



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, June 8, 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 4:05 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, Quinn Mitchell	

APPROVAL OF MAY 11, 2026 MINUTES

Motion (Goodney/Christensen) to approve the May 11, 2026, minutes. Motion carried, all voting aye (3-0).

PRESENTATION OF 2025 AUDIT

Quinn Mitchell, Johnson Block, presented the 2025 Audit. Overall, the governmental funds saw an increase in fund balance. The Water and Sewer funds also had net positives at the end of 2025.

CONSIDERATION OF 2025 AUDIT

Motion (Christensen/Burrows) to recommend Council approval of the 2025 Audit. Motion carried, all voting aye (3-0).

CONSIDERATION OF PAY APPLICATION #2 FROM RULE CONSTRUCTION LTD. FOR SOUTH AND COMMERCE STREET RECONSTRUCTION.

Mark Digman, Delta 3 Engineering, stated that Pay Application #2 is in the amount of \$532,359. The Contractor is hoping to have concrete pavement (sidewalk and pavement) completed this week.

At this point, it appears that the contractor will hit their incentive of \$60,000 for completing the project on time (by July 4th). The incentive payment is \$60,000 in addition to the contract price.

Motion (Goodney/Christensen) to recommend Council approval of Pay Application #2 from Rule Construction LTD. For South and Commerce Street Reconstruction. Motion carried, all voting aye (3-0).

CONSIDERATION OF PAY APPLICATION #1 FROM OWENS EXCAVATING AND TRENCHING, INC FOR BREWERY CREEK SUBDIVISION 1ST ADDITION.

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Danny Clark

City Administrator | Matthew Honer | administrator@cityofmineralpointwi.gov

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



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Digman reviewed Pay Application No. 1 for the Brewery Creek Subdivision 1st Addition project. He noted that the pay application covers work completed during the April pay period and acknowledged that there has been a gap of several months since that reporting period. While the project is still working to regain its original schedule, Digman stated that progress has improved.

Digman reported that the contractor has assigned additional crews to the project with a focus on completing the Hillcrest Drive loop. He stated that most of the sanitary sewer installation along that section has been completed and installation of the water main is underway. Based on current progress, he anticipated that roadway construction would be sufficiently advanced to have a road in place by the July 4 holiday.

Digman also reported that rock blasting activities have been completed.

He noted that a significant portion of the pay application consists of payment for stored materials, explaining that the contractor purchased materials in advance to take advantage of cost savings.

Motion (Burrows/Christensen) to recommend Council approval of Pay Application #1 from Owens Excavating and Trenching, Inc for Brewer Creek Subdivision 1st Addition. Motion carried, all voting aye (3-0).

CONSIDERATION OF TUCKPOINTING AND FLASHING PROPOSALS FROM GRONEN RESTORATION.

Gronan is currently working on-site at the Opera House. Administrator Honer requested a quote from Gronan for work on the Library for the parapet and the flashing.

The Public Health and Property Committee recommends approval.

Motion (Christensen/Goodney) to recommend Council approval of tuckpointing and flashing proposals from Gronene Restoration for the Mineral Point Public Library. Motion carried, all voting aye (3-0).

CONSIDERATION OF RESOLUTION NO. 2026-05, A PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS RELATIVE TO THE INSTALLATION OF CURB AND GUTTER ALONG PORTIONS OF COMMERCE STREET IN THE CITY OF MINERAL POINT, IOWA COUNTY, WISCONSIN.

City ordinances require that where sidewalks and curb and gutter do not exist but are installed, the adjacent property owner is assessed 50%. For the South and Commerce Streets Project, a generous community member offered to pay the property owners cost for sidewalks so there is no need to assess the private property owners for sidewalks. Curb and gutter still require an assessment.

Motion (Christensen/Burrows) to recommend Council approval of Resolution No. 2026-05, A preliminary Resolution declaring intent to exercise special assessment powers relative to the installation of curb and gutter along portions of Commerce Street in the City of Mineral Point, Iowa County, Wisconsin. 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.

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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 Park budget may be a little higher this year due to a seasonal employee returning and earning a slightly higher rate than was unexpected.

The committee discussed the Cornish Heritage Park project and timeline.

ADJOURN

Motion (Christensen/Goodney) to adjourn at 5:05 pm. Motion carried, all voting aye (3-0).

DRAFT

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