

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
April 16, 2019

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: Mayor Ed Wojnicz, Ald. Brian Holzem, Ald. Terry Marshall, and Ald. Mike Freel

Others: City Clerk Nancy Holzem, City Treasurer Karen Terry, Director of Public Works David Holzem, City Planner & Zoning Administrator Chris Tollaksen, Park Director Thad Meister, Assistant City Attorney Joseph Hasler, Ald. Dan Anchor, Bill Ryan and Mike Maas representing ADCI, and Peter Culver from the *Dells Events*.
2. Motion by Ald. Marshall seconded by Ald. Freel to approve the minutes of the March 18, 2019 meeting. Motion carried unanimously.
3. Motion by Mayor Wojnicz seconded by Ald. Freel to approve the Schedule of Bills Payable dated April 16, 2019. Motion carried unanimously.
4. Motion by Ald. Freel seconded by Mayor Wojnicz to approve the Land Lease Agreement with Trumble Testamentary Trust for Parcel 11291 31 as recommend by the BID Committee. Motion carried unanimously.
5. Motion by Mayor Wojnicz seconded by Ald. Marshall to approve the Bowman Stable Pavilion Project Bid to Harmony Construction Management, INC. to include the Base Bid plus Alternate 2 for \$704,999 with the additional funding of \$30,000 from Park Surplus and \$60,000 to come from the Capital Projects Fund. Three alternates were considered in addition to the Base Bid. Park Director Thad Meister stated he felt the City could build the dumpster enclosure with its own resources for less than any of the bidders. Ald. Freel felt that if the existing roof on the Bowman House was a shingle that the committee should consider the shingled roof on the pavilion verses a metal roof for a savings of \$30,000. Ald. Marshall and Mayor Wojnicz spoke in favor of the in-floor heat. Motion carried unanimously.
6. Motion by Ald. Freel seconded by Ald. Marshall to approve the purchase of the 2004 Sewer Jet Vac from the Dells-Delton Sewerage Commission for \$30,000 - Sewer Cash. Motion carried unanimously.
7. Motion by Ald. Marshall seconded by Mayor Wojnicz to convene into closed session pursuant to Wisconsin Statutes 19.85(1)(e) for the discussion, deliberation and decision on negotiating a contract. Motion carried unanimously.
8. Motion by Ald. Freel seconded by Mayor Wojnicz to reconvene into open session and to proceed as directed in closed session. Motion carried unanimously.

9. No Items for referral.
10. Motion by Ald. Freel seconded by Ald. Marshall to adjourn. Motion carried unanimously and the meeting adjourned at 6:55 PM.

Karen Terry, City Treasurer