



FINANCE AND PURCHASING COMMITTEE MEETING MINUTES

August 13, 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, August 13, 2024. Rick Noe called the meeting to order at 6:20 pm. Members present were Barb Hoilien and Rick Noe. Absent was Courtney Ferguson, Also present were City Administrator Daron Haugh, and Municipal Court Clerk Carole Wolff.
2. **Minutes-**The motion was made by Hoilien and seconded by Noe to approve July 23, 2024 minutes. Motion carried.
3. **Vouchers-** The motion was made by Noe and seconded by Hoilien to recommend to the council to approve the Vouchers of \$753,220.63. Motion carried.
4. **Township Fire Call Billings-** The motion was made by Noe and seconded by Hoilien to recommend to the council to keep the practice that is currently in place. Motion carried.
5. **Adjourn-** The motion was made by Hoilien and seconded by Noe to adjourn. Motion carried.

Chair

Date