



FINANCE AND PURCHASING COMMITTEE MINUTES

July 23, 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, July 23, 2024. Rick Noe called the meeting to order at 6:20 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-** The motion was made by Ferguson and seconded by Hoilien to approve the July 9, 2024 minutes. Motion carried.
3. **Vouchers-** The motion was made by Hoilien and seconded by Ferguson. to approve the vouchers for \$132,326.24. Motion carried.
4. **Vierbicher Master Plan proposal for TIDs and Affordable Housing Fund-** The motion was made by Ferguson and seconded by Hoilien to approve Vierbicher's Master Plan. Motion carried.
5. **Adjourn-** The motion was made by Hoilien and seconded by Ferguson to adjourn. Motion carried and the meeting adjourned at 6:29 pm.

Chair

Date