



FINANCE AND PURCHASING COMMITTEE MEETING MINUTES

August 12, 2025 at 6:25 PM
303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call:** The Finance and Purchasing Committee Meeting was called to order on August 12, 2025, at 6:28 p.m. by Secretary Barb Hoilien. Members present were Barb Hoilien and Rick Noe. Also present were Mayor Darryl Teske, City Administrator Daron Haugh, and Deputy Clerk Carole Wolff.
2. **Minutes:** Motion by Noe, seconded by Hoilien, to approve the July 22, 2025 minutes. Motion carried by voice vote.
3. **Appointment of Chair:** This item was tabled.
4. **Vouchers:** Motion by Hoilien, seconded by Noe, to recommend Council approval of the vouchers in the amount of \$1,163,937.97. Motion carried by voice vote.
5. **MSA Pro Fees:** Motion by Hoilien, seconded by Noe, to recommend Council approve MSA Pro Fees of \$9,500.00 for the Stewardship Grant Application. Motion carried by voice vote.
6. **Adjourn:** Motion by Hoilien, seconded by Noe, to adjourn. Motion carried by voice vote. Meeting adjourned at 6:34 p.m.

Chair

Date