

CITY OF ANTIGO
FINANCE, PERSONNEL, AND LEGISLATIVE COMMITTEE
MINUTES OF MEETING HELD
NOVEMBER 08, 2023

Finance, Personnel, and Legislative Committee of the City of Antigo met in Special Meeting on the above date at 5:45 PM in the Council Chambers, City Hall, Mayor Terence Brand presiding.

Attendee Name	Title	Status	Arrived
Terence Brand	Mayor	Present	
Tim Kassis	Ward 3	Present	
Tom Bauknecht	Ward 4	Present	
Mark Edwards	Ward 5	Present	
Glenn Bugni	Ward 7	Present	
Reinhardt Balcerzak	Ward 8	Absent	

Others in attendance: Kaye Matucheski, Clerk-Treasurer/Finance Director; Daniel Duley, Police Chief; Charley Brinkmeier, Land Surveyor/Project Manager; Kirk Packard, Street Commissioner; Mark Desotell, Director of Administrative Services; Sandy Fischer, Alderperson Ward 2; Barbara Rebstock, Alderperson Ward 1; Scott Henricks, Alderperson Ward 9; Anthony Jansen, Information and Technology Director; Tommy Horswill, Project Manager/Infrastructure Alternatives, Inc.; Michael Winter, City Attorney; and for a portion of the meeting, Danny Spatchek, Antigo Daily Journal; Angie Close, Langlade County Economic Development Corporation; Corey Smith, Fire Chief; and Jeanne Jensen, Deputy Clerk-Treasurer.

Discussion and Action May Occur on Any of the Following Agenda Items:

1. Agreement with Northwind Solar for the Construction of a 350 Kilowatt Ground-mounted Solar Array Project with a Battery Energy Storage System (BESS) at the Wastewater Treatment Plant

Mark Desotell, Director of Administrative Services, submitted a memo to approve the agreement with Northwind Solar for the Construction of a 350-Kilowatt Solar Array Project with a Battery Energy Storage System (BESS) at the Wastewater Treatment Plant.

Mr. Desotell reported he and Attorney Winter have gone through the contract, but there are a number of items they are still working on so he would like to see subject to final review by the City Attorney added to the motion.

Motion to approve the agreement with Northwind Solar for the construction of a 350 kilowatt ground-mounted Solar Array Project with a Battery Energy Storage System (BESS) at the Wastewater Treatment Plant, subject to final review by the City Attorney.

RESULT:	RESOLUTION TO COUNCIL [4 TO 1]
	Next: 11/8/2023 6:00 PM
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Tim Kassis, Ward 3
AYES:	Terence Brand, Tim Kassis, Tom Bauknecht, Glenn Bugni
NAYS:	Mark Edwards
ABSENT:	Reinhardt Balcerzak

2. Recommendation from Weather Warning System Ad Hoc Committee to apply for a Building Resilient Infrastructure and Communities (BRIC) Federal Program Grant

Mark Desotell, Director of Administrative Services, provided a memo to approve the recommendation from the Weather Warning System Ad Hoc Committee to apply for a Building Resilient Infrastructure and Communities (BRIC) Federal Program Grant.

Alderson Bugni explained the grant is a 75% / 25% match grant, where 75% of the costs would be federal government funds and 25% would be the local match.

Alderson Bugni also explained the estimated cost of \$225,000, which would be around \$167,000 of grant funds.

Alderson Henricks inquired if applying for the grant means the City is committing to the purchase of a weather warning system and the 25% matching funds? Mr. Kassis reported he has questions also but believes when the funds are available, it is important to take advantage of applying for the grants, but added the project has not been approved yet.

Alderson Bugni confirmed the deadline for the application is November 29, 2023. Mr. Desotell reported the grant requests that the application be submitted seven (7) days prior to November 29, which is November 22, 2023, and staff has been working on the application in case the Committee approves.

Mr. Desotell also noted that if the grant application would be accepted and the City were awarded the grant funds, it would not be a good idea to turn down the grant funds as it would make it more difficult to be awarded grant funds in the future.

Mr. Desotell stated he believes the construction date was within a three-year period and if awarded the grant, there would be enough time to allow the Committee to figure out where the matching funds would come from.

There was a discussion on activation and maintenance.

Motion to approve the recommendation for the Weather Warning System Ad Hoc Committee to apply for a Building Resilient Infrastructure and Communities (BRIC) Federal Program Grant.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 11/8/2023 6:00 PM
MOVER:	Tim Kassis, Ward 3
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Brand, Kassis, Bauknecht, Edwards, Bugni
ABSENT:	Reinhardt Balcerzak

Any Other Matters Authorized by Law to be Considered

None.

Adjournment

1. Motion to: adjourn at 5:56 PM

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Kassis, Ward 3
SECONDER:	Glenn Bugni, Ward 7
AYES:	Brand, Kassis, Bauknecht, Edwards, Bugni
ABSENT:	Reinhardt Balcerzak



Terence Brand, Chairperson

11-17-23

Date