

**FINANCE COMMITTEE MEETING**  
CITY OF WISCONSIN DELLS  
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET  
WISCONSIN DELLS, WI 53965  
**March 16, 2020**

Chairperson Holzem called the meeting to order at 6:45 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. Dan Anchor, Ald. Jesse DeFosse, Director of Public Works David Holzem, and Planning and Zoning Director Chris Tollaksen.
2. Motion by Ald. Marshall seconded by Ald. Freel to update Item 11 to state Mayor Wojnicz seconded motion and approve the minutes of the February 24, 2020 meeting. Motion carried unanimously.
3. Motion by Ald. Marshall seconded by Ald. Freel to approve the Schedule of Bills Payable dated March 16, 2020. Motion carried unanimously.
4. Motion by Mayor Wojnicz seconded by Ald. Marshall to approve the proposals from Lord Electric & Control LLC and United Electric to install LED flood lights on the river bank funded by Business Improvement Surplus. Motion carried unanimously.
5. Motion by Ald. Freel seconded by Ald. Marshall to award the HWY 12/16 & CTY A Intersection project to low bidder of Gerke Excavating as recommended by the Public Works Committee. Motion carried unanimously.
6. City Treasurer Karen Terry noted the bids for the sale of TIF #2 bonds/notes will come before the committee in April.
7. 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