

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
August 17, 2020

Chairperson Holzem called the meeting to order at 5:45 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, Park & Recreation Director Thad Meister, City Attorney Joseph Hasler, and Erica Dynes from the *Dells Events*.

2. Motion by Ald. Marshall seconded by Ald. Freel to approve the July 21, 2020 meeting minutes. Motion carried unanimously.
3. Motion by Mayor Wojnicz seconded by Ald. Marshall to approve the Schedule of Bills Payable dated August 17, 2020. Motion carried unanimously.
4. Motion by Ald. Freel seconded by Mayor Wojnicz to approve the Historical Library Lease Agreement with Wilderness Adventures Management Services, LLC for the use of the building at 631 Cedar Street. Motion carried unanimously.
5. Motion by Ald. Marshall seconded by Ald. Freel to approve a task order with MSA Professional Services for the Jenkins Park-Sidewalk Grading Plan and for 50% to be paid for by the Jenkins Park Donation account and 50% from the Parks operating budget. Motion carried unanimously.
6. Motion by Ald. Freel seconded by Ald. Marshall to approve the Fire Service Agreements for service provided to the Townships by the Kilbourn Fire Department for the 2021-2025 calendar years. Motion carried unanimously.
7. Motion by Ald. Freel seconded by Mayor Wojnicz to convene into closed session pursuant to Wisconsin State Statutes 19.85 (1)(e) for discussion, deliberation, and decision on negotiating a contract. Roll call vote, 4-0, motion carried.
8. Motion by Ald. Marshall seconded by Mayor Wojnicz to reconvene into open session and to proceed as directed in close session. Motion carried unanimously.
9. No items for referral.
10. Motion by Ald. Marshall seconded by Ald. Freel to adjourn. Motion carried unanimously and the meeting adjourned at 6:37 PM.

Karen Terry, City Treasurer