

**FINANCE COMMITTEE MEETING**  
CITY OF WISCONSIN DELLS  
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET  
WISCONSIN DELLS, WI 53965  
**July 15, 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, Assistant City Attorney Joseph Hasler, Ald. Dan Anchor, Ald. Ben Anderson, and Cheryl Fahrner from Columbia County CCEDC
2. Motion by Ald. Marshall seconded by Ald. Freel to approve the minutes of the June 17, 2019 meeting. Motion carried unanimously.
3. Motion by Mayor Wojnicz seconded by Ald. Freel to approve the Schedule of Bills Payable dated July 15, 2019. Motion carried unanimously.
4. Cheryl Fahrner from Columbia County Economic Development Corporation (CCEDC) presented details on how CCEDC has helped other communities. Fahrner requested the City consider contributing to CCEDC annually to receive the same opportunities. The annual contribution is based on population and would equal \$3613.50. Chairperson Holzem stated the City would not have any current funding sources available at this time but would be open to considering this request for the 2020 budget. No action was taken.
5. Cheryl Fahrner from CCEDC also presented details for Columbia County Tourism Room Tax Dollar. Chairperson Holzem restated the committee would take this request under consideration for the 2020 budget. No action was taken.
6. Motion by Mayor Wojnicz seconded by Ald. Marshall to approve a Short Term Rental License fee. Chris Tollaksen recommended \$50.00 for the first 15 rooms and \$25 for each additional room at the same location. Tollaksen stated amount of over-site required by the City was very similar to Seasonal Workforce Housing with the same fee structure and those fees seem to cover the expenses. Motion carried unanimously.
7. Motion by Ald. Freel seconded by Ald. Marshall to approve the 2020 Budget Timeline. Motion carried unanimously.
8. No Items for referral.

9. Motion by Ald. Freel seconded by Ald. Marshall to adjourn. Motion carried unanimously and the meeting adjourned at 6:55 PM.

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Karen Terry, City Treasurer