

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
April 21, 2026

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 and Mayor Ed Wojnicz via Zoom
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, Ald.-Elect Adam Makowski, DEM Jen Dobbs, City Attorney Joseph Hasler and Asst. City Attorney Tracy Waldinger

2. Motion by Ald. Freel seconded by Mayor Wojnicz to approve the March 16, 2026 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Freel seconded by Mayor Wojnicz to approve the Schedule of Bills Payable dated April 21, 2026. Motion carried unanimously.
4. Motion by Mayor Wojnicz seconded by Ald. Freel to approve the quote from FlxShade to purchase shade structures and from Commercial Recreation Specialists to purchase commercial grade furniture for the Elm Street Plaza to be funded by the DEM Surplus Fund. Motion carried unanimously.
5. Motion by Ald. Freel seconded by Mayor Wojnicz to update the Municipal Bond Schedule to increase the Municipal Court Fees to \$43.00. Motion carried unanimously.
6. Motion by Ald. Freel seconded by Mayor Wojnicz to approve Revision #6 of the State/Municipal Maintenance Agreement for the Parkway Project as recommended by the Director of Public Works. Motion carried unanimously.
7. 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.
8. 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.
9. No items for referral.
10. Motion by Ald. Freel seconded by Mayor Wojnicz to adjourn. Motion carried unanimously and the meeting adjourned at 6:20pm.


Karen Terry, City Administrator