



FINANCE AND PURCHASING COMMITTEE MINUTES

January 14, 2025 at 6:20 PM
303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call:** The Finance and Purchasing meeting was called to order on Tuesday, January 14, 2025, by Chairperson Rick Noe at 6:20 PM. Members present were Rick Noe, Barb Hoilien, and Courtney Ray. Mayor Darryl Teske, Administrator Daron Haugh, and Deputy Clerk Nicole Lyddy were also present.
2. **Minutes:** Motion made by Hoilien seconded by Ray to approve the minutes of December 10, 2024. Motion carried unanimously.
3. **Vouchers:** Motion made by Hoilien, seconded by Ray to recommend to the council to approve the Vouchers of \$750,894.83. Motion carried unanimously.
4. **2025 Fee Schedule:** Motion made by Ray, seconded by Noe to recommend to the council to approve the 2025 Fee Schedule. Motion carried unanimously.
5. **Adjourn:** Motion made by Hoilien, seconded by Noe to adjourn. Motion carried unanimously at 6:22 pm.

Chair

Date