



Report of the Finance and Property Committee

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

Date of Meeting: April 11, 2023
Reported to Council: April 13, 2023

The Finance and Property Committee met at 4:00 p.m. on Tuesday, April 11, 2023, in the First Floor Conference Room 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, except Alderperson Veneman, who was excused.

1. Call to Order

Chairperson Zacher called the meeting to order at 4:00 p.m.

2. Review bid results for replacing the existing lighting control system at the Centralia Center and consider bid award

It was moved by Bemke, seconded by Zacher, to award the bid for a Lutron Athena System at the Centralia Center to Current Technologies for \$22,600. Motion carried 2-0.

3. Review and consider for approval a change order for the replacement of the HVAC controls at Centralia Center
It was moved by Bemke, seconded by Zacher, to approve a change order for the replacement of the HVAC controls at the Centralia Center from Ron's Refrigeration for \$28,776. Motion carried 2-0.

4. Review bid results for replacing the roof at Centralia Center and consider bid award

It was moved by Zacher, seconded by Bemke, to award the bid to replace the roof at Centralia Center to Nick Michels & Sons, Inc. for \$489,202. Motion carried 2-0.

5. Review bid results for prairie dog glass exhibit work and consider bid award

It was moved by Bemke, seconded by Zacher, to award the bid for the prairie dog glass exhibit to K & W Glass, Inc. for \$35,780.52. Motion carried 2-0.

6. Consider for approval a special event application from Wood County Human Services, 111 W. Jackson Street, for a Foster Family Appreciation Street fair to be held on Thursday, May 18, 2023 from 5:00 p.m. to 7:00 p.m.

Clerk's note: The correct event date is Tuesday, May 16, 2023.

It was moved by Zacher, seconded by Bemke to approve a special event application from Wood County Human Services, 111 W. Jackson Street, for a Foster Family Appreciation Street Fair to be held on Tuesday, May 16, 2023 from 5:00 p.m. to 7:00 p.m. Motion carried, 2-0.

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

It was moved by Bemke, seconded by Zacher to approve the 2023 Humane Society contract in the amount of \$86,500. Motion carried, 2-0.

8. Review and consider for approval policies for the Mass Transit Grant

The Committee considered each policy separately, as follows:

- a. **It was moved by Zacher, seconded by Bemke to approve the Title VI Nondiscrimination Plan as presented. Motion carried, 2-0.**
- b. **It was moved Bemke, seconded by Zacher to approve the Federal Awards Policy as presented. Motion carried, 2-0.**

c. It was moved by Zacher, seconded by Bemke to approve the Protest Policy as presented. Motion carried, 2-0.

9. Audit of the bills

It was moved by Bemke, seconded by Zacher to approved check numbers 16003 to 16679. Motion carried, 2-0.

10. Set next meeting date

The next regular Committee meeting is set for Tuesday, May 2, 2023 at 4:00 p.m.

11. Adjournment

It was moved by Bemke, seconded by Zacher to adjourn. Motion carried, 2-0, and the meeting adjourned at 4:54 p.m.

Respectfully submitted,

Jennifer M. Gossick, City Clerk