

FINANCE COMMITTEE

Date and Time: Tuesday, June 11, 2024, at 5:15 p.m., Council Chambers

Members Present: Michael Martens (C), Gary Gisselman (VC), Becky McElhaney (arrived at 5:16 p.m.), Terry Kilian, Vicki Tierney

Others Present: Mayor Diny, MaryAnne Groat, Matt Barnes, Jeremy Kopp, Eric Lindman, Liz Brodek, Kody Hart, Alder Lukens

Noting the presence of a quorum Chairperson Martens called the meeting to order at 5:15 p.m.

Minutes of the previous meeting(s) (05/28/2024).

Motion by Kilian, seconded by Gisselman, to approve. Motion carried 4-0.

Discussion and possible action regarding the acceptance of the US HUD Lead Hazard Reduction Capacity Building Grant Program Grant \$1,984,999.

Kilian questioned who applied for this grant. It was stated that the city applied for the program and Community Infrastructure Partners assisted with the application. Kilian questioned if this was the appropriate time to act on the program as there was not an identified funding source for the extensive training and research program. It was stated that the ten percent match and staff capacity within the department is prohibitive to accepting the grant. Staff recommended denying the grant unless directed to seek a substantial extension. Kilian agreed with denying the grant.

McElhaney arrived to the meeting.

McElhaney stated that the requirement for this program to have a dedicated staff member was concerning. It was further questioned if delay was appropriate as the requirements are too great and that Marathon County conducts lead paint abatement already. McElhaney stated that the city should trim down the grant possibility right now.

Martens stated that the grant was only for lead paint detection and not for abatement or remediation.

Tierney stated agreement with Kilian and McElhaney's sentiments to deny the acceptance of the grant due to the staff time and additional costs.

Motion by Kilian, seconded by McElhaney, to accept the grant. Motion failed 0-5.

Discussion and possible action on the sole source purchase of 10 new Motorola Radios for the Wausau Police Department.

Motion by Gisselman, seconded by Kilian, to approve. Motion carried 5-0.

Discussion and possible action to approve parking lot land lease for North First Street Holding Company LLC and First Wausau Tower parking stall lease agreement.

Kilian questioned if it was typical for the Police Department to monitor the parking for a parking lot that is leased. It was stated that the department does monitor leased parking lots.

Motion by Gisselman, seconded by Tierney, to approve. Motion carried 5-0.

Adjourn

Motion by Tierney, seconded by Kilian, to adjourn the meeting. Motion carried.

Meeting adjourned at 5:27 p.m.

For full meeting video on YouTube: <https://www.youtube.com/watch?v=hU9i4GIZHCM>