

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
July 20, 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, Park & Rec Director Thad Meister, 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 June 15, 2026 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Anchor seconded by Mayor Wojnicz to approve the Schedule of Bills Payable dated July 20, 2026. Motion carried unanimously.
 - a) Motion by Mayor Wojnicz seconded by Ald. Anchor to update the Municipal Bond Schedule. Motion carried unanimously.
 - b) Motion by Mayor Wojnicz seconded by Ald. Marshall to approve the 2027 Budget timeline. Motion carried unanimously.
4. Motion by Ald. Anchor seconded by Mayor Wojnicz to approve the PE-223 Final Accounting Submission Date Agreement and Termination Agreement for Tax Increment District #4 – Juneau & Sauk Counties. Motion carried unanimously.
5. Motion by Ald. Marshall seconded by Mayor Wojnicz to approve the Scope of Engagement from Quarles for Bond Council Services for the issuance and sale \$2,710,636 Sewerage System Revenue Bonds, Series 2026. Motion carried unanimously
6. Motion by Mayor Wojnicz seconded by Ald. Marshall to approve the proposed resolution authorizing the sale and issuance of \$2,710,636 Sewerage System Revenue Bonds, Series 2026 (Clean Water Fund Loan) and providing for other details and covenants with respect thereto, and approval of related financial assistance agreement for improvements to the Waste Water Treatment Plant. Motion carried unanimously.
7. Motion by Ald. Marshall seconded by Ald. Anchor to approve the MSA Task Order #85146 Amendment 1 – 2026 Road Improvements as recommended by the Public Works Committee. Motion carried unanimously.
8. Motion by Ald. Marshall seconded by Ald. Anchor to waive the parking fee for up to 6 consecutive stalls for the renovation project located at 701 Superior St/115 La Crosse from September 8, 2026 - May 1, 2027 and allow the sidewalks at this location to be closed flexibly as needed for construction during the same time period as recommended by Public Works. Motion carried unanimously.

9. Motion by Ald. Anchor seconded by Mayor Wojnicz 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 Mayor Wojnicz seconded by Ald. Marshall to reconvene into open session and to proceed as directed. Roll call vote, 4-0, motion carried.
11. No items for referral.
12. Motion by Ald. Anchor seconded by Ald. Marshall to adjourn. Motion carried unanimously and the meeting adjourned at 6:25pm.


Karen Terry, City Administrator