

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
May 18, 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. Dan Anchor, Mayor Ed Wojnicz and
 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. Ben Anderson, Ald. Troy Ryan and City Attorney
 Joseph Hasler
2. Motion by Ald. Anchor seconded by Mayor Wojnicz to approve the April 21, 2026 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Marshall seconded by Ald. Anchor to approve the Schedule of Bills Payable dated May 18, 2026 and to update Cemetery Fees as presented in the Schedule of Fees. Motion carried unanimously.
4. Motion by Ald. Anchor seconded by Mayor Wojnicz to approve the Oak Street Café Area Exclusive Use and Privilege Agreement with WI Soda Sisters LLC for 737 Oak Street as recommended by the Public Works Committee. Motion carried unanimously.
5. Motion by Ald. Marshall seconded by Mayor Wojnicz to approve the MSA Task Order #00085142 Amendment 1 for the Safe Drinking Water Loan Program (SDWLP) Administration for the Wisconsin Dells Parkway project Water Utility Upgrades as recommended by the Public Works Committee. Motion carried unanimously.
6. Motion by Mayor Wojnicz seconded by Ald. Anchor to approve MSA Task Order #00085148 for the Clean Water Fund Loan Program (CWF) for the Waste Water Treatment Plant Upgrades as recommended by Public Works. Motion carried unanimously.
7. Motion by Mayor Wojnicz seconded by Ald. Marshall to approve the purchase of a Bobcat L255 Large Wheel Loader as recommended by Public Works. Motion carried unanimously.
8. Motion by Ald. Marshall seconded by Ald. Anchor to approve the purchase of a Bobcat T66-2 T4 Compact Track Loader as recommended by Public Works. Motion carried unanimously.
9. Motion by Ald. Marshall seconded by Mayor Wojnicz to approve the service proposal for Well #4 pump from CTW Corporation for basic services not to exceed \$15,515.00 and for Televising services at \$1,500.00, all other services will be reviewed and only preformed if determined necessary. Motion carried unanimously.
10. Motion by Mayor Wojnicz seconded by Ald. Anchor to approve a 15% Sewer rate increase as recommended by the Public Works Committee. Motion carried unanimously.

11. Motion by Ald. Anchor seconded by Ald. Marshall to award the low bidder for the Plum Street/Michigan Avenue reconstruction project to Allen Steen Company, Inc. as recommended by the Public Works Committee. Motion carried unanimously.
12. Motion by Ald. Marshall seconded by Ald. Anchor to approve the update to the authorized users and signers on the BMO credit card account. Motion carried unanimously.
13. Motion by Ald. Marshall seconded by Ald. Anchor 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.
14. Motion by Mayor Wojnicz seconded by Ald. Anchor to reconvene into open session and to proceed as directed. Roll call vote, 4-0, motion carried.
15. Motion by Ald. Marshall seconded by Mayor Wojnicz to accept the bids for the Wisconsin Dells Parkway project as presented by the WisDOT with consideration of the Significant Difference in Estimate. Motion carried unanimously.
16. No items for referral.
17. Motion by Ald. Marshall seconded by Ald. Anchor to adjourn. Motion carried unanimously and the meeting adjourned at 6:25pm.


Karen Terry, City Administrator