

FINANCE & INSURANCE COMMITTEE REGULAR MEETING MINUTES FROM APRIL 25, 2023

Committee Chairperson Kowalski called the regular City of Marinette Finance & Insurance Committee meeting **to order** at 04:00 PM in Marinette City Hall Common Council Chambers, 1905 Hall Ave., Marinette WI.

1. **Upon a call of the roll** it was determined a quorum of Committee members were present and the following attendance was recorded:
MEMBERS PRESENT: Alderpersons Kowalski, Polzin, Skorik, Keller.
ABSENT: Alderperson Wolfe
OTHERS PRESENT: Mayor Genisot, City Treasurer/Finance Director Miller, Executive Recreation Director Gavin Scray, Superintendent of Public Works Carlson, Alderperson Oitzinger & Mikutowski, Judge Noppenberg & Melissa Ebsch.
2. **Approval of minutes.**
Alderpersons Skorik moved/Keller seconded and all concurred, to approve, as presented, the Finance and Insurance Committee meeting minutes from 03/22/23.
3. **Approval of March Monthly Expenditures.**
Alderpersons Polzin moved/Skorik seconded and all concurred, to recommend the Common Council approve March 2023 expenditures.
4. **March 2023 budget report.**
Alderpersons Skorik moved/Klegin seconded and all concurred, to accept, as presented, City of Marinette's City Treasurer's year-to-date CY2023 budget report reflecting expenditures & revenues through March 2023.
5. **Discussion and possible recommendation to common council to order lights and cages for under the 41 bridge, per DOT inspection.**
Included in packet are quotes for the mandatory lights and cages. Alderpersons Skorik moved/Polzin seconded and all concurred, to **recommend the Common Council approve** to order lights and cages in the amount of \$5,186.00 for under the 41 bridge, per DOT inspection.
6. **Discussion and possible recommendation to common council quotes for air handling equipment for the REC Center.**
Alderpersons Polzin moved/Skorik seconded and all concurred, to recommend the **Common Council approve** the quote from Energy Control & Design Inc. in the amount of \$11,389.00 for air handling equipment for the REC Center.
7. **Finance Director/City Treasurer report.**
City Treasurer/Finance Director Miller is working on the preliminary financials to get ready for the Audit Report.
8. **Topics or items for next meeting agenda.**
Discussion and possible action regarding back-up Power Supply/Generator for the REC Facility.
9. **Adjournment.**
Alderpersons Keller moved/Skorik seconded and all concurred to adjourn at 04:17 p.m.

Lana Bero, City Clerk

(The next regularly scheduled Finance & Insurance Committee meeting is scheduled for Tuesday May 16th, 2023 @ 4:00 PM in the Common Council Chambers)