

**Report of the Finance and Property Committee**

Steve Koth, Chairperson
Scott Kellogg, Secretary
Thad Kubisiak

Date of Meeting: February 2, 2021
Reported to Council: February 16, 2021

The Finance and Property Committee meeting was held via remote videoconferencing on Tuesday, February 2, 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 except for Alderperson Koth. Also in attendance were Alderperson Veneman, Alderperson Rayome, Mayor Blaser, and Tim Desorcy. 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 4:38 p.m.

2. Consider a request from Public Works to review a change order request to the aquatic project for a VFD motor controller to be installed on the 60 hp pump recirculation system for the lazy river.

It was moved by Kubisiak, seconded by Kellogg to approve the \$7,733.69 change order request to the aquatic project for a VFD motor controller to be installed on the 60 hp pump recirculation system for the lazy river. Motion carried.

3. Review and consider proposals to replace existing 50 ton excavator.

It was moved by Kubisiak, seconded by Kellogg to purchase a new Volvo EC 480 EL excavator from Aring Equipment for a purchase price up to \$417,500 and grant permission to DPW staff to purchase a used excavator in lieu of a new unit if it meets expectations and saves the City money. Motion carried.

4. Audit of the Bills.

It was moved by Kubisiak, seconded by Kubisiak to approve check no. 6866 to 7237. Motion carried.

5. Set next meeting date

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

6. Adjourn

Motion by Kellogg, seconded by Kubisiak to adjourn. Motion carried with the meeting adjourning at 4:53 p.m.