



Report of the Finance and Property Committee

Steve Koth, Chairperson
 Scott Kellogg, Secretary
 Thad Kubisiak

Date of Meeting: October 6, 2020
 Reported to Council: October 20, 2020

The Finance and Property Committee meeting was held via remote videoconferencing on Tuesday, October 6, 2020 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 with Alderperson Koth attending via remote. Also in attendance were Alderperson Veneman, Mayor Blaser, Tim Desorcy, Jeff Kuhn, Jem Brown, and Jennifer Gossick. Sue Schill attended via remote. A list of others in attendance is on file in the Clerk's office.

1. Call to order

Chairperson Koth called the meeting to order at 4:36 p.m.

2. Review and consider for approval an ordinance which would authorize the Water Works and Lighting Commission to place delinquent electric billings as special charges on the property tax roll. (See attached ordinance)

It was moved by Koth, seconded by Kellogg to approve the ordinance that would authorize the Water Works and Lighting Commission to place delinquent electric billings as special charges on the property tax roll (see Attachment No. 1). Motion carried.

3. Review and consider for approval an intergovernmental services agreement with the South Wood County Airport Commission for the City to continue to provide airport management services at Alexander Field.

It was moved by Koth, seconded by Kellogg to approve the intergovernmental services agreement with the South Wood County Airport Commission (see Attachment No. 2). Motion carried.

4. Review and consider for approval a referral from the Public Works Superintendent to purchase a Graco Paint Transfer Pump and Graco Line Striper with Laser Dot

It was moved by Koth, seconded by Kubisiak to purchase a Graco Transfer Pump for \$6,156.52 and a Graco 17H450 Striper with DOT laser for \$6,309.88 from Sherwin-Williams of Wisconsin Rapids. Motion carried.

5. Review and consider for approval a referral from the Public Works Superintendent to purchase a Solar Powered Traffic Arrow Board.

It was moved by Koth, seconded by Kubisiak to purchase a new Solar Arrow Board 40/50W panel, 12V batteries, 15 lights and 7 arrow modes for \$4,678.75 from Tapco Traffic and Parking Control. Motion carried.

6. Review and consider for approval a referral from the Public Works Superintendent to purchase one snowplow for end loader.

It was moved by Koth, seconded by Kubisiak to purchase a 12' reversible plow for \$15,964.00 and a 12' wing plow for \$13,015 plus freight. Motion carried.

7. Consider a recommendation from Statewide Services to deny a claim from Brian Fenner for damages to his vehicle.

It was moved by Koth, seconded by Kellogg to deny the claim from Brian Fenner for damages to his vehicle. Motion carried.

8. Review and consider a request for a change order from OBG (Ramboll) for design modifications related to the rail extension in Rapids East Commerce Center

It was moved by Koth, seconded by Kellogg to approve the change for from OBG (Ramboll) for design modifications for the rail extension in Rapids East Commerce Center. Motion carried.

9. Beverage Operators' Licenses

It was moved by Koth, seconded by Kellogg to approve the following beverage operators' licenses:

Trinity Turner
Crystal Moon
Shree Voltz

Caroline Decker
Kayla Richardson
Melissa Barker

Adam Grover
Danika Sejbl
Amy Haas

Motion carried.

10. Audit of the Bills

It was moved by Koth, seconded by Kellogg to approve check no. 5472 to 5826. Motion carried.

11. Review and approve Finance Committee budget meeting schedule.

The committee reviewed and discussed the proposed budget meeting schedule. Not action was taken (see Attachment No. 3).

12. Set next meeting date

The next regularly scheduled Finance and Property Committee meeting will be November 4, 2020 at 4:30 pm.

13. Adjourn

It was moved by Koth, seconded by Kubisiak to adjourn. Meeting adjourned at 5:15 p.m.

The City of Wisconsin Rapids encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the city clerk's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. Call the clerk at (715) 421-8200 to request accommodations.