

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
August 17, 2026

Chairperson Holzem called the meeting to order at 6:15 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, City Attorney Joseph Hasler and Asst. City Attorney Tracy Waldinger
2. Motion by Ald. Marshall seconded by Ald. Anchor to approve the July 20, 2026 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Anchor seconded by Mayor Wojnicz to approve the Schedule of Bills Payable dated August 17, 2026 and to approve the updates to the Municipal Bond Schedule. Motion carried unanimously.
4. Motion by Mayor Wojnicz seconded by Ald. Marshall to approve the Scope of Engagement from Quarles for Bond Council Services for the issuance and sale \$1,000,000 Water System Revenue Bonds, Series 2026. Motion carried unanimously.
5. Motion by Mayor Wojnicz seconded by Ald. Anchor to approve the proposed resolution authorizing the sale and issuance of \$1,000,000 Water System Revenue Bonds, Series 2026 (Safe Drinking Water Loan) and providing for other details and covenants with respect thereto, and approval of related financial assistance agreement for improvements to the water system related to the WI Dells Parkway Reconstruction project. Motion carried unanimously.
6. Motion by Ald. Marshall seconded by Ald. Anchor to approve the low bid with Alternate 1 for the South Frontage Roadway and Utility Extension project as recommended by the Public Works Committee. Motion carried unanimously.
7. Motion by Ald. Anchor seconded by Mayor Wojnicz to approve increasing the deductible for Auto Physical Damage Premiums to \$7,500 per occurrence. Motion carried unanimously.
8. No items for referral.
9. Motion by Ald. Marshall seconded by Mayor Wojnicz to adjourn. Motion carried unanimously and the meeting adjourned at 6:23pm.


Karen Terry, City Administrator