

**FINANCE COMMITTEE MEETING**  
CITY OF WISCONSIN DELLS  
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET  
WISCONSIN DELLS, WI 53965  
**October 21, 2019**

Chairperson Holzem called the meeting to order at 6:15 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, Ald. Ben Anderson, Ald. Jesse DeFosse, Ald. Dan Anchor, Director of Public Works David Holzem, City Planner & Zoning Administrator Chris Tollaksen, City Attorney Joseph Hasler, and Peter Culver from the *Dells Events*.
2. Motion by Ald. Marshall seconded by Ald. Freel to approve the minutes of the October 8, 2019 meeting. Motion carried unanimously.
3. Motion by Ald. Freel seconded by Ald. Marshall to approve the Schedule of Bills Payable dated October 21, 2019. Motion carried unanimously.  
  
City Treasurer Karen Terry asked Chairperson Holzem to consider a motion to grant the Kilbourn Fire Department \$80,000 of Premier Resort Tax (PRT) to purchase a Heavy Rescue Truck as discussed in the budget meetings earlier this month. Motion by Ald. Freel seconded by Ald. Marshall to approve \$80,000 in PRT to the Fire Department for the purpose of purchasing a Heavy Rescue Truck. Motion carried unanimously.
4. Motion by Ald. Marshall seconded by Ald. Freel to approve the 2020 Schedule of Fees. Motion carried unanimously.
5. Chairperson Holzem stated the 2020 EMS Commission is requesting about \$85,000 more than the prior year. Ald. Anderson stated a portion of this amount was due to the need for a new ambulance. Holzem also stated he requested a review of the calls per community to determine if the percentages contributed by each community were appropriate and this will be discussed at the upcoming meeting on October 24. No action was taken.
6. Motion by Ald. Freel seconded by Ald. Marshall 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.
7. Motion by Ald. Freel seconded by Ald. Marshall to reconvene into open session and to proceed as directed in closed session. Motion carried unanimously.
8. Chairperson Holzem scheduled the next meeting for October 28, 2019 at 1:30 for a final review and recommendation of the 2020 Budget.

9. Motion by Ald. Freel seconded by Ald. Marshall to adjourn. Motion carried unanimously and the meeting adjourned at 7:08 PM.

---

Karen Terry, City Treasurer