



Report of the Finance and Property Committee

Steve Koth, Chairperson
 Scott Kellogg, Secretary
 Thad Kubisiak

Date of Meeting: January 12, 2021
 Reported to Council: January 19, 2021

The Finance and Property Committee meeting was held via remote videoconferencing on Tuesday, January 12, 2021 at 4:30 p.m. The public was invited to listen to the audio of the meeting. The meeting was LIVE on Wisconsin Rapids Community Media (WRCM) Spectrum Channel 985 and Solarus Channel 3, online at www.wrcm.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. Also in attendance were Alderperson Veneman, Alderperson Rayome, Mayor Blaser, Tim Desorcy, Paul Vollert, Sue Schill, Joe Terry, Kyle Kearns and Chief Young. A list of others in attendance is on file in the Clerk's office.

1. Call to order

Alderperson Kellogg called the meeting to order at 4:35 p.m.

2. Consider for approval the appointment of Lianna S. Johnson as successor agent for the Class "A" Beer license and "Class A" Intoxicating Liquor license for Kwik Trip, Inc. d/b/a Kwik Trip 128, located at 1111 Lincoln Street

It was moved by Koth, seconded by Kellogg to approve the appointment of Lianna S. Johnson as successor agent for the Class "A" Beer license and "Class A" Intoxicating Liquor license for Kwik Trip, Inc. d/b/a Kwik Trip 128, located at 1111 Lincoln Street. Motion carried.

3. Consider a request from the Wisconsin Rapids Rafters for approval for them to make improvements to Witter Field, including installing more Home Plate Club seating, expanding the Point Craft River area, and expanding the accessible seating area.

It was moved by Kellogg, seconded by Kubisiak to approve the Wisconsin Rapids Rafters request to make improvements to Witter Field, including installing more Home Plate Club seating, expanding the Point Craft River area, and expanding the accessible seating area. Motion carried.

4. Consider Quad Plex referral cost estimates for extending sewer and water for the proposed quad-plex project.

It was moved by Kellogg, seconded by Kubisiak to approve installing a 8-inch sanitary sewer main and 4-inch water main from 21st Place S to a point 500 feet west at an estimated cost of \$125,000 and install a sanitary lateral and water service from the right-of-way to the proposed concession building location at an estimated cost of \$35,000. Motion carried.

5. Consider a request from the Town of Grand Rapids for use of City of Wisconsin Rapids property for a walk/bike trail extension from the City of Wisconsin Rapids along County Highway W to Lake Wazeecha; using city-owned railroad right-of-way from 32nd Street to 48th Street, and then connect to North Beach Road from 48th Street to Lake Wazeecha.

It was moved by Kubisiak, seconded by Kellogg to direct staff to work with the Town of Grand Rapids to develop an agreement addressing the Town of Grand Rapids' request and refer that agreement back to the Finance and Property Committee for consideration. Motion carried.

6. Consider for approval a grant application for an Assistance to Firefighters Grant (AFG) in the amount of \$62,525.00.

It was moved by Koth, seconded by Kubisiak to approve a grant application for an Assistance to Firefighters Grant (AFG) in the amount of \$62,525.00. Motion carried.

7. Consider approving a proposal for architectural design for an addition and renovation of the fire stations.

It was moved by Kellogg, seconded by Kubisiak to approve an agreement with Wendel Architecture, P. C. for professional design services for the proposed additions and remodels to both fire stations. Motion carried.

8. Review and approve proposals to provide uniform and entry rug services to City of Wisconsin Rapids buildings.

It was move by Koth, seconded by Kellogg to approve the proposal from Unifirst in the amount of \$16,220.36 and enter into a one-year contract with Unifirst with authority granted to the Public Works Superintendent to extend it a two-year contract if service is satisfactory from the vendor or terminate the contract after one-year if service is not satisfactory. Motion carried.

9. Review and approve purchase of one 16' mower.

It was moved by Koth, seconded by Kubisiak to approve the purchase of a Jacobsen HR800 4wd mower from Horst Distributing, Inc. for \$87,890. Motion carried.

10. Review and approve proposal to purchase tag equipment trailer.

It was moved by Kubisiak, seconded by Kellogg to approve the purchase a Midsota TB-22 trailer from LK Trailers, LLC for \$9,080. Motion carried.

11. Audit of the bills

It was moved by Koth, seconded by Kellogg to approve check no. 6523 to 6865. Motion carried.

12. Set next meeting date

The next regularly scheduled Finance and Property Committee will be Tuesday, February 2, 2021 at 4:30 p.m.

13. Adjourn

Motion by Kubisiak, seconded by Kellogg to adjourn. Motion carried with the meeting adjourning at 5:57 p.m.