

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
July 21, 2020

Chairperson Holzem called the meeting to order at 6:32 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, Planning and Zoning Director Chris Tollaksen, City Attorney Joseph Hasler, and Peter Culver from the *Dells Events*.

2. Motion by Mayor Wojnicz seconded by Ald. Freel to approve the June 15, 2020 meeting minutes. Motion carried unanimously.
3. Motion by Mayor Wojnicz seconded by Ald. Freel to approve the Schedule of Bills Payable dated July 21, 2020. Motion carried unanimously.
4. Motion by Ald. Freel seconded by Mayor Wojnicz to approve the Right-of-way Dedication & Public Improvements Agreement with Peter & Ann Tollaksen Living Trust and Allen & Nanya Pentell. Motion carried unanimously.
5. Motion by Ald. Freel seconded by Ald. Marshall to approve a resolution waiving the interest and penalties on Sauk County tax payments due on or after April 1st, 2020 consistent with Act 185. Motion carried unanimously.
6. Motion by Ald. Freel seconded by Ald. Marshall to approve the 2021 Budget Timeline as presented. Motion carried unanimously.
7. Motion by Ald. Marshall seconded by Ald. Freel to approve the Small Cell Master License Agreement with Cellco Partnership (Verizon.) Motion carried unanimously.
8. Motion by Ald. Marshall seconded by Mayor Wojnicz to approve the cost estimate by Adams County for ditch work along Highway 13 to be paid from the Woodside Sports Intersection funds.
9. City Treasurer Karen Terry stated the lease agreement for the Old Library Building will be up for renewal and the counties have sent the current Tax Foreclosure list for review. Terry also noted a Special Council meeting was needed for July 30 to complete the TIF #2 bond sale.

10. Motion by Ald. Freel seconded by Ald. Marshall to adjourn. Motion carried unanimously and the meeting adjourned at 6:37 PM.

Karen Terry, City Treasurer