



OFFICIAL MINUTES REGULAR MEETING

MEETING: Finance Committee
DATE/TIME: Tuesday, June 23, 2026, at 5:15 PM
LOCATION: Wausau City Hall — Council Chambers
407 Grant Street, Wausau WI, 54403

MEMBERS:
Michael Martens (C) Vicki Tierney
Sarah Watson (VC) Matt Hoenecke
Tom Neal

Members Present: Sarah Watson, Tom Neal, Michael Martens, Vicki Tierney, Matt Hoenecke

Members Not Present:

Members Excused:

Present 5, Not Present 0, Excused 0

Noting the presence of a quorum, the Chairperson called the meeting to order at 05:16 PM.

1 Public comment on agenda items and reading of the City of Wausau Public Comment Statement.

2 Consideration of the minutes of the preceding meeting(s).

Motion by Watson, seconded by Tierney, to approve all items outlined below. Motion Passed, 4-0.

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3 Discussion and possible action.

a. Consider request for additional Human Resources Department staff member.

Tierney stated that there were funds that had been allocated to the Human Resources Department to support staffing for the hiring of seasonal employees for crossing guards.

Neal questioned if this position could be combined with an existing part-time administrative assistant position to make it into a full-time position. It was stated that due to the specialized nature of the work required, it was not advisable to combine this position with other positions in the city outside of the Human Resources Department.

Martens questioned if there was a source of funding. It was stated that because there was no fiscal impact on the documentation, a funding source was not found. It was further stated that the funding source would be determined at a later time. It was further stated that a funding source must be determined prior to approval.

Watson stated hesitation about adding this position during the mid-budget time period and continuation of the funding sources into the next budget period. It was further stated that other departments had been requesting administrative assistant positions as well.

Martens stated this position could be Human Resources centric but have the ability to work among other departments doing administrative duties as well.

Hoenecke was present for the rest of the meeting.

Motion by Neal, seconded by Tierney, to approve contingent upon an established salary grade.

Watson stated a preference for knowing the fiscal impact of the new position prior to approval.

Neal withdrew the motion. Tierney withdrew the second to the motion.

Without objection, this item was postponed until the next meeting.

- b.** Approving Sole Source Request for the purchase of video laryngoscopes from Karl Storz Co. for Wausau Fire Department.

Motion by Watson, seconded by Neal, to approve the Sole Source Request for the purchase of video laryngoscopes for Wausau Fire Department. Motion Passed, 5-0.

- c.** Approving consent to transfer title to building and improvements and waiver of first right of refusal to purchase the buildings and improvements at 931 Woods Place.

Motion by Watson, seconded by Neal, to approve. Motion Passed 5-0.

- d.** Terminating Airport Ground Lease with Beachwind Limited Partnership at 931 Woods Place.

Motion by Neal, seconded by Watson, to approve. Motion Passed 5-0.

- e.** Approving Airport Ground Lease with A75N1 LLC at 931 Woods Place.

Motion by Watson, seconded by Neal, to approve. Motion Passed 5-0.

- f.** April 2026 General Fund Financial Report review.

Without objection, this item was postponed until the next meeting.

- g.** Approving the final budget for the Financial Assistant Agreement to close Safe Drinking Water Loan for the 2026 Lead Service Line Replacement Project.

Motion by Neal, seconded by Watson, to approve. Motion Passed 5-0.

- h.** Consideration of the purchase of property at 8101 International Drive for the Business Campus Trail E/W Connector.

4 Closed Session.

Adjourn to Closed Session pursuant to Wisconsin State Statute § 19.85(1)(e) 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, for the purpose of the purpose of approving counteroffer for the purchase of property at 8101 International Drive for the Business Campus Trail E/W Connector.

Motion by Watson, seconded by Neal, to adjourn into Closed Session pursuant to Wisconsin State Statute § 19.85(1)(e) 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, for the purpose of the purpose of approving counteroffer for the purchase of property at 8101 International Drive for the Business Campus Trail E/W Connector.

Yes - Watson, Neal, Martens, Tierney, Hoenecke

No - None

Abstained - None

Yes 5, No 0, Abstained 0

MOTION PASSED.

The Finance Committee convened into Closed Session.

The Finance Committee did not reconvene into Open Session.

5 Reconvene into Open Session, if necessary, to take action on Closed Session items.

6 Adjournment.

Motion by Neal, seconded by Tierney, to adjourn in closed session. Motion carried. Meeting adjourned at 05:52 AM.

The recording of this meeting may be viewed on
YouTube [@CityofWausauMeetings](https://www.youtube.com/@CityofWausauMeetings)



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