



## Report of the Finance and Property Committee

Tom Rayome, Chairperson  
 Jake Cattnach, Secretary  
 Jay Bemke

Date of Meeting: January 4, 2022  
 Reported to Council: January 18, 2022

The Finance and Property Committee met at 4:30 p.m. on Tuesday, January 4, 2022 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](http://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 Finance and Property Committee were present with Alderperson Cattnach attending via remote. Also in attendance were Alderperson Veneman, Alderperson Delaney, Alderperson Zacher, Mayor Blaser, Sue Schill, Interim Fire Chief Eckes, Division Chief Jason Joling, Kyle Kearns and Tim Desorcy.

1. Call to Order

Chairperson Rayome called the meeting to order at 4:35 p.m.

2. Consider a request from the Fire Department to purchase a lifepack, ventilator, and IV pump from Nekoosa Ambulance

It was moved by Bemke, seconded by Rayome to approve the purchase of a lifepack, ventilator, and IV pump from Nekoosa Ambulance for \$23,850.00. Motion carried.

3. Preliminary discussion regarding the timeline and process for the 2023 budget

The Committee discussed the budget process and ideas for improving the 2023 budget process.

The Finance Director and Mayor will develop a 2023 budget timeline and present it at the next Finance & Property Committee meeting.

4. Audit of the Bills

It was moved by Bemke, seconded by Rayome to approve check no. 10997 to 11313. Motion carried.

5. Set next meeting date

The next regularly scheduled Finance & Property Committee meeting will be Tuesday, February 1, 2022 at 4:30 p.m.

6. The Committee may vote to go into closed session under Section 19.85(1)(e), Wis. Stats., which reads: "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session"

In closed session, the Committee may discuss negotiation and strategy regarding a lease agreement with the Wisconsin Rapids Community Theatre for space in the Centralia Center.

It was moved by Bemke, seconded by Rayome to go into closed session. Roll call vote resulted in the affirmative.

7. The Committee will return to open session.

It was Bemke, seconded by Rayome to return to open session. Roll call vote resulted in the affirmative.

8. Review and approve a lease agreement for the Wisconsin Rapids Community Theatre for space in the Centralia Center.

It was moved by Cattnach, seconded by Rayome to approve a lease with the Wisconsin Rapids Community Theatre with a term of 30-months at \$1,250.00 per month and the lease area will include the storage area.

9. Adjourn

It was moved by Rayome, seconded by Bemke to adjourn. Motion carried and meeting adjourned at 5:40 p.m.

## FINANCE AND PROPERTY COMMITTEE SIGN-IN SHEET

DATE: January 4, 2022

1. Shane Blaser
2. Jay Buntice
3. Dean Veneman
4. TOOD ECKES
5. JASON JOLING
6. Tom Ryan
7. Sue Schurr
8. Patrick Delaney
9. Matt Zehr
10. Jake Cattanach
11. Tim DeSorcy
12. Kyle Kearns
13. \_\_\_\_\_
14. \_\_\_\_\_
15. \_\_\_\_\_
16. \_\_\_\_\_
17. \_\_\_\_\_
18. \_\_\_\_\_
19. \_\_\_\_\_
20. \_\_\_\_\_