



Report of the Finance and Property Committee

Jake Cattanach, Chairperson
Dean Veneman, Vice-Chairperson
Patrick Delaney

Date of Meeting: September 10, 2024

Reported to Council: September 17, 2024

The Finance and Property Committee met at 5:00 p.m. on Tuesday, September 10, 2024, 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 Delaney, who was excused. Alderperson Polach attended in place of Alderperson Delaney.

1. Call to Order

Chairperson Cattanach called the meeting to order at 5:00 p.m.

2. Consider for approval the acceptance of a Legacy Foundation of Central Wisconsin grant in the amount of \$360,000 for the Municipal Zoo, and approval to proceed with bids for improvements to the Municipal Zoo, including a River Otter Exhibit, ADA compliant playground equipment, and insulating Helen's House to make it suitable for year-round activities.

It was moved by Veneman, seconded by Polach to approve the acceptance of a Legacy Foundation of Central Wisconsin grant in the amount of \$360,000 for the Municipal Zoo, and to approve proceeding with bids for improvements to the Municipal Zoo, including a River Otter Exhibit, ADA compliant playground equipment, and insulating Helen's House to make it suitable for year-round activities. Motion carried, 3-0.

3. Consider for approval upgrading Wisconsin Rapids Community Media public access channel equipment, including upgrades necessary to make Wisconsin Rapids Community Media accessible and ADA compliant.

It was moved by Cattanach, seconded by Veneman to approve a proposal by Spectrum Enterprise to upgrade Wisconsin Rapids Community Media public access channel equipment, including upgrades necessary to make Wisconsin Rapids Community Media accessible and ADA compliant, in the amount of \$17,696, using funds from the WRCM reserve account. Motion carried, 3-0.

4. Consider for approval upgrading studio equipment for Wisconsin Rapids Community Media.

It was moved by Veneman, seconded by Polach to approve a proposal from UNISSET LLC to upgrade studio equipment for Wisconsin Rapids Community Media in the amount of \$17,230.50, with \$730 to be reimbursed to the City by the City of Marshfield for their shared portion, for a total cost to the City of \$16,500.50, using funds from the WRCM reserve account. Motion carried, 3-0.

5. Consider for approval a resolution of support for the City's application for funding from the Railroad Crossing Elimination Planning Grant Program

It was moved by Veneman, seconded by Polach to approve a resolution of support for the City's application for funding from the Railroad Crossing Elimination Planning Grant Program. Motion carried, 2-1, with Cattanach voting in the negative.

6. Consider for approval Budget Amendment No. 2

It was moved by Polach, seconded by Veneman to approve Budget Amendment No. 2. Motion carried, 3-0.

7. Audit of the bills.

It was moved by Polach, seconded by Veneman to approve check numbers to 22765 to 23180 for a total of \$7,051,127.86. Motion carried, 3-0.

8. Set next meeting date

The next regular meeting of the Finance and Property Committee is scheduled for Tuesday, October 1, 2024, at 5:00 p.m.

9. In open session, the Committee may vote to go into closed session under Section 19.85(1)(e) of the Wisconsin Statutes, which reads: "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session".

It was moved by Veneman, seconded by Polach to go into closed session. Roll call vote was taken. All members voted in the affirmative. Motion carried, 3-0, and the Committee went into closed session.

In closed session, the Committee will consider proposals for replacing outdated printers and implementing managed print services for the City.

In closed session, the Committee considered proposals for replacing outdated printers and implementing managed print services for the City.

10. The Committee will return to open session.

It was moved by Cattnach, seconded by Veneman to return to open session. Motion carried, 3-0, and the Committee returned to open session.

11. Consider for approval a vendor for replacement of outdated printers and managed print services for the City.

It was moved by Cattnach, seconded by Veneman to approve a proposal from E.O. Johnson in the amount of \$48,999.27 for the replacement of outdated printers and managed print services for the City. Motion carried, 3-0.

12. Adjourn

It was moved by Veneman, seconded by Cattnach to adjourn. Motion carried, 3-0, and the meeting adjourned at 5:50 p.m.

Respectfully submitted,

Jennifer M. Gossick, City Clerk