

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
DECEMBER 18, 2017

Chairperson Holzem called the meeting to order at 6:30 PM. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

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

Others: City Clerk Nancy R. Holzem, City Treasurer Karen Terry, Ald. Jesse DeFosse, Ald. Ben Anderson, Ald. Ed Wojnicz, Assistant Fire Chief Pat Gavinski, City Planner Chris Tollaksen, Director of Public Works David Holzem, Assistant City Attorney Joe Hasler and Kay James from *Dells Events*.
2. Motion by Ald. Mor seconded by Ald. Freel to approve the minutes of the November 20, 2017 meeting. Motion carried unanimously.
3. Motion by Ald. Mor seconded by Ald. Freel to approve the Schedule of Bills Payable dated December 18, 2017. Motion carried unanimously.
4. Motion by Mayor Landers seconded by Ald. Freel to approve \$29,074 in additional funding to be spent from Fire Service – Designated Surplus on SCBA Equipment for Kilbourn Fire Department. Motion carried unanimously.
5. Motion by Ald. Mor seconded by Ald. Freel to transfer Squad #1150 2011 Ford Expedition to Planning & Zoning/Building Inspection and allocate an additional \$4,500 of PRT funds for the 2018 squad purchase. Chris Tollaksen noted the current vehicle his department uses is also a retired squad and will be put up for auction in 2018. The proceeds from this sale will be returned to PRT.
6. Motion by Ald. Mor seconded by Mayor Landers to approve funding for a new Electric Utility Boom Truck to be paid from Electric Utility Cash Reserve. Motion carried unanimously.
7. Motion by Mayor Landers seconded by Ald. Freel to approve the Right-of-way and Pole Attachment agreement with Verizon Wireless. Motion carried unanimously.
8. Motion by Ald. Mor seconded by Ald. Freel to approve funding for the revised scope of services and amendment number 1 with MSA for Eddy Street Signal and Design work. Motion carried unanimously.
9. No items for referral.

10. Motion by Ald. Freel seconded by Ald. Mor to adjourn. Motion carried unanimously and the meeting adjourned at 6:35PM.

Karen Terry, City Treasurer