



FINANCE AND PURCHASING COMMITTEE MINUTES

February 11, 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, February 11, 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 Hoilien, seconded by Ray to approve the minutes of January 28, 2025. Motion carried.
3. **Vouchers:** Motion made by Ray, seconded by Hoilien to recommend to the council to approve the vouchers of \$870,351.67. Motion carried.
4. **City Hall Cat Walk:** Motion made by Ray, seconded by Noe to recommend to the council to approve the proposal from Brandon Ruland Concrete & Masonry not to exceed \$9,200 out of the Building Maintenance Equipment Replacement Fund. Motion carried.
5. **Adjourn:** Motion made by Hoilien, seconded by Ray to adjourn. Motion carried at 6:26 pm.

Chair

Date