approve the September 10, 2024 minutes. Motion carried.
3. **Vouchers** - The motion was made by Hoilien and seconded by Noe to recommend to the council to approve the Vouchers of \$780,171.04. Motion carried.
4. **Police Department Radars order in 2024 coming out of 2025 Equipment Replacement Fund (ERF) Budget** - The motion was made by Hoilien and seconded by Noe to recommend to the council to approve the Stalker Radar of \$19,158 to be ordered in 2024 but coming out of the 2025 Equipment Replacement budget. Motion carried.
5. **Police Department Suppressors order in 2024 coming out of 2025 Equipment Replacement Fund (ERF) Budget** - The motion was made by Hoilien and seconded by Noe to recommend to the council to approve Top Pack Defense Quote of \$9,800 for suppressors to be ordered in 2024 but coming out of 2025 Equipment Replacement budget. Motion carried.
6. **Extending the current interim financing until 2026** - The motion was made by Noe and seconded by Hoilien to recommend to the council to approve extending the current interim financing until 2026. Motion carried.
7. **Adjourn** - The motion was made by Hoilien and seconded by Noe to adjourn. Motion carried at 6:29 pm.

Chair

Date