

Meeting Minutes

FINANCE COMMITTEE

March 10, 2003 AT 6:50 P.M.

CITY WATER DEPARTMENT

PRESENT: Chairman Barr, Ald. Rackow, Phillips, Nealis and Molski

ALSO PRESENT: Comptroller-Treasurer Schlice; Mayor Wescott, City Clerk Zdroik; Admin. Assistant Gebert; Directors Van Alstine, Gardner, Schrader; Disher; Personnel Specialist Jakusz; Fire Chief Barnes; Capt. Dowling; Ald. Walther, Sevenich; Seiser, Moore, Sowieja, Filipiak; Kate Garsombke (Stevens Point Journal);

Amy Heart; Fred Hopfensperger; Ron Check; John Brown

Index of these Minutes:

1. Assessor's Report.
2. Approval of payment of claims.
3. Stora Enso - Patch Street property.
4. Adjournment.

1. ASSESSOR S REPORT

Motion made by Ald. Rackow, seconded by Ald. Molski to approve the report of the Assessor and place it on file.

Ayes: All Nays: None Motion carried.

2. APPROVAL OF PAYMENT OF CLAIMS

Motion made by Ald. Phillips, seconded by Ald. Nealis to approve the payment of claims in the amount of \$321,542.61.

The claims were discussed.

Ayes: All Nays: None Motion carried.

3. STORA ENSO-PATCH STREET PROPERTY

Mayor Wescott stated that Stora Enso had contacted him to schedule a meeting to discuss their Patch Street property. There was an article in the Stevens Point Journal in regards to this situation about a week ago. They have suggested several dates for a meeting with him, but he felt that it would be important to seek authorization from the committee to sanction such a meeting. If the sanction would be approved, then he would agree to the meeting and then bring back the results to the committee.

Chairman Barr questioned if the well would be our primary interest.

Mayor Wescott replied that he is not sure of any details yet, so he would like to meet with them to see what they are offering. He stated that it has been known for some time now that Stora Enso is interested in divesting itself of a lot of properties that they own state-wide.

Motion made by Ald. Nealis, seconded by Ald. Phillips to authorize the Mayor to proceed with the discussion with Stora Enso and report back to committee.

Ayes: All Nays: None Motion carried.

Adjournment at 6:55 P.M.

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