



FINANCE AND PURCHASING COMMITTEE MINUTES

April 09, 2024 at 6:20 PM

303 Mansion Street Mauston, WI

- 1. Call to Order/Roll Call-** The Finance and Purchasing Committee met in a regular session on Tuesday, April 9, 2024. Darryl Teske called the meeting to order at 6:20 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-** Motion made by Noe, Seconded by Hoilien to approve minutes of March 26, 2024. Motion carried.
- 3. Vouchers-** Motion made by Hoilien, Seconded by Noe to approve vouchers of 211,540.96. Motion carried.
- 4. Financial support to Mauston School for Summer Rec Program-** Motion made by Noe, Seconded by Hoilien to recommend to the council to approve giving \$25,000 this year for the School Summer Recreation Program. Motion carried.
- 5. Rent of farmland-** Motion made by Noe, Seconded by Teske to recommend to the council to approve Dean Fish's lease of parcels A-E. Also, Carl Miller's lease of the City Lagoons and East Business Park is contingent on the 5.1 acres sale to Horizon. Carl Miller will resume the lease on the East Business Park for the full acreage available until spring 2024. At that time, a review of the contract will take place to reduce acreage after the closing of the pending sale. Motion carried.
- 6. Adjourn-** Motion made by Noe, Seconded by Hoilien to adjourn. The meeting adjourned at 6:29 pm.

Chair

Date