



FINANCE AND PURCHASING COMMITTEE MINUTES

December 10, 2024 at 6:20 PM
303 Mansion Street Mauston, WI

- 1. Call to Order/Roll Call:** The Finance and Purchasing meeting was called to order by Chairperson Rick Noe at 6:20 PM. Members present were Rick Noe, Barb Hoilien, and Courtney Ray. Also in attendance were Mayor Darryl Teske, Administrator Daron Haugh, and Deputy Clerk Nicole Lyddy.
- 2. Approval of Minutes:** A motion was made by Ray and seconded by Noe to approve the minutes of the November 26, 2024, meeting. The motion carried unanimously.
- 3. Vouchers:** A motion was made by Hoilien and seconded by Noe to recommend to the City Council the approval of vouchers totaling \$648,866.61. The motion carried unanimously.
- 4. Water and Sewer 2025 Budget:** A motion was made by Ray and seconded by Hoilien to recommend to the City Council the approval of the 2025 Water and Sewer Budget. The motion carried unanimously.
- 5. Adjournment:** A motion was made by Hoilien and seconded by Ray to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 6:23 PM.

Chair

Date