



FINANCE AND PURCHASING COMMITTEE MINUTES

October 22, 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, October 22, 2024. Rick Noe called the meeting to order at 6:20 pm. Members present were Barb Hoilien, Courtney Ferguson, and Rick Noe. City Administrator Daron Haugh, and Deputy Clerk Nicole Lyddy were also present.
- 2. Minutes:** Motion made by Hoilien, seconded by Ferguson to approve the minutes of October 8, 2024. Motion carried.
- 3. Vouchers:** Motion made by Hoilien, seconded by Ferguson to recommend to the council to approve the vouchers of \$298,823.80. Motion carried.
- 4. Purchase of vehicle:** Motion made by Ferguson, seconded by Hoilien to recommend to the council to approve the purchase of a vehicle out of asset forfeiture funds. Motion carried.
- 5. 2025-2029 Equipment Replacement Plan (ERP):** Motion made by Ferguson, seconded by Hoilien to recommend to the council to approve the amendment to the 2025-2029 Equipment Replacement Plan. Motion carried.
- 6. Adjourn:** Motion made by Ferguson, seconded by Noe to adjourn. Motion carried at 6:28 pm.

Chair

Date