



Report of the Finance and Property Committee

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

Date of Meeting: November 1, 2022
Reported to Council: November 15, 2022

The Finance and Property Committee met at 4:00 p.m. on Tuesday, November 1, 2022, 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. Also in attendance were Alderpersons Polach, Delaney, and Rayome, Mayor Blaser, Sue Schill, Tim Desorcy, Tyler Mickelson, Katherine Elchert, Kyle Kearns, Carrie Edmondson, Jake Klingforth, Gordy Ashbeck, Jim Stack, Jason Gruneberg, Reuben Van Tassel, and Laura Valenstein. Alderperson Veneman attended via videoconferencing.

1. Call to Order

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

2. Review bids received for the procurement and installation of 6 rooftop units for air conditioning/boilers and 5 controllers for the Centralia Center, and consider recommending the acceptance of a bid and awarding a contract for the project, and directing that a resolution accepting a bid and awarding a contract be presented to the Common Council.
3. It was moved by Bemke, seconded by Zacher, to approve the acceptance of the bid and award the contract for the project to Ron's Refrigeration for \$308,436.00, and direct that a resolution accepting the bid and awarding the contract be presented to the Common Council. Motion carried 3 ayes and 0 nays.
4. Request from the Community Development Department to utilize funds from the Department Training/Education account for Wisconsin Bike Federation Friendly Community Membership.

It was moved by Bemke, seconded by Zacher, to approve the utilization of \$1000.00 from the Training/Education Account towards the membership in the Wisconsin Bike Federation Friendly Community Membership. Motion carried 3 ayes and 0 nays.

5. Initial discussion regarding a City residential subdivision development in the City of Wisconsin Rapids.

No action was taken.

6. Audit of the Bills

No action was taken.

6. 2023 Budget discussion

No action was taken.

7. Set next meeting date

The next regular Committee meeting is set for Tuesday, December 6, 2022, at 4:00 p.m.

8. In open session, it was moved by Bemke, seconded by Zacher, to go into closed session under Section 19.85(1)(e) of the Wisconsin Statutes. Motion carried 3 ayes and 0 nays.
9. The Committee will return to open session and may consider the agreement with Wood County as discussed in closed session.

It was moved by Zacher, seconded by Bemke to return to open session.

In closed session, the committee discussed a request from Wood County to enter into an agreement allow Wood County temporary exclusive use of the City parcels known as the "Triangle Development" for jail construction parking and possible staging, and to install temporary fencing around the property. The Parcels ID's are 3408170, 3408171, 3408172, 3408174, 3408176, and 3408177. No action was taken.

10. In open session, it was moved Zacher, seconded by Bemke, to go into closed session under Section 19.85(1)(e) of the Wisconsin Statutes. Motion carried 3 ayes, and 0 nays.

In closed session, the committee gave staff direction for negotiation and strategy regarding redevelopment and possible purchase of the former Northern Steel Castings, Inc. foundry located at 330 9th Avenue South, Parcel ID: 3402599.

11. Adjourn.

It was moved by Zacher, seconded by Bemke to adjourn in closed session. Motion carried, 3-0. The meeting adjourned at 6:05 p.m.

Respectfully submitted,

Shane E. Blaser, Mayor