



Mineral Point, Wisconsin

CITY OF MINERAL POINT

137 HIGH STREET, SUITE 1
MINERAL POINT, WI 53565
608-987-2361

MINUTES

CITY OF MINERAL POINT FINANCE COMMITTEE MEETING

Monday, March 10, 2025, 4:00 PM

City Hall Community Room

1. Call to Order, Roll Call, and Confirmation of Compliance with the Open Meetings Law.

Administrator Honer called the meeting to order at 4:00 pm.

Gary Galle, Chair	Excused
Keith Burrows	Present
Dean Martin	Present
Others Present: Administrator Matt Honer, Clerk-Treasurer Christy Skelding, Deputy Clerk-Treasurer Renee Rolli, Brian Blanchette	

APPROVAL OF FEBRUARY 10, 2025 MINUTES

Motion (Burrows/Martin) to approve February 10, 2025 minutes. Motion carried, all voting aye (2-0).

DISCUSSION AND CONSIDERATION OF MEMORANDUM OF UNDERSTANDING WITH STOCKTON HARDWARE, LLC.

The Public Health and Property Committee reviewed the Memorandum of Understanding and recommends Council approval.

The MOU ensures everyone is on the same page with the project.

Motion (Burrows/Martin) to recommend Council approval of Memorandum of Understanding with Stockton Hardware, LLC. Motion carried, all voting aye (2-0).

DISCUSSION AND CONSIDERATION OF AMENDMENT TO THE EXISTING WATER TOWER LEASE AGREEMENT WITH MH TELECOM, LLC.

Administrator Honer included the amendment in the agreement in the meeting packet. The agreement between the City of Mineral Point and MHTC for a fixed wireless facility on top of the City Water Tower has expired. While the City and MHTC negotiate terms of a renewal agreement, the amendment allows the continuation of the existing lease agreement, through May 2025.

Motion (Martin/Burrows) to recommend Council approval of the amendments to the existing water tower lease agreement with MH Telecom, LLC. Motion carried, all voting aye (2-0).

REVIEW MONTHLY TREASURER'S AND BUDGET REPORTS

The City is 16% of the way through the year. Revenues have not quite hit the 16%, with the exception of tax revenues. Personnel is a bit higher due to having 3 payrolls in January.

LGIP rates went from 4.39% to 4.4%.

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Danny Clark

City Administrator | Matthew Honer | administrator@cityofmineralpointwi.gov

City Clerk-Treasurer | Christy Skelding | cityclerk@cityofmineralpointwi.gov



Mineral Point, Wisconsin

CITY OF MINERAL POINT

137 HIGH STREET, SUITE 1
MINERAL POINT, WI 53565
608-987-2361

Motion (Burrows/Martin) to accept monthly Treasurer's and Budget Reports and place on file.

Motion carried, all voting aye (2-0).

APPROVAL OF MONTHLY BILLS

A few invoices came in that were added to the monthly total, but not reflected in the meeting packet.

Motion (Burrows/Martin) to recommend Council approval of the monthly bills. Motion carried, all voting aye (2-0).

UPDATE ON OTHER FINANCE MATTERS

The Public Health and Property Committee advised that the City sell the three lots recently purchased on Antoine Street as soon as the City takes ownership.

ADJOURN

Motion (Burrows/Martin) to adjourn at 4:12 pm. Motion carried, all voting aye (2-0).

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Danny Clark

City Administrator | Matthew Honer | administrator@cityofmineralpointwi.gov

City Clerk-Treasurer | Christy Skelding | cityclerk@cityofmineralpointwi.gov