CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: FINANCE COMMITTEE

DATE: Monday, October 19, 2026 TIME: 6:00 P.M. LOCATION: MUNICIPAL BUILDING COUNCIL CHAMBERS - 300 LA CROSSE STREET, WISCONSIN DELLS, WI 53965

Committee Members			
	Ald. Brian Holzem Chair	Ald. Dan Anchor	
	Mayor Ed Wojnicz	Ald. Terry Marshall	

AGENDA ITEMS	
1	Call to Order, Attendance Noted.
2	Approval of the October 13, 2026 Meeting Minutes.
3	Discussion and Decision on the Schedule of Bills Payable dated October 19, 2026; and any other related Financial Information.
4	Presentation of the 2025 Audit Report by Johnson Block & Company.
5	Discussion and Decision to approve the Engagement Letter from Johnson Block & Company for the 2026 Audit.
6	Discussion and Decision on the Amendment 1 to MSA Task Order #00085138 for the Wisconsin Dells Dog Park and Water Tower Site Prep.
7	Discussion and Decision to approve the low bid from MP Power for the Unit Bid for the Electric Utility as recommended by the Public Works Committee.
8	Items for Referral.
9	Adjourn.
	Ald. Brian Holzem, Chairman **Posted and Distributed: 10/16/2026**
	Open Meetings Notice: If this meeting is attended by one or more members of the Common Council who are not members of this committee, their attendance may create a quorum of another city commission, board or committee under the Wisconsin Open Meetings Law; However, no formal action will be taken by any governmental body at the above stated meeting other than the body, committee, commission, or board identified in this meeting notice. Please be advised that upon reasonable notice, the City of Wisconsin Dells will furnish appropriate auxiliary aids and services to afford individuals with disabilities an equal opportunity to participate in meeting activities.