

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
December 15, 2025

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: Ald. Brian Holzem, Ald. Mike Freel via Zoom, Ald. Terry Marshall and Mayor Ed Wojnicz

 Others: City Administrator Karen Terry, City Clerk/Treasurer Lisa McClyman, Police Chief Nick Brinker, Park & Rec Director Thad Meister, Public Works Director Chris Tollaksen, Ald. Dan Anchor Ald. Ben Anderson, Ald. Troy Ryan, Carol Wirth representing Wisconsin Public Finance and City Attorney Joseph Hasler
2. Motion by Ald. Marshall seconded by Ald. Freel to approve the November 17, 2025 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Marshall seconded by Mayor Wojnicz to approve the Schedule of Bills Payable dated December 15 2025 and the 2026 Municipal Bond Schedule. Motion carried unanimously.
4. Carol Wirth from Wisconsin Public Finance Professionals presented the results on the sale of the Electric Utility Revenue Bonds for the City Shop Maintenance Facility noting a true interest cost of 4.11% allowing the City to downsize the issue to \$4.485 million. Motion by Ald. Marshall second by Mayor Wojnicz to recommend Common Council accept the winning bidder Robert W. Baird & Co. Motion carried unanimously.
5. Motion by Ald. Marshall seconded by Ald. Freel to approve the MSA Task Order #085145 – Plum Street Reconstruction as recommended by the Public Works Committee. Motion carried unanimously.
6. Motion by Mayor Wojnicz seconded by Ald. Marshall to approve the amended MSA Task Order #085141 – Race Street Pickle Ball Courts to include Construction Services. Motion carried unanimously.
7. Motion by Mayor Wojnicz seconded by Ald. Freel to approve the updated 2026 Sewer Budget as recommended by the Public Works Committee. Motion carried unanimously.
8. Motion by Mayor Wojnicz seconded by Ald. Marshall to approve the Transfer Agreement between the City of Wisconsin Dells and Junction Road Farms. Motion carried unanimously.

9. Motion by Ald. Marshall seconded by Ald. Freel 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.
10. Motion by Ald. Freel seconded by Ald. Marshall to reconvene into open session. Roll call vote, 4-0, motion carried.

Motion by Ald. Freel seconded by Mayor Wojnicz to recommend for approval the 1st Amendment to the Development Agreement with Stony Acres LLC. Motion carried unanimously.

11. No items for referral.
12. Motion by Ald. Freel seconded by Mayor Wojnicz to adjourn. Motion carried unanimously and the meeting adjourned at 6:15pm.

Karen Terry, City Administrator