

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
June 15, 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. 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, Ald. Adam
 Makowski and City Attorney Joseph Hasler
2. Motion by Mayor Wojnicz seconded by Ald. Marshall to approve the May 18, 2026
meeting minutes. Motion carried unanimously.
3. Motion by Mayor Wojnicz seconded by Ald. Anchor to approve the Schedule of Bills
Payable dated June 15, 2026 and to update Municipal Bond Schedule to reflect recent
Ordinance updates. Motion carried unanimously.
4. Motion by Mayor Wojnicz seconded by Ald. Marshall to approve the Oak Street Café
Area Exclusive Use and Privilege Agreement with Wisco Nutrition LLC located at 725
Oak Street as recommended by the Public Works Committee. Motion carried
unanimously.
5. Motion by Ald. Marshall seconded by Ald. Anchor to approve the Exclusive Use and
Privilege Agreement with The Pizza Shop located at 805 River Rd as recommended by
the Public Works Committee. Motion carried unanimously
6. Motion by Ald. Marshall seconded by Ald. Anchor to award the low bidder for the 2026
Road Improvement Project #10134040 as recommended by the Public Works Committee.
Motion carried unanimously.
7. Motion by Mayor Wojnicz seconded by Ald. Marshall to approve the MSA Task Order
#00085145 Amendment 1 for Plum Street Construction as recommended by the Public
Works Committee. Motion carried unanimously.
8. Motion by Ald. Anchor seconded by Ald. Marshall to approve MSA Task Order
#00085123 Amendment 1 for the Parkway Construction as recommended by Public
Works. Motion carried unanimously.
9. Motion by Ald. Marshall seconded by Mayor Wojnicz to approve the Sewer Compliance
Annual Report (CMAR) as recommended by Public Works. Motion carried
unanimously.
10. Motion by Mayor Wojnicz seconded by Ald. Anchor to approve the proposal from
Gordon Flesch Company to replace the City's telephones and provide monthly services.
Motion carried unanimously.

11. Motion by Mayor Wojnicz seconded by Ald. Anchor to approve the proposal from Gordon Flesch Company to update the City's copy machines. Motion carried unanimously.
12. Discussion on IT Services and Post Office expansion.
13. Motion by Ald. Marshall seconded by Ald. Anchor to adjourn. Motion carried unanimously and the meeting adjourned at 6:25pm.


Karen Terry, City Administrator