

FINANCE COMMITTEE

Date and Time: Tuesday, April 22, 2025, at 5:15 p.m., Maple Room

Finance Committee Members Present: Michael Martens (C), Gary Gisselman (VC) (left at 6:42 p.m.),

Becky McElhaney, Chad Henke, Vicki Tierney

Economic Development Committee Members: Carol Lukens (C), Chad Henke (VC),

Gary Gisselman (left at 6:42 p.m.), Terry Kilian, Vicki Tierney

Others Present: Maryanne Groat, Anne Jacobson, Randy Fifrick, Andrew Lynch, Eric Lindman, Kody Hart, John Chmiel, Nate Cihlar, Matt Barnes, Tammy Statz.

JOINT AGENDA ITEM FOR CONSIDERATION WITH THE ECONOMIC DEVELOPMENT COMMITTEE

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

Without objection, this item was taken out of order from the agenda.

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

Discussion and possible action for purchasing property at 201 N 1st Street and 901 & 1021 Cherry Street in the City of Wausau.

Kilian stated concerns with the purchase of the property and its proximity to a superfund site and the groundwater testing of the property.

Tierney questioned if this site could be utilized for a new fleet facility location. It was stated the site could still be utilized for the purpose. Tierney also stated concerns with environmental factors of the location.

CLOSED SESSION pursuant to 19.85(1)(e) of the Wisconsin Statutes for 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, in regards to purposes of purchasing property at 201 N 1st Street and 901 & 1021 Cherry Street in the City of Wausau.

Lukens stated the committees would go into closed session as to not negatively impact the city's bargaining position.

Motion by Henke, seconded by Tierney, to convene the Finance Committee in Closed Session.

Roll Call Vote - Yes: Gisselman, Tierney, Henke, McElhaney, Martens; No: None. Motion carried 5-0.

Motion by Kilian, seconded by Tierney, to convene the Economic Development Committee in Closed Session.

Roll Call Vote – Yes: Gisselman, Tierney, Henke, Kilian, Lukens; No: None. Motion carried 5-0.

CONVENED into Closed Session

Adjourn

Motion by Henke, seconded by Kilian, to adjourn the meeting of the Economic Development Committee. Motion carried. Economic Development Committee adjourned at 6:00 p.m.

Gisselman was excused for the rest of the meeting.

RECONVENED into Open Session

Minutes of the previous meeting (04/08/2025).

Motion by Tierney, seconded by McElhaney, to approve. Motion carried 4-0.

Discussion and possible action regarding Tax Incremental District No. 3 Project Plan Amendment in Order to Add Projects and Project Costs.

Motion by Henke, seconded by Tierney, to approve the TID #3 project plan amendment and the projects. Motion carried 4-0.

Discussion and possible action approving Project Plan Amendment 3 of Tax Increment District #7 to serve as a donor district to Tax Increment District #12.

Motion by Henke, seconded by McElhaney, to approve plan amendment 4 for TID #7. Motion carried 4-0.

Discussion and possible action regarding Tax Incremental District No. 8 Project Plan Amendment in Order to Add Projects and Project Costs.

Motion by Henke, seconded by McElhaney, to approve TID #8 project plan amendment. Motion carried 3-1, with Tierney opposed.

Discussion and possible action approving sole source request for Agenda Management Software with Civic Plus for the Clerk's Office.

Motion by Henke, seconded by Tierney, to approve the sole source request for the software. Motion carried 4-0.

Discussion and possible action approving construction of hanger at Wausau Municipal Airport (Kocourek).

Motion by Tierney, seconded by Henke, to approve. Motion carried 4-0.

Discussion and possible action approving budget modification for purchase of Axon AI Redaction Assistant tool.

Tierney questioned if the price point was the final contracted quoted price. It was stated this would be a locked in price that would not increase until after the current contract is renewed.

Martens stated this would be an increasing need as the open record requests continue to come in. Martens questioned the funding mechanism. It was stated the finance director would find funding.

Motion by Tierney, seconded by McElhaney, to approve. Motion carried 4-0.

Discussion and possible action approving budget modification for the Public Safety Building Chiller Replacement Project.

Motion by Henke, seconded by Tierney, to approve. Motion carried 4-0.

Discussion and possible action approving budget modification for the purchase of Two Paratransit Vans, One Paratransit Shuttle Bus and Two Non-Revenue Vehicles with CARES Funds.

Motion by McElhaney, seconded by Henke, to approve. Motion carried 4-0.

Discussion and possible action on the Memorandum of Understanding between the City of Wausau and Marathon County Health Department for the Lead Hazard Reduction Capacity Building Grant.

Motion by Henke, seconded by McElhaney, to approve. Motion carried 4-0.

Adjourn

Motion by Henke, seconded by Tierney, to adjourn the meeting. Motion carried. Meeting adjourned at 6:40 p.m.

For full meeting video on YouTube: <https://www.youtube.com/watch?v=76pi4hGTWaA>