

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
September 13, 2016

Chairperson Holzem called the meeting to order at 3:00PM. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Mayor Brian Landers, Ald. Brian Holzem, Ald. Dar Mor

Excused: Ald. Mike Freel

Others: City Clerk Nancy R. Holzem, City Treasurer Karen Terry, Assistant City Attorney Joe Hasler, Ald.
2. Motion by Ald. Mor seconded by Mayor Landers to approve the minutes of the August 15, 2016 meeting. Motion carried unanimously.
3. Motion by Ald. Mor seconded by Mayor Landers to approve funding option A for the Baraboo-Dells Airport runway reconstruction/widening project. Motion carried unanimously.
4. Discussion on inter-governmental agreement for the operation of the Baraboo-Dells Airport. The committee members discussed the direct and indirect impact of having an airport. Attorney Hasler stated number 19 of the agreement states a review shall take place every five years. This time has lapsed and recommended a review of the current Owners agreement be completed. City Clerk Nancy Holzem stated she would request this.
5. Motion by Mayor Landers seconded by Ald. Mor to adjourn. Motion carried unanimously and the meeting adjourned at 3:20PM.

Karen Terry, City Treasurer