



MINUTES
 MEETING OF THE WISCONSIN RAPIDS COMMON COUNCIL
 TUESDAY, NOVEMBER 14, 2023
 6:00 P.M.

A meeting of the Wisconsin Rapids Common Council was held in the Council Chambers at City Hall, 444 West Grand Avenue, on Tuesday, November 14, 2023, at 6:00 p.m. The public was invited to listen to the audio of the meeting. The meeting was also streamed LIVE on the City’s Facebook page.

1. Call to Order

Mayor Blaser called the meeting to order at 6:00 p.m.

2. Roll Call

Roll call indicated that all alderpersons were present:

<u>Aldersperson</u>	<u>District</u>	<u>Present</u>	<u>Absent</u>
Ryan Austin	1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>

3. Pledge of Allegiance and Silent Prayer in Lieu of Invocation

Mayor Blaser invited all present to stand for the Pledge of Allegiance and a moment of silent prayer in lieu of an invocation

4. Reading of the Minutes of the Previous Meetings held on October 17, November 2, and November 9, 2023

It was moved by Veneman, seconded by Austin to dispense with a reading and accept the minutes of the previous meetings. Motion carried, 8 ayes and 0 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Ryan Austin	1	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Consider for Adoption an Ordinance to allow all-terrain vehicles and utility-terrain vehicles to operate on City streets other than state highways

It was moved by Bemke, seconded by Austin to approve and adopt an Ordinance to allow all-terrain vehicles and utility-terrain vehicles to operate on City streets other than state highways, with an effective date of March 1, 2024, and a sunset date of March 1, 2025. Motion failed, 2 ayes and 6 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Ryan Austin	1	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dean Veneman	2		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	3		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattnach	5		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Consider for Adoption a Resolution Adopting the Tax Levy and 2024 City of Wisconsin Rapids Budget
 It was moved by Bemke, seconded by Rayome to approve and adopt the Tax Levy and 2024 City of Wisconsin Rapids Budget as presented. Motion carried, 6 ayes and 2 nays. Resolution No. 21 (2023):

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Ryan Austin	1		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattnach	5		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7. Consider for Adoption a Resolution Setting the Equivalent Residential Unit (ERU) Charge for the Storm Water Management Utility Improvement Fund

It was moved by Cattnach, seconded by Veneman to approve and adopt a Resolution Setting the Equivalent Residential Unit (ERU) Charge for the Storm Water Management Utility Improvement Fund. Motion carried, 8 ayes and 0 nays. Resolution No. 22 (2023):

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Ryan Austin	1		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattnach	5	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

8. Consider for Adoption a Resolution Setting the Transportation Utility Fee (Base Fee and Trip fee) for the Transportation Utility District (TUD) Fund

It was moved by Cattnach, seconded by Zacher to approve and adopt a Resolution Setting the Transportation Utility Fee (Base Fee and Trip fee) for the Transportation Utility District (TUD) Fund. Motion carried, 8 ayes and 0 nays. Resolution No. 23 (2023):

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Ryan Austin	1		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	3	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattnach	5	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

9. Consider for adoption an ordinance amending portions of Section 8, Sewage Regulations, regarding limitations on mercury discharge; the ordinance was recommended for adoption by the Wastewater Treatment Commission at its meeting on October 11, 2023

It was moved by Cattanach, seconded by Veneman to approve and adopt an ordinance amending portions of Section 8, Sewage Regulations, regarding limitations on mercury discharge. Motion carried, 7 ayes and 1 nay. Since this was a first reading of the ordinance, and the vote was not unanimous, the ordinance will be presented for a second reading at the December Council meeting:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Ryan Austin	1		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

10. Second reading of an ordinance providing that an ordinance may be adopted at its first reading

It was moved by Cattanach, seconded by Delaney to adopt an ordinance providing that an ordinance may be adopted at its first reading. Motion carried, 7 ayes and 1 nay. Ordinance No. MC 1354:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Ryan Austin	1		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

11. Consider the appointment of two (2) regular members to the Ethics Board for terms expiring November 1, 2026 Delaney nominated Fran Bailey-Gokey and Mike Derrie. As there were no further nominations, Mayor Blaser closed nominations and asked for unanimous consent to approve the appointments of Bailey-Gokey and Derrie. Rayome objected. It was moved by Veneman, seconded by Zacher to make the following appointments to the Ethics Board for terms expiring November 1, 2026:

1. Mike Derrie, 3030 10th Street S
2. Fran Bailey-Gokey, 2321 11th Street S

Motion carried, 7 ayes and 1 nay:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Ryan Austin	1		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	3	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

12. REPORT OF THE PLANNING COMMISSION MEETING HELD ON NOVEMBER 6, 2023:

Date of Meeting: November 6, 2023
Reported to Council: November 14, 2023

The Planning Commission met at 4:00 p.m. on November 6, 2023 in the Council Chambers at City Hall. It was also streamed live on the City of Wisconsin Rapids Facebook page and broadcast live on Charter Cable Channel 985 and Solarus HD Cable Channel 3. Members present included Chairperson Shane Blaser, Ryan Austin, Jeff Marutz, Lee Thao, Ben Goodreau, Thad Kubisiak and Eric Daven. Also present were Community Development Director Kyle Kearns, Associate Planner Carrie Edmondson, and Alderperson Dennis Polach. The meeting was called to order at 4:00 p.m.

1. Approval of the reports from the October 2, 2023, and October 18, 2023 Planning Commission meetings. Motion by Austin to approve the reports from the October 2, 2023, and October 18, 2023 Planning Commission meetings; second by Goodreau. Motion carried (7 – 0)

2. 23-000969; Kwik Trip Inc. - request for a Site Plan and Architectural Review to construct a façade improvement, commercial building addition and associated site improvements at 2520 West Grand Avenue (Parcel ID 3401290).

Carrie Edmondson provided background information and a review of the request. Approval was recommended with the conditions indicated in the staff report.

Ben Goodreau asked questions about the truck flow path and signage, to which Scott Zietlow replied.

Motion by Goodreau to approve the request for a Site Plan and Architectural Review to construct a façade improvement, commercial building addition and associated site improvements at 2520 West Grand Avenue (Parcel ID 3401290), subject to the following conditions:

1. The exterior materials of the building addition shall be consistent with the new principal building façade.
2. A revised landscape plan shall be submitted and approved by Community Development Department staff.
3. Applicable permits through the City shall be obtained, including those applicable for fences, asphalt, and work in the public right-of-way.
4. Per Chapter 6 of the City's Municipal Code/Ordinance, Kwik Trip shall be required to install, or at a minimum investigate the feasibility of installing, new five foot concrete sidewalk (with maximum 2% cross-slope) from the existing sidewalk along West Grand Avenue, north approximately 170 feet to existing sidewalk along 25th Avenue.
5. Community Development Department staff shall have the authority to approve minor modifications to the plans.

Second by Blaser. Motion carried (7 – 0)

3. 23-001021; Dennis Eron – request for a Site Plan and Architectural Review to construct a commercial building addition and associated site improvements at 710 Ruby Avenue (Parcel ID 3414178).

Ms. Edmondson provided a review of the request; approval was recommended with the conditions outlined in the staff report.

Motion by Austin to approve the request for a Site Plan and Architectural Review to construct a commercial building addition and associated site improvements at 710 Ruby Avenue (Parcel ID 3414178), subject to the following conditions:

1. The exterior materials of the building addition shall match the design and color of the existing building.
2. Wall mounted lighting must meet the standards as outlined in Chapter – 11 Zoning, Article 18 – Outdoor Lighting.
3. Applicable permits through the City shall be obtained, including those applicable for fences and building construction.
4. The existing gravel drive must be paved, and the applicable Asphalt and Right-of-Way permits must be obtained.
5. A revised landscape plan must be submitted to and approved by the Community Development Department.
6. Community Development Department staff shall have the authority to approve minor modifications to the plans.

Second by Marutz. Motion carried (7 – 0)

4. 23-001023; Metcalf Lumber – request for a Site Plan and Architectural Review to construct an accessory building at 750 West Grand Avenue (Parcel ID 3401910).

Carrie Edmondson provided a synopsis of the request and approval was recommended with the conditions in the staff report.

Motion by Daven to approve the request for a Site Plan and Architectural Review to construct an accessory building at 750 West Grand Avenue (Parcel ID 3401910), subject to the following conditions:

1. The exterior materials of the building shall match the design and color of the principal building.
2. Applicable permits through the City shall be obtained.
3. Community Development Department staff shall have the authority to approve minor modifications to the plans.

Second by Austin. Motion carried (7 – 0)

5. Adjourn

Motion by Kubisiak to adjourn the meeting; second by Thao. Motion carried (7 – 0). Meeting adjourned at 4:14 p.m.

It was moved by Austin, seconded by Veneman to approve and adopt the actions of the Commission.

Motion carried, 8 ayes and 0 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Ryan Austin	1	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

13. Consider for Adoption the Actions of the Standing Committees of the Common Council, as follows:

A. REPORT OF THE FINANCE AND PROPERTY COMMITTEE MEETING HELD ON NOVEMBER 7, 2023:

Matt Zacher, Chairperson Dean Veneman, Vice-Chairperson Jay Bemke

Date of Meeting: November 7, 2023

Report to Council: November 14, 2023

The Finance and Property Committee met at 4:01 p.m. on Tuesday, November 7, 2023, in the Council Chambers at City Hall. All members of the Finance and Property Committee were present.

1. Call to Order

Chairperson Zacher called the meeting to order at 4:01 p.m.

2. Consider for approval a Temporary Retail Class “B” Fermented Malt Beverages License for Assumption Catholic Schools, 445 Chestnut Street, for a Barn Dance event to be held on Saturday, November 18, 2023 from 5:30 p.m. to 9:00 p.m.

It was moved by Veneman, seconded by Bemke to approve a Temporary Retail Class “B” Fermented Malt Beverages License for Assumption Catholic Schools, 445 Chestnut Street, for a Barn Dance event to be held on Saturday, November 18, 2023 from 5:30 p.m. to 9:00 p.m. Motion carried, 3-0.

3. Request from the Community Development Department to apply for a 2024 Certified Local Government grant to conduct a citywide Historic property survey update

It was moved by Bemke, seconded by Zacher to approve a request from the Community Development Department to apply for a 2024 Certified Local Government grant to conduct a citywide Historic property survey update. Motion carried, 3-0.

4. Audit of the bills

It was moved by Bemke, seconded by Veneman to approve check no. 18924 to 19375. Motion carried, 3-0.

5. Set next meeting date

The next meeting of the Finance and Property Committee is scheduled for Tuesday, December 5, 2023, at 4:00 p.m. in the Council Chambers.

6. Adjournment

It was moved by Veneman, seconded by Zacher to adjourn. Motion carried, 3-0, and the meeting adjourned at 4:05 p.m.

It was moved by Bemke, seconded by Veneman to approve and adopt the actions of the Committee. Motion carried, 8 ayes and 0 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
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Ryan Austin	1		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

B. REPORT OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON NOVEMBER 9, 2023:

Tom Rayome, Chairperson Ryan Austin, Vice-Chairperson Dennis Polach
Date of Meeting: November 9, 2023
Reported to Council: November 14, 2023

The Public Works Committee met on Thursday, November 9th, 2023 in the Council Chambers at City Hall. All members were present.

1. Call to order

The meeting was called to order at 5:00 PM

2. Review Engineering & Street Department Monthly Activity Report.

The reports were reviewed.

3. Consider a request to allow residential properties additional garbage bins for an additional fee.

No motion was taken. However, the Committee directed staff to contact the DOA to review their interpretation of fees for additional garbage bins, and to add this item to the referral list.

4. Consider setting degradation fee rates for the 2024 calendar year.

Motion by Austin, second by Rayome to approve the degradation fee schedule for 2024 as presented.

5. Review and consider approving a Relocation Order for real estate as part of the 2024 Lincoln St Project between E Riverview Expressway and just north of Chestnut St.

Motion by Austin, second by Rayome to approve the Relocation Order and Transportation Project Plat 2022-14 for Lincoln Street. Motion carried (3-0).

6. Review and consider changes to Engineering Department's Change Order Policy.

This item was reviewed and no action was taken.

7. Review WI DOT's Local Road Improvement Program applications for the 2024-2025 program cycle.

The projects and applications were reviewed.

8. Review Referral List

Remove item 3 on truck parking and add item on fees for additional garbage bins.

9. Set Next Meeting Date

The next regularly scheduled meeting is set for Thursday, December 7th at 5pm.

10. Adjourn

Motion by Austin, second by Rayome to adjourn at 5:41 PM. Motion carried (3-0).

It was moved by Rayome, seconded by Polach to approve and adopt the actions of the Committee. Motion carried, 8 ayes and 0 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Ryan Austin	1		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

C. REPORT OF THE HUMAN RESOURCES COMMITTEE MEETING HELD ON NOVEMBER 7, 2023:

Jay Bemke, Chairperson Jake Cattanach, Vice-Chairperson Patrick J. Delaney
Date of Meeting: November 7, 2023

1. Call to order

Chairperson Bemke called the meeting to order at 5:34p.m.

2. Consider for approval adjustments to the City’s health insurance with Aspirus Health Plan to address the increased deductibles needed for high deductible health plans pursuant to IRS regulations, along with a corresponding reduction in premiums, all effective January 1, 2024. See attachment which outlines the new deductibles, premiums, and out-of-pocket maximums as proposed.

Motion by Cattanach, seconded by Delaney to approve the adjustments to the City’s health insurance with Aspirus Health Plan to address the increased deductibles needed for high deductible health plans pursuant to IRS regulations, along with a corresponding reduction in premiums, all effective January 1, 2024. Motion carried 3-0.

3. Consider for approval revisions to the Seasonal Coordinator position within the Parks & Recreation Department to add limited hours during the fall and winter; this position shall not exceed 1040 hours in a rolling 12-month period.

Discussion took place. Information was not available regarding the budgeting for the increased hours, so the item will be forwarded to the Council without a recommendation, but additional information will be provided.

4. Adjournment

Motion by Cattanach, seconded by Delaney to adjourn. Motion carried 3-0. The meeting adjourned at 5:45 p.m.

Bemke requested that item #3 be held out. It was moved by Bemke, seconded by Delaney to approve and adopt the balance of the report, holding item #3 out for separate vote. Motion carried, 8 ayes and 0 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Ryan Austin	1		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Regarding item #3, it was moved by Cattanach, seconded by Bemke to approve revisions to the Seasonal Coordinator position within the Park and Recreation Department to add limited hours during the fall and winter; this position shall not exceed 650 hours in a rolling 12-month period. Motion carried, 6 ayes and 2 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Ryan Austin	1		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8	Second	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. Reports of Other Committees, Commissions, Boards, and Department Reports:

- a. Wastewater Treatment Commission held August 9, September 13, and October 11, 2023
 - b. South Wood County Airport Commission held October 5, 2023
 - c. Water Works and Lighting Commission held October 11, 2023 and special meeting held October 11, 2023
 - d. Mass Transit Evaluation Committee held October 19, 2023
- Department Reports for October 2023
- e. Engineering Department

- f. Public Works Department
- g. South Wood County Airport
- h. Wisconsin Rapids Fire Department

No action was taken on this item. The reports will be placed on file.

15. Referrals to Committees

No referrals were received.

16. Adjournment.

It was moved by Bemke, seconded by Rayome to adjourn. Motion carried, 8 ayes and 0 nays, and the meeting adjourned at 7:34 p.m.:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Ryan Austin	1		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Respectfully submitted,

Jennifer M. Gossick, City Clerk