



FINANCE COMMITTEE REPORT MINUTES

January 23, 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, January 23, 2024. Darryl Teske called the meeting to order at 6:15 pm. Members present were Darryl Teske, Barb Hoilien, and Rick Noe. Also present were Mayor Dennis Nielsen, City Administrator Daron Haugh, and Deputy Clerk Nicole Lyddy.

2. Minutes

a. Motion made by Noe, Seconded by Hoilien to approve minutes with the correction of Darryl's name. Motion carried.

3. Vouchers

a. Motion made by Noe, Seconded by Hoilien to recommend to the council to approve the Vouchers for \$2,123,425.19. Motion carried.

4. Matching funds Petition for County Aid for Various Highway Road Construction and County Highway G Road Construction.

a. Motion made by Teske, Seconded by Noe to recommend to the council to approve both match fund petitions for \$500 and \$1,500. Motion carried.

6. Public Works' new Truck

a. Motion made by Teske, Seconded by Noe to recommend to the council to approve the new Public Works truck not to exceed the amount of \$69,050.50. Motion carried.

7. Adjourn

Motion made by Hoilien, Seconded by Noe to adjourn. Motion carried. The meeting adjourned at 6:22 pm.

Chair

Date