



FINANCE AND PURCHASING COMMITTEE MINUTES

November 12, 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 12, 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, City Administrator Daron Haugh, and Deputy Clerk Nicole Lyddy were also present.
- 2. Minutes:** Motion made by Ferguson, Seconded by Hoilien to approve the minutes of October 22, 2024. Motion carried.
- 3. Vouchers:** Motion made by Hoilien, seconded by Ferguson to recommend to the council to approve the Vouchers of \$421,498.20. Motion carried.
- 4. Self-Containing Breathing Apparatus (SCBA) Compressor from the Fire Equipment Replacement Fund. \$37,145.00:** Motion made by Noe, seconded by Ferguson to recommend to the council to approve the purchase of the compressor through Macqueen of \$37,145.00. If insurance doesn't cover it, funds will be placed back into Fire Department ERF. Motion carried.
- 5. Ambulance Contract:** table to council
- 6. Adjourn:** Motion made by Ferguson, seconded by Hoilien to adjourn. Motion carried at 6:23 pm.

Chair

Date