



# CITY OF MINERAL POINT

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

Mineral Point, Wisconsin

## MINUTES

### CITY OF MINERAL POINT FINANCE COMMITTEE MEETING

Monday, May 11, 2026, 4:00 PM

City Hall Community Room

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

Chair Burrows called the meeting to order at 4:00 pm. Clerk Skelding confirmed compliance with the open meetings laws.

Keith Burrows, Chair	Present
Mike Christensen	Present
Chris Goodney	Present
Others Present: Administrator Matt Honer, Clerk-Treasurer Christy Skelding, Deputy Clerk-Treasurer Renee Rolli, Mark Digman	

#### **APPROVAL OF MARCH 9, 2026 MINUTES**

**Motion (Goodney/Christensen) to approve the April 13, 2026, minutes. Motion carried, all voting aye (3-0).**

#### **CONSIDERATION OF PAY APPLICATION #1 FROM RULE CONSTRUCTION LTD. FOR SOUTH AND COMMERCE STREET RECONSTRUCTION.**

The project continues to be on track for completion by July 4<sup>th</sup>. The contractor ran into a historic stormwater channel, and addressed the issue by channeling it into the new stormwater system. This change will be an expense to the City, however there was a lot less rock that the contractor ran into, which is a lesser expense than expected to the City.

**Motion (Burrows/Christensen) to recommend Council approval of Pay Application #1 from Rule Construction LTD. For South and Commerce Street Reconstruction. Motion carried, all voting aye (3-0).**

#### **REVIEW MONTHLY TREASURER'S AND BUDGET REPORTS AND MONTHLY BILLS.**

Rolli walked through the treasurer's report as well as the budget report. All expenses are tracking as expected.

**Motion (Christensen/Goodney) to approve the treasurer's and budget reports and recommend council pay the bills. Motion carried, all voting aye (3-0).**

#### **DISCUSSION OF OTHER FINANCE MATTERS**

The city is hiring two new streets workers. Neither of them have a CDL, which will be a large expense for the city. City staff is looking into the cost of obtaining a CDL.

## **OFFICE OF THE CITY CLERK-TREASURER**

Mayor – Danny Clark

City Administrator | Matthew Honer | [administrator@cityofmineralpointwi.gov](mailto:administrator@cityofmineralpointwi.gov)

City Clerk-Treasurer | Christy Skelding | [cityclerk@cityofmineralpointwi.gov](mailto:cityclerk@cityofmineralpointwi.gov)



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The City is being gifted the former Kwik Trip. The building is being donated to the City. There is a local childcare provider that would like to start a commercial child care facility. They will apply for a WEDC CDI grant to help with funding. The school district and WEDC have been involved in this process. Administrator Honer will keep the Finance Committee involved in the process as it evolves.

## **ADJOURN**

**Motion (Burrows/Goodney) to adjourn at 4:36 pm. Motion carried, all voting aye (3-0).**

DRAFT

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