**FINANCE COMMITTEE MEETING**
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
**November 16, 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, Ald. Terry Marshall and Mayor Ed Wojnicz

   Others: City Administrator Karen Terry, City Clerk/Treasurer Lisa McClyman, Police Chief Nick Brinker, Public Works Director Chris Tollaksen, Park & Recreation Director Thad Meister, Ald. Adam Makowski, Ald. Ben Anderson, Ald. Troy Ryan and City Attorney Tracy Walldinger

2. Motion by Mayor Wojnicz seconded by Ald. Marshall to approve the October 20, 2026 meeting minutes. Motion carried unanimously.

3. Motion by Ald. Marshall seconded by Ald. Anchor to approve the Schedule of Bills Payable dated November 16, 2026. Motion carried unanimously.

4. Motion by Mayor Wojnicz seconded by Ald. Anchor to amend the Revolving Loan Fund Manual. Motion carried unanimously.

5. Motion by Ald. Anchor seconded by Mayro Wojnicz to amend the Façade Improvement Grant Manual. Motion carried unanimously.

6. Motion by Mayor Wojnicz seconded by Ald. Marshall to approve a request from Maurer's Properties Dells, LLC for an Economic Development Revolving Loan in the amount of $65,000 for 5 years at 2% as recommended by the CDA. Motion carried unanimously.

7. Motion by Ald. Marshall seconded by Mayor Wojnicz to approve the Intergovernmental Agreement regarding settlement of certain unpaid special assessments and special charges with Sauk County. Motion carried unanimously.

8. Motion by Ald. Anchor seconded by Ald. Marshall to approve the Lease Agreement with Van Ert Electric Company, Inc. for 1680 Broadway as recommended by the Public Works Committee. Motion carried unanimously.

9. Motion by Ald. Anchor seconded by Ald. Marshall to establish a Special Revenue Fund for Solid Waste. Motion carried unanimously.

10. Motion by Ald. Anchor seconded by Mayor Wojnicz to accept the Base Bid from Egbert Excavating, Inc. in the amount of $293,662 for the Dog Park Construction project located at 1440 Broadway. Motion carried unanimously.

11. Motion by Ald. Marshall seconded by Ald. Anchor to accept the 2A 2027 EMS Budget without amendments as passed by the EMS Commission. Motion carried unanimously.

12. Motion by Mayor Wojnicz seconded by Ald. Marshall to approve essential PRT requests as highlighted, and bring back remaining requests to December meeting for reconsideration. Motion carried unanimously.
    a) Plaza Contribution
    b) EMS Contribution
    c) Squad car replacements (leases) and related equipment
    d) Flock contract
    e) Fire Truck Pumper Lease
    f) Second ½ of Bookmobile
    g) Additional vehicle leases and related equipment

13. Items for Referral:
    a) Research City donations to the K9 Endowment Fund
    b) Remaining PRT budget requests for 2027.

14. Motion by Mayor Wojnicz seconded by Ald. Anchor to adjourn. Motion carried unanimously and the meeting adjourned at 6:36pm.

Karen Terry, City Administrator