

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
May 19, 2025

Ald. Brian Holzem called the meeting to order at 6:15PM. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Ald. Mike Freel, Mayor Ed Wojnicz, Ald. Brian Holzem, Ald Terry Marshall

Others: Police Chief Nicholas Brinker, City Attorney Joseph Hasler, City Clerk/Treasurer Lisa McClyman, Ald. Ben Anderson, Ald. Troy Ryan, Ald. Dan Anchor, and Director of Public Works Chris Tollacksen
2. Motion by Ald. Freel seconded by Ald. Marshall to approve the April 22, 2025 meeting minutes. Motion carried unanimously.
3. Motion by Mayor Wojnicz seconded by Ald. Freel to approve the Schedule of Bills Payable dated May 19, 2025. Motion carried unanimously.
4. Motion by Ald. Marshall and seconded by Mayor Wojnicz to approve MSA Task Order R00085142 for the Safe Drinking Water Loan Program application for Water Utility Upgrades for the WI Dells Parkway Project. Motion carried unanimously.
5. Motion by Ald. Freel seconded by Ald. Marshall to approve the Resolution of Intent to reimburse expenditures for the WI Dells Parkway Water Utility Upgrades. Motion carried unanimously.
6. No Items for referral.
7. Motion by Ald. Freel seconded by Mayor Wojnicz to adjourn. Motion carried unanimously and the meeting adjourned at 5:17 pm.



Lisa A McClyman, City Clerk/Treasurer