

W I S C O N S I N



Report of the Committee of the Whole

Dean Veneman, Chairperson
Matt Zacher
Tom Rayome
Ryan Austin
Jake Cattnach
Dennis Polach
Patrick Delaney
Jay Bemke

Date of Meeting: October 24, 2023
Reported to Council: November 2, 2023

The Committee of the Whole met at 5:00 p.m. on Tuesday, October 24, 2023, in the Council Chambers at City Hall. The meeting was LIVE on Wisconsin Rapids Community Media (WRCM) Spectrum Channel 985 and Solarus Channel 3, online at www.wr-cm.org or via WRCM's Roku app and was streamed LIVE on the City of Wisconsin Rapids Facebook page.

All members of the Committee of the Whole were present.

1. Call to Order

Chairperson Veneman called the meeting to order at 5:00 p.m.

2. Review and discuss the 2024 Budget

Tim Kriz, Board President, and Madison Rafter, Executive Director from the South Wood County Humane Society presented the proposed 2024 Humane Society contract/

Joe Eichsteadt, City Engineer, reviewed the 2024 Engineering Budget and the Public Works Construction Fund Budget with the Committee.

Paul Vollert, Public Works Superintendent, reviewed the 2024 Public Works Budget with the Committee.

Staci Kivi, President / CEO, from the Chamber of Commerce addressed the Committee on the 2024 Heart of Wisconsin 2024 Budget request.

No action was taken.

3. **It was moved by Bemke seconded by Cattnach to adjourn. Motion carried and the meeting adjourned at 7:05 p.m.**