



Report of the Finance and Property Committee

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

Date of Meeting: March 7, 2023
Reported to Council: March 21, 2023

The Finance and Property Committee met at 4:02 p.m. on Tuesday, March 7, 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 Finance and Property Committee were present.

1. Call to Order

Chairperson Zacher called the meeting to order at 4:02 p.m.

2. Consider a request from the Wisconsin Rapids Fire Department to approve the funding for the Station II Remodel

It was moved by Bemke, seconded by Veneman to approve funding for the Station II Remodel. Motion carried, 3-0.

3. Review and consider a Highway Safety Improvement Program grant request for pedestrian crossing enhancements at 8th St S & Wood Ave

It was moved by Zacher, seconded by Veneman to approve a Highway Safety Improvement Program grant request for pedestrian crossing enhancements at 8th St S & Wood Ave. Motion carried, 3-0.

4. Review and consider for approval the 2023 Humane Society contract

It was moved by Veneman, seconded by Bemke to approve the 2023 Humane Society contract in the amount of \$76,500. Motion carried, 3-0.

5. Audit of the bills

This item will be considered at the April Finance and Property Committee meeting. No action was taken.

6. Set next meeting date

The next regular Committee meeting is set for Tuesday, April 11, 2023 at 4:00 p.m.

7. Adjournment

It was moved by Bemke, seconded by Zacher to adjourn. Motion carried, 3-0, and the meeting adjourned at 4:25 p.m.

Respectfully submitted,

Jennifer M. Gossick, City Clerk