

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
February 16, 2026

Chairperson Holzem called the meeting to order at 6:00 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 and Mayor Ed Wojnicz
Excused: Ald. Terry Marshall

Others: City Administrator Karen Terry, City Clerk/Treasurer Lisa McClyman, Police Chief Nick Brinker, Public Works Director Chris Tollaksen, Fire Chief Ryan Ennis, Ald. Dan Anchor, Ald. Ben Anderson, Ald. Troy Ryan, and City Attorney Joseph Hasler
2. Motion by Ald. Freel seconded by Mayor Wojnicz to approve the January 19, 2026 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Freel seconded by Mayor Wojnicz to approve the Schedule of Bills Payable dated February 16, 2026. Motion carried unanimously.
- 3.a. Motion by Ald. Freel seconded by Mayor Wojnicz to approve the updates to the 2026 Municipal Bond Schedule. Motion carried unanimously.
4. Motion by Mayor Wojnicz seconded by Ald. Freel to approve MSA Task Order #85146 – Road Maintenance as recommended by the Public Works Committee. Motion carried unanimously.
5. Motion by Mayor Wojnicz seconded by Ald. Freel to approve the proposal from AdvaTech – Advanced Technology Systems to purchase and install a new camera system at 712 Oak Street – Wisconsin Dells Police Department to be funded by PRT. Motion carried unanimously.
6. Motion by Mayor Wojnicz 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, 3-0, motion carried.
7. Motion by Ald. Freel seconded by Mayor Wojnicz to reconvene into open session and to proceed as directed. Roll call vote, 3-0, motion carried.
8. No items for referral.
9. Motion by Ald. Freel seconded by Mayor Wojnicz to adjourn. Motion carried unanimously and the meeting adjourned at 6:35pm.


Karen Terry, City Administrator