



FINANCE AND PURCHASING COMMITTEE MINUTES

November 26, 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, November 26, 2024. Rick Noe called the meeting to order at 6:20 pm. Members present were Barb Hoilien, Courtney Ferguson, and Rick Noe. Mayor Darryl Teske, and Deputy Clerk Nicole Lyddy were also present.
- 2. Minutes:** Motion made by Hoilien, seconded by Ferguson to approve the November 12, 2024 minutes. Motion carried.
- 3. Vouchers:** Motion made by Ferguson, seconded by Hoilien to recommend to the council to approve the vouchers of \$1,594,216.62. Motion carried.
- 4. Change Order:** Motion made by Noe, seconded by Ferguson to recommend to the Council to approve the Change Order from Midwest Fire for the Fire Tanker of \$2,849. Motion carried.
- 5. Brush Truck:** Motion made by Noe, seconded by Ferguson to recommend to the Council to approve the quote from Kudick for the 2025 3500HD Chevy Silverado Crew Chassis Cab of \$51,388 plus fees for the Fire Department Brush Truck. Motion carried.
- 6. Adjourn:** Motion made by Ferguson, seconded by Noe to adjourn. Motion carried at 6:27 pm.

Chair

Date