

FINANCE COMMITTEE

Date and Time: Tuesday, January 23, 2024, at 5:15 P.M., Council Chambers

Members Present: Lisa Rasmussen (C), Michael Martens (VC), Sarah Watson, Doug Diny, Carol Lukens

Others Present: Mayor Rosenberg, MaryAnne Groat, Matthew Barnes, Todd Beaten, Jeremy Kopp, Justin Pluess, Anne Jacobson, Rick Rubow, Eric Lindman, Dustin Kraege, Soloman King, Liz Brodek, Andrew Lynch, Randy Fifrick, James Henderson, Kody Hart, Alder Gisselman

Noting the presence of a quorum, Chairperson Rasmussen called the meeting to order at 5:15 P.M.

Minutes of the previous meeting(s) (01/09/2024).

Motion by Watson, seconded by Martens, to approve the minutes. Motion carried 5-0.

Discussion and possible action on alleged claim for recovery of unlawful tax – 901 S. 22nd Avenue (Drake).

Motion by Lukens, seconded by Diny, to approve. Motion carried 5-0.

Discussion and possible action on Memorandum of Understanding between Marathon County, North Central Health Care and Metro Ride for specialized transportation assistance.

Motion by Martens, seconded by Lukens, to approve. Motion carried 5-0.

Discussion and possible action on Small Government Enterprise Agreement with Environmental Systems Research Institute, Inc. (Esri).

Motion by Martens, seconded by Diny, to approve. Motion carried 5-0.

Discussion and possible action on authorizing the redemption of Certain General Obligation Promissory Notes.

Motion by Diny, seconded by Martens, to approve. Motion carried 5-0.

Discussion and possible action regarding ARPA funding requests and related budget modification moving funds from Fire Department positions to Community Outreach Coordinator position.

Diny questioned if there were any considerations as to the ranking of this project along with other ARPA requests. It was stated that both items ranked high and because the Fire Department will not be able to spend down the ARPA funds in time, these can be reallocated to the Outreach Coordinator position.

Motion by Lukens, seconded by Diny, to approve. Motion carried 5-0.

Discussion and possible action regarding ARPA funding requests and related budget modification for River Edge Trail Extension - Thomas Street.

Rasmussen questioned if it would be possible to shift allocation funding from the Room Tax Commission allocation this extension to get it finished. The Room Tax Commission would need to make that decision to give more allocation to this part of the extension as opposed to the current allocation of both parts.

Without objection, staff are directed have the committee members score the ARPA request to reevaluate that item along with other request for ARPA spending.

Discussion and possible action to approve grants related to the River Edge Trail Extension.

Motion by Lukens, seconded by Watson, to approve. Motion carried 5-0.

Discussion and possible action for a request for reclassification of Admin I in the Department of Public Works to Admin II.

Motion by Diny, seconded by Martens, to approve. Motion carried 5-0.

Discussion and possible action to an amendment to policy 5.17 to include standby pay to Fleet technician.

Diny questioned if this had come before the committee previously. It had been taken up before but was sent to the Human Resources Committee for further review and that committee approved it.

Motion by Diny, seconded by Watson, to approve. Motion carried 5-0.

Discussion and possible action on First Amendment to the Grant Agreement between City of Wausau and State of Wisconsin for Neighborhood Investment Fund Grant Program for Westside Battery Site.

Motion by Lukens, seconded by Watson, to approve. Motion carried 5-0.

Discussion and possible action approving a counter-offer to purchase the property at 1100 West Street for the purpose of construction a Fleet Maintenance Facility.

CLOSED SESSION pursuant to Section 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding approving a counter-offer for purchasing 1100 West Street.

Motion by Watson, seconded by Lukens, to convene into Closed Session.

Roll Call Vote – Yes: Rasmussen, Diny, Martens, Watson, Lukens; No: None. Motion carried 5-0.

RECONVENE into Open Session, to take action on Closed Session item.

Without objection, staff are directed to continue to work on the item.

Adjourn

Motion by Watson, second by Lukens, to adjourn the meeting. Motion carried.

Meeting adjourned at 5:58 P.M.

For full meeting video on YouTube: <https://www.youtube.com/watch?v=cm4RuAUm0Rc> and <https://www.youtube.com/watch?v=FGFAdJGs3Pc>