



FINANCE AND PURCHASING COMMITTEE MINUTES

May 14, 2024 at 6:15 PM

303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call-**The Finance and Purchasing Committee met in a regular session on Tuesday, May 14, 2024. Rick Noe called the meeting to order at 6:16 pm. Members present were Courtney Ferguson, Barb Hoilien, and Rick Noe. Also present were Mayor Darryl Teske, City Administrator Daron Haugh, and Deputy Clerk Nicole Lyddy.
2. **Minutes-** Motion made by Ferguson, Seconded by Noe to approve minutes of April 23, 2024. Motion carried.
3. **Vouchers-** Motion made by Ferguson, Seconded by Hoilien to recommend to the council to approve Vouchers of \$773,860.17. Motion carried.
4. Motion made by Ferguson, Seconded by Hoilien to recommend to the council to approve donating the **old dock at Riverside Park** to Outdoors Forever. Motion carried.
5. **TC Networks keyless fob quote for Fire Department-** Motion made by Noe, Seconded by Ferguson to recommend to the council to approve TC Networks quote of \$10,707.90 out of Fire Equipment Replacement Building Maintenance Fund to replace the fob system at the Fire Station. Motion carried.
6. **Fire Department Tanker** Nelson gave background on replacing a 35-year-old tanker. Motion made by Noe, Seconded by Ferguson to recommend to the council to approve TC Networks quote of \$10,707.90 out of the Fire Equipment Replacement Fund to replace the fob system at the Fire Station. Motion carried by unanimous roll call vote.
7. **Radio repeater for the City-** Nelson stated that Wiscom is sometimes difficult to communicate with each other right now. By having a repeater like other municipalities have to be used between our Police, Fire, and Public Works departments would benefit our city emergency services. Motion made by Ferguson, Seconded by Hoilien to recommend to the council to approve purchasing a repeater for the City at the cost of \$4,611.42 from Gencomm. Motion carried.
8. **Affordable Housing Fund grant application-** This item was tabled for further discussion.
9. **2024-2028 Capital Improvement Plan-** Motion made by Noe, Seconded by Hoilien to recommend to the council to approve the 2024-2028 Capital Plan. Motion carried.
10. **Adjourn-** Motion made by Ferguson, Seconded by Noe to adjourn. Motion carried. The Meeting adjourned at 6:35 pm.

Chair

Date