

Our intention is to have in-person meetings going forward. For the time being, we will hold the City Committee Meetings, Plan Commission, Council and most others at the Community Room at 933 Michigan Avenue. This in-person location will meet the legal requirement for our open meetings.

We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all of the time.

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING**

**Community Room
933 Michigan Avenue, Stevens Point, WI**

**January 20, 2026
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 852 0514 9495 | Passcode: 410133

By Computer: [Zoom Link](#)

By Phone: +1-312-626-6799 (US Chicago)

Agenda

1. Roll Call.
2. Salute to the Flag and Mayor's opening remarks.
3. Persons who wish to address the Mayor and Council on specific agenda items other than a "Public Hearing" must register their request at this time. Those who wish to address the Common Council during a "Public Hearing" are not required to identify themselves until the "Public Hearing" is declared open by the Mayor.
4. Persons who wish to address the Mayor and Council for up to three (3) minutes regarding a non-agenda item.

Consideration and Possible Action on the Following:

5. Consent Agenda:
 - a. Minutes of the Common Council Meeting of December 15, 2025.
 - b. Actions of the Police and Fire Commission meeting of December 4, 2025:
 4. Approval of Minutes.
 5. Confirmation of Bills.
 8. Discussion, with possible action, on approval of promotions of Sgt. Ross Wierzba and Sgt. Alex Beach to Lieutenant on a date to be determined in January 2026, due to promotion and retirement.
 9. Discussion, with possible action, on approval of Lead Officer Jason Dienger and Lead Officer Cole O'Neil to Sergeant pending approval of Wierzba and Beach, on a date to be determined in January 2026.
 10. Discussion, with possible action, on approval of an eligibility list good through February 15, 2026, for Lieutenant and Sergeant (pending Chief's promotional process).
 11. Discussion, with possible action, on approval to hire David Swanson and Joseph Romano as Officer Recruits w/training with the anticipated start date of December 8, 2025.

12. Police Chief Report.
13. Discussion, with possible action, for approval on the promotion of Battalion Chief Jared Hopfensperger to the position of Division Chief of the Fire Bureau, effective January 5, 2026.
14. Discussion, with possible action, on the ability to continue running an Internal/External hiring process for possibly two Battalion Chief positions within the Stevens Point Fire Department in 2026.
16. Fire Chief Report/EMS Report/EM Report.

Actions of the Police and Fire Commission meeting of December 8, 2025:

3. Discussion, with possible action, on selecting the next Stevens Point Chief of Police.

Actions of the Police and Fire Commission meeting of January 6, 2025:

3. Approval of Minutes.
4. Confirmation of Bills.
7. Approval of Lt. Joe Johnson to serve as Interim Assistant Chief starting January 7, 2026, and ending February 22, 2026.
8. Police Chief Report.
9. Discussion, with possible action, to hire a new Battalion Chief for the City of Stevens Point Fire Department.
10. Discussion, with possible action, on the proposed Charging Policy for the Stevens Point Fire Department.
11. Discussion, with possible action, to move forward with the WI-TF1 MOU Agreement with the City and Stevens Point Fire Department.
12. Discussion, with possible action, on the newly completed 2026-2031 Strategic Plan for the Stevens Point Fire Department.
13. Fire Chief Report/EMS Report/EM Report.

c. Minutes and Actions of the Plan Commission meeting of January 5, 2026:

2. Report of the December 1, 2025 meeting of the City Plan Commission.
6. A request from Bill Pritchard, representing the Elizabeth Revocable Trust, for a conceptual subdivision plat review for a proposed subdivision on an unaddressed parcel off of West Zinda Drive (Parcel ID 281240831401241).
7. April-November 2025 Monthly Reports.
8. Director's Report.

d. Actions of the Board of Water and Sewerage Commissioners meeting of January 12, 2026:

2. Approval of minutes.
3. Approval of department claims.

e. Actions of the Airport Commission meeting of January 12, 2026:

2. Approval of minutes.
3. Approval of departments claims.

f. Actions of the Transportation Commission of January 12, 2026:

2. Approval of November 10, 2025 minutes.
3. Approval of the November and December 2025 Financial/Claims Reports.

g. Minutes of the Board of Public Works meeting of January 12, 2026.

- h. Minutes and Actions of the Public Policy and General Government meeting of January 12, 2026:
 - 2. License List.
 - i. Minutes and Actions of the Finance Committee meeting of January 12, 2026:
 - 5. Approval of funding for the purchase of a Bobcat Toolcat for the Parks Department.
 - 6. Approval of Claims Paid.
 - j. Statutory Monthly Financial Report by Comptroller/Treasurer.
- 6. Request to approve the Cover Sheet for the previously approved Land Swap Agreement with Portage County.
 - 7. Ordinance Amendment - Section 15.02: Aldermanic District Boundaries.
 - 8. To award the 1039 Ellis Street Demolition Project #25-801 to Robinson Brothers Environmental, Inc. for an amount not to exceed \$344,885.00.
 - 9. Adjournment.

RMC – Revised Municipal Code

Persons who wish to address the Common Council may make a statement as long as it pertains to a **specific** agenda item. Persons who wish to speak on an agenda item will be limited to a five (5) minute presentation. Any person who wishes to address the Common Council on a matter which is not on the agenda will be given a maximum of three (3) minutes and the time strictly enforced under the item, "Persons who wish to address the mayor and council on non-agenda items." Individuals should not expect to engage in discussion with members of the City Council and City staff.

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569 or by mail at 1515 Strongs Avenue, Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during the regular business hours from 7:30 A.M. to 4:00 P.M.

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING MINUTES**

Community Room
933 Michigan Avenue, Stevens Point, WI

December 15, 2025
7:00 PM

OR

Zoom Teleconferencing

1. Roll Call.

Present:

Ald. Christianson, Guthrie, Keymer, Broderick, Birr, Steinmetz, Kneebone, Shuda, Lang, Buse, Morrow.

2. Salute to the Flag and Mayor's opening remarks.

Mayor Wiza discussed points of clarification on agenda items that were postponed. These items include the proposed grant to Partnering Together for a proposed warming center as well as agenda items 9 and 10. Mayor Wiza also clarified that item 16 is not an ordinance amendment but instead a resolution.

3. Persons who wish to address the Mayor and Council on specific agenda items other than a "Public Hearing" must register their request at this time. Those who wish to address the Common Council during a "Public Hearing" are not required to identify themselves until the "Public Hearing" is declared open by the Mayor.

4. Persons who wish to address the Mayor and Council for up to three (3) minutes regarding a non-agenda item.

Andrea Olson, 410 Franklin Street, spoke against the proposed homeless shelter and requested more community outreach and planning.

Sherry Hughert, 3050 Lindbergh Avenue, spoke against the proposed homeless shelter due to the business model and the staffing.

Consideration and Possible Action on the Following:

5. Consent Agenda:

- a. **Minutes of the Common Council Meeting of November 17, 2025 and Special Common Council Meeting of December 2, 2025.**
- b. **Minutes of the Police and Fire Commission special meeting of December 2, 2025.**
- c. **Actions of the Park Commission meeting of December 3, 2025:**
 5. **2026 fees and charges for the Parks, Recreation and Forestry Department.**
 6. **Request by Director Kremer to pursue permitting that would allow for a future walking path along the Wisconsin River in Mead Park.**
- d. **Minutes and Actions of the Plan Commission meeting of December 1, 2025:**

- 2. Report of the November 3, 2025 meeting of the City Plan Commission.
 - 8. A request from the City of Stevens Point to acquire the property located at 1625 Ellis Street (Parcel ID 281240832101401).
 - 10. Director's Report.
- e. Actions of the Board of Water and Sewerage Commissioners meeting of December 8, 2025:
 - 2. Approval of minutes.
 - 3. Approval of department claims.
 - 4. Commissioner Compensation.
 - f. Actions of the Airport Commission meeting of December 8th, 2025:
 - 2. Approval of minutes.
 - 3. Approval of department claims.
 - g. Minutes and Actions of the Personnel Committee meeting of December 8, 2025:
 - 3. Ratification to approve 2026-2028 collective bargaining agreement with the Stevens Point Police Officers Organization.
 - 4. Request to approve 2026 base wage agreement between the City of Stevens Point and Teamsters General Union, Local 662 - Utilities.
 - 5. Request to approve 2026 base wage agreement between the City of Stevens Point and Teamsters General Union, Local 662 - Streets / Parks.
 - h. Minutes of the Board of Public Works meeting of December 8, 2025.
 - i. Minutes and Actions of the Public Policy and General Government meeting of December 8, 2025:
 - 2. License List.
 - 3. Request to Hold Event/street closing.
 - j. Minutes and Actions of the Finance Committee meeting of December 8, 2025:
 - 4. Approval of funding for repairs to the salt shed.
 - 5. Approval of funding for the purchase of 1625 Ellis Street.
 - 7. Approval of Claims Paid.
 - k. Statutory Monthly Financial Report by Comptroller/Treasurer.
 - l. Mayoral Appointments:
 - Appoint 2026-2027 Poll Workers.
 - Reappoint Ray Schmidt - Board of Water and Sewerage Commissioners for a five-year term expiring September 30, 2030.
 - Reappoint Tara Manzke - Business Improvement District Board as a business owner for a two-year term expiring December 31, 2027.
 - Reappoint Hanna Cutler - Business Improvement District Board as a business owner for a two-year term expiring December 31, 2027.
 - Reappoint Ald. Mary Kneebone - Redevelopment Authority for a five-year term (or Aldermanic term) expiring December 31, 2030.
 - Appoint Craig Cook - Business Improvement District Board as a business owner for a two-year term expiring December 31, 2027.
 - Appoint Mike Beacom - Redevelopment Authority for a five-year term expiring December 31, 2030.
 - Appoint Jeff Bushman - Board of Water and Sewerage Commissioners, filling the unexpired term for Mae Nachman, expiring September 30, 2026.
 - Appoint Jeff Bushman - Airport Commission, filling the unexpired term for Mae Nachman, expiring April 30, 2027.
 - Appoint Brenda Jones - Police and Fire Commission to fill the unexpired term of

Tom Zenner, expiring April 30, 2027.

Ald. Christianson moved, Ald. Morrow seconded, to approve the consent agenda.

Call for the vote: Ayes: Morrow, Buse, Lang, Shuda, Kneebone, Steinmetz, Birr, Broderick, Keymer, Guthrie, Christianson.
Nays: None. Motion carried.

6. Adoption of the Housing Affordability Report for permit year 2024.

Andrea Olson, 410 Franklin Street, spoke against and discussed writing style, timing, and requested that permitting be completed online.

Ald. Kneebone moved, Ald. Shuda seconded, to approve the adoption.

Call for the vote: Ayes: Christianson, Guthrie, Keymer, Broderick, Birr, Steinmetz, Kneebone, Shuda Lang, Buse, Morrow.
Nays: None. Motion carried.

7. Property Use and Maintenance Agreement with the Stevens Point Business Park Business Improvement District (BID) and the City of Stevens Point for the Business Park's common areas.

Ald. Steinmetz moved, Ald. Broderick seconded, to approve the agreement.

Call for the vote: Ayes: Morrow, Buse, Lang, Shuda, Kneebone, Steinmetz, Birr, Broderick, Keymer, Guthrie, Christianson.
Nays: None. Motion carried.

8. Request to accept transfer of ownership from Stevens Point Business Improvement District (BID) and place the resolution on file.

Ald. Steinmetz moved, Ald. Birr seconded, to approve the request.

Call for the vote: Ayes: Christianson, Guthrie, Keymer, Broderick, Birr, Steinmetz, Kneebone, Shuda Lang, Buse, Morrow.
Nays: None. Motion carried.

9. Ordinance Amendment - Chapter 10 (City Parks): Codification of existing park rules into permitted activities and prohibited uses at the Bukolt Park Skatepark.

Item was postponed.

10. Ordinance Amendment - Chapter 10 (City Parks): Creation of 10.21 prohibiting sunflower seed usage on baseball/softball diamonds at Zenoff Park.

Item was postponed.

11. Ordinance Amendments - To approve the amendments in Chapter 9, Section 9.06 for stop signs on Oak Avenue at the intersection of Heffron Street.

Ald. Birr moved, Ald. Morrow seconded, to approve the amendment.

Call for the vote: Ayes: Morrow, Buse, Lang, Shuda, Kneebone, Steinmetz, Birr, Broderick, Keymer, Guthrie, Christianson.

Nays: None. Motion carried.

12. Resolution — Combination of two or more wards for voting purposes to facilitate the use of common polling places.

Clerk Pagel gave a brief overview of the resolution correcting a clerical error.

Ald. Lang moved, Ald. Steinmetz seconded, to approve the resolution.

Call for the vote: Ayes: Christianson, Guthrie, Keymer, Broderick, Birr, Steinmetz, Kneebone, Shuda Lang, Buse, Morrow.

Nays: None. Motion carried.

13. Resolution - Establishing Alternate In-Person Absentee Voting Location for Spring 2026.

Ald. Keymer moved, Ald. Birr seconded, to approve the resolution.

Call for the vote: Ayes: Morrow, Buse, Lang, Shuda, Kneebone, Steinmetz, Birr, Broderick, Keymer, Guthrie, Christianson.

Nays: None. Motion carried.

14. Resolution – Directing Spring Primary Election 2026.

Clerk Pagel gave a brief overview of the resolution.

Ald. Christianson moved, Ald. Morrow seconded, to approve the resolution.

Call for the vote: Ayes: Christianson, Guthrie, Keymer, Broderick, Birr, Steinmetz, Kneebone, Shuda Lang, Buse, Morrow.

Nays: None. Motion carried.

15. Resolution Authorizing Submission of Vibrant Spaces Grant Application.

Ald. Keymer moved, Ald. Christianson seconded, to approve the resolution.

Call for the vote: Ayes: Morrow, Buse, Lang, Shuda, Kneebone, Steinmetz, Birr, Broderick, Keymer, Guthrie, Christianson.

Nays: None. Motion carried.

16. Ordinance Amendment - A request from Portage County to amend the Stevens Point Comprehensive Plan. Said request amends the future land use designation of the property located at 825 Whiting Avenue (Parcel ID 281230805101103) from

'Institutional/Government' to 'Commercial/Office/Multi-Family.'

Mary McComb, 2100 Elk Street, spoke against the resolution and discussed prior land use designations.

Ray Cal, 1233 Maria Drive, spoke against the resolution and discussed the referendum votes.

County Board Supervisor Mike Splinter, 1475 Torun Road, Town of Hull, spoke in favor of the resolution and discussed the merits of the vote on a zoning change and staff recommendation.

Mayor Wiza made a request from the body to allow speakers that have signed up for agenda items 16, 17 and 18, to discuss all items at one time to assist with efficiency but also give speakers more latitude on time.

No objections from Alderspersons.

Bill Bushman, 5516 Elmwood Avenue, spoke in favor of the resolution and discussed the subsidizing of the home as a financial decision.

Alan Buchanan, 1208 Black Bear Trail, spoke against the resolution and discussed the referendum votes.

Alex Macomber, 2633 Helen Street, spoke against the resolution.

Mary Ann Laszewski, 1209 Wisconsin Street, spoke against the resolution and discussed timing as well as the landscape.

Jenny Burton, 5718 Sandpiper Drive, spoke against the resolution and discussed operations in other municipalities, quality of care, and staffing.

Eric Olsen, 2025 West River Drive, spoke against the resolution and discussed zoning standards, public interest, and long-standing ownership.

Nancy Roppe, 39 Angelo Court, Park Ridge, spoke against the resolution and discussed emergency management services statistics, acres to be rezoned, and application for the conditional use permit.

Liz McDonald, 1760 Strongs Avenue, spoke against the resolution and discussed the applicant representing voters.

Mildred Neville, 1709 Jefferson Street, spoke against the resolution and discussed the administrative staff report.

County Board Chair Ray Reser, 1501 County Road ZZ, Township of New Hope, spoke in favor of the resolution.

Representing the applicant of Portage County, Kevin Ramakrishna, 22 East Mifflin Street, Madison, spoke in favor of the resolution and discussed the timeline and the zoning change. Mr. Ramakrishna spoke about current agreements negotiated and designed to ensure long-term use should a change of use occur or if Ensign attempts to sell, thus opening up a negotiating period for Portage County to acquire the property back.

County Board chair Dave Ladick, 4517 Nicolet Avenue, spoke in favor of the resolution and discussed the vetting process.

Andrea Olson, 410 Franklin Street, spoke in favor of the resolution and discussed the property entering back onto the tax roll as well as the accuracy behind the zoning change.

Portage County Executive, John Pavelski, spoke in favor of the resolution and discussed the use of the property not changing and the timeline of the financial struggles of the Portage County Healthcare Center.

Karlene Ferrante, 1324 Portage Street, spoke against the resolution and discussed the administrative staff report, comprehensive plan, and public interest.

Ald. Christianson moved, Ald. Morrow seconded, to approve the resolution as presented.

Call for the vote: Ayes: Christianson, Keymer, Birr, Steinmetz, Shuda
Buse, Morrow.

Nays: Guthrie, Broderick, Kneebone, Lang. Motion carried.

17. Resolution - A request from Portage County to rezone the property located at 825 Whiting Avenue (Parcel ID 281230805101103) from the "R-2" Single-Family Residence District to the "R-4" Multiple Family I Residence District.

Ald. Guthrie asked staff if there was something pressing about the zoning change occurring now prior to uncertainties with the sale of the Portage County Health Care Center.

Director Kivela answered that there was not anything pressing, however, large organizations seek certainty. Therefore, the conditions of a sale are common practice. Director Kivela also spoke about Portage County having the ability to operate in an R-2. However, it is of the staff's opinion that an R-4 is more appropriate for a nursing home.

Representing the applicant of Portage County, Kevin Ramakrishna, 22 East Mifflin Street, Madison, confirmed that rezoning was a condition of closing and that this is a standard practice.

Ald. Christianson asked if approval of a rezoning could be made conditional on a sale proceeding forward.

Attorney Beveridge spoke about not setting this precedent.

Ald. Guthrie asked staff to explain if zoning were to change to R-4, but if the sale of property were not to occur, what would the impact be on the current operations of the Portage County Health Care Center.

Director Kivela answered that staff's recommendation would be that the Portage County Health Care Center operates within an R-4.

Ald. Morrow moved, Ald. Buse seconded, to approve the resolution.

Call for the vote: Ayes: Morrow, Buse, Lang, Shuda, Steinmetz, Birr, Keymer,
Christianson.

Nays: Kneebone, Broderick, Guthrie. Motion carried.

18. Resolution - A request from Portage County for a conditional use permit to operate a nursing home on the property located at 825 Whiting Avenue (Parcel ID 281230805101103), consistent with Ch. 23.02(1)(f)(3)(g).

Ald. Christianson moved, Ald. Shuda seconded, to approve the resolution.

Call for the vote: Ayes: Christianson, Keymer, Birr, Steinmetz, Shuda
Buse, Morrow.

Nays: Guthrie, Broderick, Kneebone, Lang. Motion carried.

19. Adjournment.

Meeting adjourned at 9:38 p.m.

**Public Notice is Hereby Given
that a Quorum of the City of Stevens Point's
Common Council, or any committee thereof, may attend the following:
Holiday Party
Monday December 15, 2025
Immediately following the Council Meeting
At
Great Northern Distilling
1011 Second Street
Stevens Point, WI 54481**

These Minutes are unofficial and subject to modification upon review by the Commission at their next meeting.

**CITY OF STEVENS POINT
POLICE AND FIRE COMMISSION MINUTES
MEETING OF DECEMBER 4, 2025, at 1:00 PM**

- 1. Roll Call:** Commissioners Kirschling, Mrozek, Pingel, Zenner

Excused: Commissioner Behrendt

Also Present: Police Chief Kussow, Fire Chief Moody, Ast. Chief Zvara, Ast. Chief Rottier, Ast. Chief Williams, Ast. Chief Mueller, Lt. Johnson, Deputy Fire Marshal Malin, Battalion Chief Jared Hopfensperger, Alderperson Kneebone, RB Supervisor Tork, Kurt Kottenburg – National Weather Service, Channel 7
- 2. President’s Report**
- 3. Consideration of motion to adjourn into closed session pursuant to Wis. Stats. 19.85(1)(c) (considering employment, promotion, compensation, or performance evaluation of any public employee over which the Commission has jurisdiction or exercises responsibility, whenever competitive reasons require a closed session) for discussion of the following:**
 - *Take action, with possible discussion, for the next Stevens Point Chief of Police.*
 - *Fire Chief and Police Chief annual evaluations.*

No action taken on first item of closed session – to be discussed in the near future

Roll Call into closed session: Commissioners Kirschling, Mrozek, Pingel, Zenner
Ayes, all; nays, none. Motion carried.

Chapter IV – Open Meetings and Public Records from the Handbook for Wisconsin Police and Fire Commissioners (League of Wisconsin Municipalities):

Commission meeting minutes need not recount what was discussed in a closed session, but any formal action taken by the commission while in closed session, including each motion made, the identity of members offering or seconding a motion, and how each member present voted on the motion, must be recorded in the minutes and may be subject to disclosure under the public records law. (Wisconsin Statutes § 19.88(3))

Commission will reconvene into open session.

Roll Call into open session: Commissioners Kirschling, Pingel, Zenner
Ayes, all; nays, none. Motion carried.

4. Approval of Minutes

Commissioner Zenner moved, seconded by Commissioner Pingel.

Ayes, all; nays, none. Motion carried.

5. Confirmation of Bills

Commissioner Kirschling moved, seconded by Commissioner Zenner.

Ayes, all; nays, none. Motion carried.

6. Discussion to move next month's meeting to either Tuesday, January 6, or Thursday, January 8.

Meeting moved to Tuesday, January 6, 2026.

7. Kurt Kottenburg with the National Weather Service to present the Storm Ready Designation Sign to City of Stevens Point / Stevens Point Fire Department.

8. Discussion, with possible action, on approval of promotions of Sgt. Ross Wierzba and Sgt. Alex Beach to Lieutenant on a date to be determined in January 2026, due to promotion and retirement.

Commissioner Zenner moved, seconded by Commissioner Pingel.

Ayes, all; nays, none. Motion carried.

9. Discussion, with possible action, on approval of Lead Officer Jason Dienger and Lead Officer Cole O'Neil to Sergeant pending approval of Wierzba and Beach, on a date to be determined in January 2026.

Commissioner Zenner moved, seconded by Commissioner Kirschling.

Ayes, all; nays, none. Motion carried.

10. Discussion, with possible action, on approval of an eligibility list good through February 15, 2026, for Lieutenant and Sergeant (pending Chief's promotional process).

Commissioner Zenner moved, seconded by Commissioner Pingel.

Ayes, all; nays, none. Motion carried.

11. Discussion, with possible action, on approval to hire David Swanson and Joseph Romano as Officer Recruits w/training with the anticipated start date of December 8, 2025.

Commissioner Kirschling moved, seconded by Commissioner Zenner.

Ayes, all; nays, none. Motion carried.

12. Police Chief Report

Commissioner Zenner moved, seconded by Commissioner Kirschling.

Ayes, all; nays, none. Motion carried.

13. Discussion, with possible action, for approval on the promotion of Battalion Chief Jared Hopfensperger to the position of Division Chief of the Fire Bureau, effective January 5, 2026.

Commissioner Kirschling moved, seconded by Commissioner Pingel.

Ayes, all; nays, none. Motion carried.

14. Discussion, with possible action, on the ability to continue running an Internal/External hiring process for possibly two Battalion Chief positions within the Stevens Point Fire Department in 2026.

Commissioner Zenner moved, seconded by Commissioner Pingel.

Ayes, all; nays, none. Motion carried.

15. Inform the Police and Fire Commission of a side letter agreed upon by the Local Union, Fire Department, and City.

16. Fire Chief Report/EMS Report/EM Report

Commissioner Kirschling moved, seconded by Commissioner Pingel.

Ayes, all; nays, none. Motion carried.

17. Adjournment

The meeting adjourned at 2:24 p.m.

These Minutes are unofficial and subject to modification upon review by the Commission at their next meeting.

**CITY OF STEVENS POINT
POLICE AND FIRE COMMISSION MINUTES
MEETING OF DECEMBER 8, 2025, at 4:00 PM**

- 1. Roll Call:** Commissioners Behrendt, Kirschling, Mrozek, Pingel, Zenner

Also Present: Lt. Johnson, RB Supervisor Tork

- 2. Consideration of motion to adjourn into closed session pursuant to Wis. Stats. 19.85(1)(c) (considering employment, promotion, compensation, or performance evaluation of any public employee over which the Commission has jurisdiction or exercises responsibility, whenever competitive reasons require a closed session), for discussion of the following:**

- a. *Discussion on selecting a candidate to become the next Stevens Point Chief of Police.*
- b. *Motion to re-enter open session.*

Roll Call into closed session: Commissioners Behrendt, Kirschling, Mrozek, Pingel, Zenner
Ayes, all; nays, none. Motion carried.

Chapter IV – Open Meetings and Public Records from the Handbook for Wisconsin Police and Fire Commissioners (League of Wisconsin Municipalities):

Commission meeting minutes need not recount what was discussed in a closed session, but any formal action taken by the commission while in closed session, including each motion made, the identity of members offering or seconding a motion, and how each member present voted on the motion, must be recorded in the minutes and may be subject to disclosure under the public records law. (Wisconsin Statutes § 19.88(3))

Roll Call into open session: Commissioners Behrendt, Kirschling, Mrozek, Pingel, Zenner
Ayes, all; nays, none. Motion carried.

- 3. Discussion, with possible action, on selecting the next Stevens Point Chief of Police.**

Commissioner Mrozek moved, seconded by Commissioner Pingel, to make an offer of conditional employment to include the standard psychological and medical screening for Ed Orgon for the next Stevens Point Chief of Police.

Behrendt- No
Kirschling- Yes
Mrozek- Yes
Pingel- Yes
Zenner- No

3-2 motion carried.

4. Adjournment.

These Minutes are unofficial and subject to modification upon review by the Commission at their next meeting.

**CITY OF STEVENS POINT
POLICE AND FIRE COMMISSION MINUTES
MEETING OF JANUARY 6, 2026, at 1:00 PM**

1. Roll Call: Commissioners Behrendt, Jones, Kirschling, Mrozek, Pingel

Also Present: Fire Chief Moody, Interim Police Chief Williams, Ast. Chief Zvara, Ast. Chief Gemza, Ast. Chief Luchini, Ast. Chief Mueller, DC Ewing, DC Hopfensperger, Alderperson Kneebone, RB Supervisor Tork

2. President's Report

3. Approval of Minutes

Commissioner Mrozek moved, seconded by Commissioner Pingel.

Ayes, all; nays, none. Motion carried.

4. Confirmation of Bills

Commissioner Mrozek moved, seconded by Commissioner Kirschling.

Ayes, all; nays, none. Motion carried.

5. President to appoint liaisons to the Police Department and the Fire Department.

Police Liaison – Mrozek
Fire Liaison - Pingel

6. Announcement that Assistant Chief Dana Williams will be Interim Police Chief until February 22, 2026.

7. Approval of Lt. Joe Johnson to serve as Interim Assistant Chief starting January 7, 2026, and ending February 22, 2026.

Commissioner Mrozek moved, seconded by Commissioner Kirschling.

Ayes, all; nays, none. Motion carried.

8. Police Chief Report

Commissioner Mrozek moved, seconded by Commissioner Jones.

Ayes, all; nays, none. Motion carried.

9. Discussion, with possible action, to hire a new Battalion Chief for the City of Stevens Point Fire Department.

Kristopher Grod
Mark Meyers

Commissioner Mrozek moved, seconded by Commissioner Kirschling.

Ayes, all; nays, none. Motion carried.

10. Discussion, with possible action, on the proposed Charging Policy for the Stevens Point Fire Department.

Commissioner Mrozek moved, seconded by Commissioner Kirschling.

Ayes, all; nays, none. Motion carried.

11. Discussion, with possible action, to move forward with the WI-TF1 MOU Agreement with the City and Stevens Point Fire Department.

Commissioner Kirschling moved, seconded by Commissioner Pingel.

Ayes, all; nays, none. Motion carried.

12. Discussion, with possible action, on the newly completed 2026-2031 Strategic Plan for the Stevens Point Fire Department.

Commissioner Mrozek moved, seconded by Commissioner Pingel.

Ayes, all; nays, none. Motion carried.

13. Fire Chief Report/EMS Report/EM Report

Commissioner Kirschling moved, seconded by Commissioner Mrozek.

Ayes, all; nays, none. Motion carried.

14. Adjournment

The meeting adjourned at 1:50 p.m.



Our intention is to have in-person meetings going forward. For the time being, we will hold the City Committee Meetings, Plan Commission, Council and most others at the Community Room at 933 Michigan Avenue. This in-person location will meet the legal requirement for our open meetings.

We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all of the time.

Members

- Mayor Wiza
- Alderperson Kneebone
- Commissioner Arntsen
- Commissioner Beacom
- Commissioner Rice
- Commissioner Schade Stroik
- Commissioner Schuler

MINUTES

CITY PLAN COMMISSION

Date and Time:	January 5, 2026 6:00 PM	Location:	Community Room 933 Michigan Avenue, Stevens Point, WI
			<u>OR</u>
			<u>Zoom Teleconferencing</u>
			Meeting ID: 822 1741 7977 Passcode: 531976
			<u>By Computer:</u> https://us02web.zoom.us/j/82217417977?pwd=ze7arGOblm6M
			<u>By Phone:</u> +1-312-626-6799 (US Chicago)

Opening Section:

1. Roll Call
 - Meeting called to order at 6:00PM.
 - Members present: Mayor Wiza, Alder Kneebone, Commissioners Arntsen, Beacom, Rice, Schade-Stroik, Schuler

Discussion and Possible Action on:

2. Report of the December 1, 2025 meeting of the City Plan Commission.
 - Background: Report of the December 1, 2025 meeting of the City Plan Commission included in the agenda packet.
 - Motion: Arntsen moves approval of the report.
 - Second: Schade-Stroik seconds the motion.
 - Vote: Unanimous approval.
3. Public Hearing and action on a request from Trent Kastenschmidt, representing Kwik Trip, Inc., for a conditional use permit to operate a gas station on the properties located at 3383

Hoover Road (Parcel ID 281230802301117) and 5278 County Road HH (Parcel ID 281230802301118), consistent with Ch. 23.02(4)(e)(4)(c)(4)(e).

- Background: Associate Planner & Zoning Administrator Kuhn provides background regarding the request. Director Lemke provides additional information regarding conditional uses for groundwater protection zones and the staff-recommended conditions.
- Discussion:
 - Rice asks how the applicant may have been included in the creation of the conditions. Kuhn answers, providing that Director Lemke, Kuhn, and the applicant worked diligently to refine the conditions.
- Public Hearing:
 - Christine Mechenich, 4416 Second St, asks if the spill response plan will receive its own public hearing. Chris provides an additional handout for commissioners to review and requests additional conditional uses.
 - Janet Smith, 520 Elm Court, Village of Whiting, speaks in opposition of the request, and urges stricter conditions if approved.
 - DeeAnn Donahue, 3395 Howard Ave, shares a handout with the commission and speaks in opposition to the request.
 - Deb Zaske, 5222 Forest Circle S, speaks in opposition to the request, citing concerns about traffic congestion and pedestrian safety.
 - Alicia Skrenes, 5316 Forest Circle, speaks in opposition to the request, stating that there is no documented need for the gas station.
 - John Jaeger, 3217 Olympia Ave, speaks in opposition to the request.
 - Donna Mott, 5324 Forest Circle N, speaks in opposition to the request, citing studies on the impacts of gas stations, and requesting additional conditions.
 - Jon Mott, 5324 Forest Circle N, speaks in opposition to the request citing noise and operational impacts, and requesting additional conditions.
 - Savannah Hebior, 5272 Forest Circle S, shares the importance of vegetated buffers in connection with the request.
 - Michael Corrigan, 3271 Tulip Lane, speaks in opposition to the request noting the intensity of the proposed use and adjacency to the residential neighborhood.
 - Amberle Schwartz, 1336 Birchwood Lane, Town of Linwood, requests that the commissioners consider if the staff-recommended conditions are enough.
 - Eric Renfert, 3349 Orchid Lane, shares specific recommendations to the listed staff-recommended conditions, and claims that the conditional use permit is for all acreage to be developed.
 - Harold Wolfgram, 114 W Fifth Street, Marshfield, legal counsel the developer, refers the commission to the staff report.
 - Joe Donahue, 3395 Howard Avenue, speaks in opposition to the request.
 - Lynn Markham, 302 Georgia Street N, speaks in opposition to the request.
 - Scott Tiegan, Vice President of Kwik Trip stores, shares tax and workforce impacts of the project.
 - Kevin Nestigen, Environmental Manager with Kwik Trip, shares that the conditions presented are the most strict of all other locations and shares general details about environmental protections and spill response plans.

- Kevin Lutz, 504 Autumn Court, Village of Whiting, reminds the commission about County input and response to the plan and speaks in opposition to the request.
- Nancy Eggleston, 2410 Enterprise Court, Village of Plover, speaks in opposition to the request.
- Dale Steinmetz, Alder for District 6, speaks in support of the request.
- Elizabeth Trzebiatowski, 3262 Sunflower Road, speaks in opposition to the request.
- Justin Frahm, JSD, engineer and planner working on the project, shares information regarding the traffic impact analysis, lighting plan, landscaping plan, DNR recommendations, and forthcoming certified survey map.
- Victor Baeten, owner of the Parcel, speaks on the project.
- Chris Tiffany, 4808 Nicolet Avenue, speaks in support of the request.
- BJ Hermsen, 5295 Rose Pass, speaks in opposition of the request.
- Trevor Roark, 601 Washington Ave, speaks in opposition of the request.
- Michael Corrigan, 3271 Tulip Lane, again speaks in opposition of the request.
- Savannah Hebior, 5272 Forest Circle S, again speaks in opposition of the request citing concerns about representation.
- Amberle Schwartz, Portage County Supervisor District 19, shares prospective revisions to the County groundwater protection ordinance.
- Christine Mechenich, 4416 Second St speaks again on the request.
- Eric Renfert, 3349 Orchid Lane, again cites concerns about the administrative report.
- Discussion:
 - Kuhn and Director Lemke respond to questions and statements presented in the public hearing and recommend clarifications and modifications to conditions provided in the request; Mayor addresses the commission.
 - Schuler asks Atty Beveridge to clarify how the commission is to discern what is substantial evidence; Beveridge answers.
 - Kuhn asks the applicant to share their environmental protections letter referenced in the administrative report. Kevin Nestigen shares the details of the letter with the commission.
 - Schade-Stroik asks for clarification on groundwater protection jurisdiction.
 - Beacom comments that there is enough evidence and discussion to vote on the request tonight.
 - Schuler asks for clarification on when the spill response plan could be provided, as well as the details on emergency management.
 - Kneebone shares that they cannot vote in favor of the request given the risk and unknown of road redesign approvals; Kuhn responds that the County would review the request following City review.
 - Chief Moody shares details regarding the spills that local responders have responded to throughout the City.
- Motion: Beacom moves to postpone action until the next meeting and that details regarding the applicant's spill response plan and monitoring plans be shared with the commission, and for the commission to receive and review information provided by the public.
- Second: Schade-Stroik seconds.
- Discussion:

- Wiza requests modifications for several conditions previously referenced by Director Lemke and noted by Kuhn.
 - Arntsen requests that spill response and monitoring plans be reviewed and approved by designated professionals.
 - Vote: Unanimous approval.
4. Public Hearing and action on a request from Trent Kastenschmidt, representing Kwik Trip, Inc., for a conditional use permit to operate a car wash on the properties located at 3383 Hoover Road (Parcel ID 281230802301117) and 5278 County Road HH (Parcel ID 281230802301118), consistent with Ch. 23.02(2)(d)(3)(k).
- Background: Given the vote to postpone action on agenda item #3, no discussion or action is taken on agenda items #4 and #5. Meeting is recessed at 9:38PM, and reconvened at 9:43PM at agenda item #6.
5. Public Hearing and action on a request from Trent Kastenschmidt, representing Kwik Trip, Inc., for a conditional use permit to construct an off-premise sign on the property located at 3383 Hoover Road (Parcel ID 281230802301117), consistent with Ch. 23.02(2)(a)(3)(j).
- Background: Given the vote to postpone action on agenda item #3, no discussion or action is taken on agenda items #4 and #5. Meeting is recessed at 9:38PM, and reconvened at 9:43PM at agenda item #6.
6. A request from Bill Pritchard, representing the Elizabeth Revocable Trust, for a conceptual subdivision plat review for a proposed subdivision on an unaddressed parcel off of West Zinda Drive (Parcel ID 281240831401241).
- Background: Kuhn provides background information on the conceptual subdivision plat review prior to the conventional review and approval process. Kuhn shares that the parcels would meet the standards of R2.
 - Discussion:
 - Arntsen provides input that there may be unique geological features on or near the property and should be acknowledged in some way. Mr. Pritchard notes the features are on the north side of the adjacent railroad tracks.
 - Schuler asks for clarification if there are any rules about buildable area on the parcel; Kuhn answers. The designer of the proposed subdivision responds that
 - Arntsen asks if there will be any wetland fill for the project; the designer of the proposed subdivision responds that there will
 - Nick Proulx, representative of Ahlstrom, shares that Ahlstrom's pipeline crosses several parcels in the subdivision but is in support of the request and will provide coordinates of the pipe to prevent conflicts.
 - Jackie Schimke, 440 W Trillium Court, shares concern about traffic impact generated by the proposed subdivision citing pedestrian safety on West River Drive, conflict with the railroad crossing, and potential environmental impact.

- Kneebone asks Chief Moody if the cul de sacs will support emergency service vehicles.
- Rice acknowledges and commends Pritchard for addressing density concerns that were raised during the original subdivision plat review. Beacom echoes the comments.

7. April - November 2025 Monthly Reports.

- Background: Monthly reports are included in the agenda packet.

8. Director's Report.

- Background: Director's report is included in the agenda packet.

Closing Section:

9. Adjournment

- Meeting adjourned at 10:00PM.

PLEASE TAKE NOTICE that any person who has special needs while attending these meetings or needs agenda materials for these meetings should contact the City Clerk as soon as possible to ensure that a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569 or by mail at 1515 Strongs Avenue, Stevens Point, WI 54481.

Maps further defining the above area(s) may be obtained from the City of Stevens Point Department of Community Development, 1515 Strongs Avenue, Stevens Point, WI 54481, or by calling (715) 346-1567, during normal business hours.

PLEASE TAKE FURTHER NOTICE that a quorum of the Common Council may be in attendance at this meeting.

**City of Stevens Point
Board of Water and Sewerage Commissioners
January 12, 2026 - 12:00 PM
Stevens Point Public Utilities
300 Bliss Avenue, Stevens Point, WI**

OR

**Zoom Teleconferencing
Meeting ID: 820 26885705**

By Computer: <https://us02web.zoom.us/j/82026885705>

By Phone: (303) 715-8592

MINUTES

Discussion and Possible Action on:

1. Roll Call.

PRESENT: Paul Adamski, Carl Rasmussen, Anna Haines, Ray Schmidt, Jeff Bushman

ALSO PRESENT: Joel Lemke, Jennifer Schmeiser, Eric Southworth, Shane Kohnen, Jason Draheim, Jaime Zdroik, Ald. Lang and Ald. Shuda

2. Approval of Minutes

Motion made by Ray Schmidt, seconded by Carl Rasmussen to approve the December 8, 2025 meeting minutes of the Board of Water & Sewerage Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Staff fielded Commissioners questions on some claims for the month of December.

Motion made by Ray Schmidt, seconded by Anna Haines to approve the claims for the month of December 2025 as audited and read.

Ayes all. Nays none. Motion carried.

4. Public Hearing/Input on NR 854 document related to Water Supply Service Area Plans - Joel Lemke

The draft copy of the Water Supply Service Area Plan created by Ruekert-Mielke was included in the meeting packet and reviewed by the Commissioners.

Joel explained this is not the typical public hearing. The D.N.R. simply said it just needed to be added as an agenda item. Allowing the public the opportunity to comment. The reason for this is the NR 854 requirements apply mostly to communities that draw water from the Great Lakes Basin. The D.N.R. stated they will not request or require a copy of the document. State Statues require it to be created.

Joel stated they might refer to this document when planning their second pressure zone. Joel stated this is just the draft copy. This will be brought back for final approval next month.

Ray questioned the elevations listed on page 3 of the report with regard to the second pressure zone. Joel explained that it is slightly elevated as we go east. The tower out there would be higher than the existing towers. Raising the head of the system.

Carl questioned on page 1 the number of wells they had listed. He also stated on page 8 that they reference data from Well 12, but it is not online yet. Eric stated that data was from test sampling and what will be expected once it is online. Carl questioned whether the new pressure zone would be isolated. Joel explained stated there is a recycle component to the zones. You can pump one way and then open a valve to send back the other way as well. Zone 1 is adequate for pumping needs currently. Zone 2 will be designed to also serve Zone 1 if needed.

Carl also questioned the demand for pumpage in 2030 is being significantly higher and if it is the case should the new pressure zone 2 be online prior. Joel stated we will be build ready with design. Then propose to construct first when there is an obvious development that requires it or until we retire debt from Well 11. The design of pressure zone 2 should be ready by the end of 2026.

Carl also questioned emergency connections. Joel explained we have emergency connections to both Plover and Whiting if their systems fail. Neither would be an alternative source of supply for us.

Ray/Carl questioned the population of 27,619 by 2045, according to the City, but the DOA projects the population to decrease. This is in reference to page 11 population and community growth.

Carl had a question on the map that was included. The property in question is outside the service area.

Carl asked about the non-revenue water data included on page 15. 2024 was the biggest increase in non-revenue and questioned why. Carl doesn't feel this figure should be used as a base/reference, it should be treated as an anomaly. Eric stated he thinks that figure might be an error. Joel stated it could be a leak that wasn't detected either.

Carl would like the chart where the PFAS levels are listed to show a column listing the maximum contaminant level. Joel stated they will address how the table reads so it is more user-friendly. Eric and Joel explained testing for PFAS are done at entry points throughout the system.

Joel stated staff will go through the document, make any necessary changes and will bring the final draft next month.

5. Water Supply and Distribution Reports - *Eric Southworth*

Eric addressed the question from last month's meeting where the monthly report for November showed the kilowatts were up with the pumpage being down. Eric stated he feels it was maintenance operations being down at the wells that caused this. Tomorrow, the lateral for Well 11 is being inspected and flushed. This is done annually. We need two negative bacti samples to get the well back online after the inspection is complete.

6. Sewage Treatment Operations Report - *Chris Lefebvre*

The Commissioners reviewed the sewage treatment plant monthly report for December. Joel stated they had a successful dryer start up last week, and it is currently still running.

7. Construction and Maintenance Report - *Shane Kohlen*

The Commissioners reviewed the monthly report included in the packet. Shane had nothing additional to discuss this month.

8. Directors Report - *Joel Lemke*

Joel had nothing to discuss.

9. Adjournment.

Motion made by Ray Schmidt to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:40 P.M.

REPORT TO THE JANUARY 12, 2026
MEETING OF THE BOARD OF WATER AND SEWERAGE COMMISSIONERS

WATER DEPARTMENT

FINANCES:

Bank balance as of December 1, 2025

\$ 2,811,121.57

Bank deposits recorded in December 2025

\$ 5,523,491.25

\$ 8,334,612.82

CHECKS ISSUED DECEMBER 2025:

60742	Mae Nachman	Salary	64.41
60743	Community Foundation of Central WI	Employee Contribution	10.00
60744	United Way Of Portage County	United Way	63.69
60746	Baker Tilly Virchow Krause LLP	Rate Study	4,590.00
60747	Central States H & W Fund	Health Insurance Premiums	46,787.17
60748	Vestis	Rugs	46.82
60749	AnSer	After hours answering services	195.00
60751	Aspirus Medical Group, Inc.	Wellness Program	109.00
60754	Baker Tilly Virchow Krause LLP	2025 Audit	204.91
60755	Capital OneTrade Credit	Supplies #1666325984	403.12
60756	City Of Stevens Point	Retirement, insurance, phone & fuel, workers comp premiums	22,411.63
60759	Employee Resource Center Inc	Monthly EAP Fees	50.83
60761	H&S Protection Systems Inc	Annual Alarm Monitoring-Water Office	683.16
60765	Metron-Farnier LLC	Meters & shipping	35,913.54
60766	NAPA	Cleaning squeegee for truck #1	21.99
60769	Plaski Disposal	Dumpster Services	150.00
60772	Springbrook Holding Company LLC	Civic pay transaction fees	1.00
60773	Summit Fire Protection	Annual fire extinguisher inspection	677.85
60774	U.S. Postal Service	Annual Rental PO Box 242	244.00
60775	WI Rural Water Assoc	Membership Renewal	50.00
60779	INFOSEND INC	Statement & notice printing	2,696.15
60780	Lou's Gloves	Nitrile Gloves	424.00
60783	Mastercard	Charger, office supplies, Well 11 maintenance, Conference expenses	2,289.25
60784	Point Supply	Shop supplies	86.85
60786	Vestis	Rugs	46.82
60788	WI Central	Water pipe line lease	100.00
60791	Ferguson Waterworks #1476	Meter gaskets	90.00
60792	First Supply LLC -Plover	Inventory	137.64
60793	Community Foundation of Central WI	Green Circle Joel Lemke	10.00
60794	United Way Of Portage County	United Way	63.69
60797	H&S Protection Systems Inc	Remove P. Filtz from alarm panel	72.00
60800	Securian Financial	MN Life Insurance Policy #002832L	187.73
60802	Stevens Point Treasurer	2025 Property Taxes 1909 Cypress, #2408.32.3004.02	2,930.90
60803	Teamsters Union Local 662	Union dues	1,731.00
60804	Angela Whelan	Refund Check 004740-000, 2101-A Wyatt Ave	72.22
60805	City Of Stevens Point	Sept 2025 Concrete, December Asphalt, December Concrete	6,992.00
60807	Dolce Digital Imaging	Meter cards	45.00
60808	Elexco	Wellington Ct. Work	7,760.00
60809	Fastenal Company	PPE	214.63
60810	Hawkins Inc	Chemicals	3,093.88
60811	Heartland Business Systems, LLC	Monthly billing for December	199.56
60814	Petty Cash	Postage, Supplies, Candy for office	82.63
60815	Mastercard	Parts for truck #1, Aluminum fitting, AWS for GIS server, Water Dept tools for jobs & supplies, Laptop for Audra B., Background check -Audra B.	1,622.10
60816	WI Department of Natural Resources	DNR Certification-Alex Bula	50.00
60817	WRWA	WRWA Training Class - Alex Bula	625.00
60818	3K Custom Apparel	Jackets embroidered	9.00
60820	Central States H & W Fund	Health Insurance Premiums	29,804.17
60822	Ferguson Waterworks #1476	Meter gaskets	49.25
60824	Jerry's Small Engine Supply Co.	Job tools	971.39

60825	NAPA	Paint for shop	68.42		
60828	Vestis	Rugs	46.82		
60829	Community Foundation of Central WI	Employee Contribution	10.00		
60830	United Way Of Portage County	United Way	145.00		
60831	American Welding & Gas Inc	Utility Garage Supplies	151.35		
60832	AnSer	After hours answering service	195.00		
60833	Capital OneTrade Credit	Tools & supplies	152.21		
60834	City Of Stevens Point	2025 Street Improvement Project #25-102-Sept, 2025	258,155.91		
		Street Improvement Project #25-102-November, 2025			
		Street Improvement Project #25-101			
		November, Workers Comp Premiums			
60835	Fastenal Company	PPE - Gloves	154.19		
60837	John Fabick Tractor Co	Back hoe #8 parts	508.81		
60838	Plaski Disposal	Dumpster services	75.00		
60842	Strand Associates Inc	Professional Services Well 12	9,755.02		
60843	Nicole Wottreng	Refund Check 039247-000, 3933 Doolittle Dr #12	52.80		
60844	Wroblewski Concrete Construction, LLC	Concrete rings	1,512.00		
	Transfer	Transfer of funds	1,463.49		
	Business Tax Fee	Business Tax Fee	10.00		
	Bank Fees	Bank Fees	1,308.54		
	WPS	Utility Charges	21,283.86		
	Payroll	Payroll	94,976.28		
	IRS & DOR PR Tax	Payroll Taxes	42,773.50		
	Verizon Cell & iPad Charges	Phone & iPad Charges	673.72		
	DOR Garnishment	Garnishment	9.66		
	HRA Admin Fees	Admin Fees	30.00		
	TOTAL EXPENSES LISTED			\$ 533,760.81	\$ 533,760.81
	BALANCE ON HAND DECEMBER 31, 2025				\$ 7,800,852.01
		Balance on Hand			\$ 7,800,852.01
		Plus uncleared checks			\$ 304,185.66
		Less checks previously written clearing this month			\$ 40,824.58
		Ending Cash Balance matching Bank Statements			\$ 8,145,862.25

REPORT TO THE JANUARY 12, 2026
MEETING OF THE BOARD OF WATER AND SEWERAGE COMMISSIONERS
SEWAGE DEPARTMENT

FINANCES:

Bank Balance as of December 1, 2025
 Bank Deposits recorded in December 2025

\$	6,722,670.93
\$	2,840,550.17
\$	9,563,221.10

CHECKS ISSUED IN DECEMBER 2025:

60745	Andritz Separation Inc.	Biosolids dryer firmware update	7,016.00
60746	Baker Tilly Virchow Krause LLP	Rate Study	4,590.00
60747	Central States H & W Fund	Health Insurance Premiums	21,143.18
60748	Vestis	Rugs & laundry services	219.13
60750	Aquachem of America Inc.	Aquachem	15,180.00
60751	Aspirus Medical Group, Inc.	Wellness Program	109.00
60752	Atlas Copco Compressors LLC	Parts & labor	2,624.86
60753	Badger Laboratories, Inc.	Nitrate testing	60.00
60754	Baker Tilly Virchow Krause LLP	2025 Audit	151.34
60756	City Of Stevens Point	Retirement, insurance, phone & fuel, workers comp premiums	10,700.02
60757	Dakota Electric Services Inc	Troubleshoot Blower Motor	195.00
60758	Ben Edwards	Boot & winter coat allowance-Ben Edwards	368.14
60759	Employee Resource Center Inc	Monthly EAP Fees	26.91
60760	First Aid Corp	Gloves	488.15
60761	H&S Protection Systems Inc	Annual Alarm Monitoring-Old water garage	2,305.20
60762	Harter's Fox Valley Disposal	Dumpster Services	702.63
60763	Hawkins Inc	Chemicals	585.55
60764	Brad Kucharzak	Jean allowance	168.75
60767	NCL of Wisconsin Inc	Lab Supplies	675.26
60768	Pace Analytical Services Inc	4th Quarter Mercury Samples	434.60
60770	Security Fence & Supply Co Inc	Security gates & fencing	40,769.00
60771	Spee Dee Delivery Service Inc.	Shipping Charges	20.47
60773	Summit Fire Protection	Annual fire extinguisher inspection	2,259.52
60777	Atlas Copco Compressors LLC	New VFD for blower	34,715.95
60778	H&S Protection Systems Inc	Annual Alarm Monitoring - Sewage Lab	636.96
60781	Marathon County Treasurer/Solid Waste	Sludge hauling	8,960.66
60782	MC Tools and Repair LLC	Supplies	1,269.72
60783	Mastercard	Office supplies, winter jackets/bibs	399.97
60785	Staab Construction Corp	UV Replacement	164,842.00
60786	Vestis	Rugs & laundry services	219.13
60787	WDATCP	Water lab license renewal	408.00
60789	Wood Street Rental LLC	Material lift	84.00
60790	Airgas USA, LLC	Nitrogen	2,481.12
60795	AT&T	Phone charges	44.98
60796	First Aid Corp	Gloves	112.00
60798	Mulcahy Shaw Water Inc	Wash press gaskets	340.67
60799	RJB Property Management LLC	Refund Check 020264-001, 2101 Wyatt Ave.	5.67
60800	Securian Financial	MN Life Insurance Policy #002832L	70.28
60801	Spee Dee Delivery Service Inc.	Shipping charges	23.00
60804	Angela Whelan	Refund Check 004740-000, 2101-A Wyatt Ave.	130.53
60805	City Of Stevens Point	Dec 2025 Concrete & asphalt, Sept 2025 Concrete	8,541.00
60806	County Materials Corp	Lateral replacement 2147 Strongs	844.00
60810	Hawkins Inc	Chemicals	561.05
60811	Heartland Business Systems, LLC	Monthly billing for December	199.56
60813	NCL of Wisconsin Inc	Lab supplies	950.45
60815	Mastercard	Supplies, AWS for GIS Server, pump assembly & tubing, ladder, parts for truck #30, tools, light bulbs, heating boiler cert, boiler registration renewal, AWS for IT Pipes, Laptop for Audra B., PPE L. Betro	5,162.85
60816	WI Department of Natural Resources	DNR Certification-Jonathan Hankins	50.00
60817	WRWA	WRWA Training Class - J. Hankins	625.00
60818	3K Custom Apparel	Jackets embroidered	18.00
60819	Brenntag Great Lakes LLC	Chemicals	15,582.49
60820	Central States H & W Fund	Health Insurance Premiums	21,143.18
60821	CT Laboratories	Biosolids Analysis	209.00
60823	Hach Company	Chemicals	515.96
60827	Staab Construction Corp	Condenser repair	2,113.00
60828	Vestis	Rugs & laundry services	219.13

60834	City Of Stevens Point	2025 Street Improvement Project #25-102 September & November, 2025 Street Improvement Project #25-101 November, Workers Comp Premiums	292,076.27	
60836	Hach Company	Chemicals	223.17	
60839	Rasmussen Plumbing & Heating	Lateral Replacement Fund-2147 Strongs Ave	11,565.40	
60840	Spee Dee Delivery Service Inc.	Shipping charges	27.06	
60841	Staab Construction Corp	UV Final Clarifier - Payment No. 7	109,155.00	
60843	Nicole Wottreng	Refund Check 039247-000, 3933 Doolittle Dr #12	57.79	
	Transfer	Transfer of funds	11,210.01	
	HRA	HRA Admin Fee	30.00	
	Verizon Charges	Verizon Charges	574.74	
	WPS Utility Charges	Gas & Electric	19,165.40	
	Sewer Payroll	Payroll	63,504.40	
	Payroll Taxes	Payroll Taxes	4,047.12	
	Bank Fees	Bank Fees	1,308.52	
	TOTAL OF EXPENSES LISTED		<u>\$ 895,216.90</u>	<u>\$ 895,216.90</u>
	BALANCE ON HAND DECEMBER 31, 2025			<u>\$ 8,668,004.20</u>
		Balance on Hand		<u>\$ 8,668,004.20</u>
		Plus uncleared checks		<u>\$ 459,220.17</u>
		Less checks previously written clearing this month		<u>\$ (38,268.57)</u>
		Ending Cash Balance matching Bank Statements		<u><u>\$ 9,088,955.80</u></u>
		Less Restricted Balance		\$ (5,689,000.99)
				\$ 3,399,954.81

*Additional restricted cash of \$250,000.00 is invested in CDs.

** Lateral Replacement fund \$126,043.06

**REPORT TO THE JANUARY 12, 2026
MEETING OF THE BOARD OF WATER AND SEWERAGE COMMISSIONERS**

STORM WATER DEPARTMENT

FINANCES:

Bank balance as of December 1, 2025

\$ 288,719.13

Bank deposits recorded in December 2025

\$ 3,339,921.50

\$ 3,628,640.63

CHECKS ISSUED DECEMBER 2025:

60747	Central States H & W Fund	Health Insurance Premiums	11,014.65	
60751	Aspirus Medical Group, Inc.	Wellness Program	109.00	
60754	Baker Tilly Virchow Krause LLP	2025 Audit	151.09	
60756	City Of Stevens Point	Retirement, insurance, phone & fuel, workers comp premiums	5,003.61	
60759	Employee Resource Center Inc	Monthly EAP Fees	11.96	
60773	Summit Fire Protection	Annual fire extinguisher inspection	677.84	
60776	Zorn Compressor & Equipment	Parts for truck #33	924.23	
60783	Mastercard	Office supplies	26.02	
60799	RJB Property Management LLC	Refund Check 020264-001, 2101 Wyatt Ave.	33.09	
60800	Securian Financial	MN Life Insurance Policy #002832L	45.50	
60805	City Of Stevens Point	Dec 2025 Concrete & asphalt, Sept concrete	11,684.00	
60811	Heartland Business Systems, LLC	Monthly billing for December	199.56	
60815	Mastercard	Laptop for Audra B., AWS for GIS Server, PPE-J. Hankins	1,455.92	
60816	WI Department of Natural Resources	DNR Certification-Lucas Betro	50.00	
60817	WRWA	WRWA Training Class - Lucas Betro	625.00	
60818	3K Custom Apparel	Jackets embroidered	18.00	
60820	Central States H & W Fund	Health Insurance Premiums	11,014.65	
60826	Safe-Way Bus Transit Inc.	CDL Test- L. Betro	200.00	
60834	City Of Stevens Point	2025 Street Improvement Project #25-102 September & November, 2025 Street Improvement Project #25-101 November, Workers Comp Premiums	153,873.13	
	Bank Fees	Bank Fees	1,308.52	
	Verizon	iPad & cell phone charges	498.17	
	Transfer	Transfer of funds	9,938.17	
	Payroll	Payroll	16,896.51	
	IRS	Payroll Taxes	1,778.20	
	WPS	Monthly Utility Charges	342.27	
	TOTAL OF EXPENSES LISTED		\$ 227,879.09	\$ 227,879.09
	BALANCE ON HAND DECEMBER 31, 2025			\$ 3,400,761.54

	Balance on Hand	\$ 3,400,761.54
	Plus uncleared checks	\$ 167,282.78
	Less checks previously written clearing this month	\$ (5,105.97)
	Ending Cash Balance matching Bank Statements	\$ 3,562,938.35

REPORT TO THE JANUARY 12, 2026
MEETING OF THE BOARD OF WATER AND SEWERAGE COMMISSIONERS

FIBER (COMMUNITY AREA NETWORK)

FINANCES:

Bank balance as of December 1, 2025		\$ 370,720.91
Bank deposits recorded in December 2025		\$ 140.27
		\$ 370,861.18

CHECKS ISSUED DECEMBER 2025:

60812	Millennium	Fiber optic cable tag	480.37	
TOTAL OF EXPENSES LISTED			\$ 480.37	\$ 480.37
BALANCE ON HAND DECEMBER 31, 2025				\$ 370,380.81
				\$ 370,380.81
				\$ -
				\$ -
				\$ -
Ending Cash Balance matching Bank Statements				\$ 370,380.81

**City of Stevens Point
Airport Commission
January 12, 2026 - 12:40 PM
Stevens Point Public Utilities
300 Bliss Avenue, Stevens Point, WI**

OR

Zoom Teleconferencing

Meeting ID: 820 26885705

By Computer: <https://us02web.zoom.us/j/82026885705>

By Phone: (303) 715-8592

MINUTES

Discussion and Possible Action on:

1. Roll Call.

PRESENT: Paul Adamski, Carl Rasmussen, Anna Haines, Ray Schmidt and Jeff Bushman

ALSO PRESENT: Joel Lemke, Jennifer Schmeiser, Eric Southworth, Shane Kohlen, Jason Draheim, Jaime Zdroik, Ald. Lang and Ald. Shuda

2. Approval of Minutes

Motion made by Carl Rasmussen, seconded by Anna Haines to approve the December 8, 2025, meeting minutes of the Airport Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Motion made by Ray Schmidt, seconded by Jeff Bushman to approve the department's claims for the month of December 2025 as audited and read.

Ayes all. Nays none. Motion carried.

4. Written/Verbal Report - Jason Draheim

Jason stated there is a survey taking place today on the airfield for the taxiway lighting project to be completed this week. Shane's crew is currently working on changing out the broom on the MB5 snow removal machine.

5. Adjournment.

Motion made by Ray Schmidt to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:42 P.M.

REPORT TO THE JANUARY
MEETING OF THE AIRPORT COMMISSION

FINANCES:

Bank balance as of December 1, 2025

\$ 159,847.47

Bank deposits recorded in December 2025

\$ 18,853.98

\$ 178,701.45

CHECKS ISSUED IN DECEMBER 2025

3110	Baker Tilly Virchow Krause LLP	2025 Audit	51.26	
3111	City of Stevens Point	Retirement, insurance & phone	6,856.70	
3112	Cooper Oil Company Inc	Supplies	239.20	
3113	Employee Resource Center	Monthly EAP Fees	5.98	
3114	John Fabick Tractor Company	Oil & Oil filters MB snow machine	736.68	
3115	NAPA	Grease gun for MB	34.99	
3116	Abel Ruga	November cleaning services	175.00	
3117	Cooper Oil Company Inc	Supplies	116.94	
3118	H&S Protection Systems, Inc.	Annual Alarm Monitoring-Airport	561.84	
3119	Midstate Lock, LLC	Keys for MB Hangar	16.00	
3120	Securian Financial	MN Life Insurance Policy #002832L	16.00	
3121	Titan Aviation Fuels	Fuel purchase	28,619.04	
3122	Mastercard	Supplies	308.53	
3123	Central Door Solutions LLC	Hangar Door Repair	581.80	
3124	Heartland Business Systems, LLC	Monthly billing for December	74.84	
3125	Point Heating & Cooling	Terminal heating repair, terminal HVAC maintenance	337.50	
3126	Stevens Point Public Utilities	Verizon iPad Charges 10/24/25-11/23/25	10.13	
3127	Mastercard	Cleaning & supplies, internet & rugs	637.15	
3128	City of Stevens Point	Workers Comp	355.23	
EFT	Payroll	December 2025	15,663.12	
	Delta Dental	Premium Charges	71.38	
	Wisconsin Public Service	Utility Charges	2,962.82	
	IRS & WI Dept of Revenue	Payroll Taxes	3,754.25	
	Gen Aviation	Gen Aviation	155.82	
	TOTAL EXPENSES LISTED		\$ 62,342.20	\$ 62,342.20
	BALANCE ON HAND DECEMBER 31, 2025			\$ 116,359.25
		Balance on Hand		\$ 116,359.25
		Plus checks written after end of month		\$ -
		Plus uncleared checks		\$ 1,300.91
		Less checks previously written clearing this month		\$ (642.17)
	Ending Cash Balance matching Bank Statements			\$ 117,017.99

**City of Stevens Point
Transportation Commission Meeting
January 12, 2026 – 5:00 PM**

2700 Week Street, Stevens Point, Wisconsin
or via Zoom Teleconferencing

Minutes

1. Roll Call

Present: Nichole Lysne, Ald. Allison Birr

Present via Zoom: Tom Bertram, Ald. Jacqui Guthrie, Heidi Oberstadt, Neil Prendergast

Not Present: Karalyn Peterson

Others Present: Talin Scheuermann, Ald. Samuel Lang (Zoom)

2. Approval of November 10, 2025 minutes.

Motion made by Ald. Allison Birr, seconded by Ald. Jacqui Guthrie to approve the November 10, 2025 minutes. All in favor; none opposed. Motion carried.

3. Approval of the November and December 2025 Financial/Claims Reports.

Motion made by Ald. Allison Birr, seconded by Neil Prendergast to approve November and December 2025 Financial/Claims Reports. All in favor; none opposed. Motion carried.

4. Central Transportation update/report. — Talin Scheuermann

An overview of current ridership trends, staffing status, new bus deliveries, transfer center planning efforts, and bus pass sales.

5. Next Meeting Date

February 9, 2026 5:00pm

6. Adjournment

Meeting adjourned at 5:09 PM.

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING January 12, 2026 - 6:07 PM Community Room 933 Michigan Avenue, Stevens Point, WI

MINUTES

Roll Call

PRESENT Chairperson Mayor Wiza, Vice-Chairperson Alder Keymer, Alder Kneebone, Alder Shuda, Alder Morrow.

EXCUSED Alder Buse.

OTHERS PRESENT **Alderspersons:** Marc Christianson - District 1, Jacqui Guthrie - District 2, Lara Broderick - District 4, and Allison Birr - District 5.
Directors: Scott Beduhn - Public Works, Dan Kremer - Parks and Recreation Facilities, and Jarod Kivela - Community Development & Inspections.
City Staff: Marcy Peterson - Finance Manager, Corey Ladick - Comptroller/Treasurer, and Jb Moody - Fire Chief.
Others Present: Andrea Olson - 410 Franklin Street, and Lee Gibbs - AECOM.

Informational

1. **Director's Report**
 - a. **Division and Church Street Reconstruction Project**
 - b. **SS4A Grant**

Director Beduhn gave a brief update on the highlighted items in his Director's Report.

Ald. Morrow **moved**, Ald. Shuda **seconded**, to approve the Director's Report and place it on file.

Call for the Vote: Ayes: **All**.
Nays: **None**; Motion **Carried**.

2. **Presentation by AECOM regarding the West River Drive Traffic Study Project.**

Please watch the video on our website for the presentation given by Lee Gibbs with AECOM.

This was a presentation only; there was no need for a motion on this item.

Discussion and Possible Action

3. Consideration for a closure of the Park Street Railroad Crossing.

Director Beduhn elaborated on what he had in his memo in the packet and asked if there were any questions he could try to answer from his discussions with OCR.

Mayor Wiza pointed out that the "voluntary closure" is really not of our own free will. He stated that he feels the wording should be "consideration of a closure of the Park Street Railroad Crossing." Please note that the wording was changed to reflect that in the Minutes.

Chris Tiffany asked if the risk that we would be taking just the \$30,000 matching grant, or would there also be an additional amount that the railroad would contribute if we did not take voluntary action, to which Director Beduhn replied that he thought that was correct; however, he was unsure of what the amount would be if we end up having to close it under an order from the railroad. Mayor Wiza asked if we could find out what that cost would be, to which Director Beduhn replied that he was unsure if they would tell us that, but Director Beduhn will try to find out.

Alder Keymer stated that out of the four routes outlined in the map, and looking at all the pros and cons of them, she feels it makes the most sense to go with alternative truck route 1 due to its deviation in length and having the least impact on the fewest number of people. She also added that she would rather see us pay the lower cost and do it voluntarily, vs. the \$95,000 possibility that seems likely. Chris Tiffany and Alder Morrow both agreed with Alder Keymer on the alternative truck route 1 over any of the other routes.

Mayor Wiza also agreed that if we are going to have to do it anyway, we may as well get the railroad to pay as much as they're willing to pay with us going forward voluntarily. He asked if the property owners were informed about this meeting to which Director Beduhn stated that we were unable to get something out in time.

Alder Keymer asked if we knew what the process or timeline would be once a decision is reported to OCR and/or WisDOT to which Director Beduhn stated that he does not have a good handle on the process.

Since no action was taken on this item, we will get a letter out to all the possible affected property owners for the February meeting.

4. To award the 1039 Ellis Street Demolition Project #25-801 to Robinson Brothers Environmental, Inc. for an amount not to exceed \$344,885.00.

Director Kivela emphasized that this was a very favorable quote, and it meets the timeline we were hoping for. He also added that there were two mandatory walk-throughs for all bidding contractors at the location.

Alder Shuda **moved**, Alder Morrow **seconded** to award the 1039 Ellis Street Demolition Project #25-801 to Robinson Brothers Environmental, Inc. for an amount not to exceed \$344,885.00.

Alder Kneebone asked if it is routine for demolition contractors to scavenge and recycle items that can be, to which Mayor Wiza replied that everything that can be reused, recycled, or repurposed should be included in the bid.

Call for the Vote: Ayes: **All**
 Nays: **None; Motion Carried**

Adjourn

Adjourned at 6:47 p.m.

**CITY OF STEVENS POINT
PUBLIC POLICY AND GENERAL GOVERNMENT COMMITTEE MINUTES
December 9, 2024 - 6:00 PM**

**Community Room
933 Michigan Avenue, Stevens Point, WI**

OR

Zoom Teleconferencing

Discussion and Possible Action on:

1. Roll Call.

Present:

Ald. Keymer, Birr, Lang, Buse.

Steinmentz at 6:01 p.m.

2. License List:

- A. Change of Agent: Schierl Sales Corporation, 2201 Madison Street, Stevens Point, WI; Cassidy McLennan, 521 Third Street South, Apartment A, Wisconsin Rapids, WI 54494, agent at The Store #55, 1201 Badger Avenue, Stevens Point, replacing Kimberly Perron.**
- B. "Class A" Beer & Liquor License:**
 - 1. The Store at 1201 Badger Avenue, Suite A, Stevens Point for license period beginning December 21, 2024.**
 - 2. The Store at 201 West Clark Street, Stevens Point for license period beginning December 21, 2024.**
 - 3. The Store at 5601 Carrie Frost Drive, Stevens Point for license period beginning December 21, 2024.**
- C. Secondhand Jewelry/Secondhand Article/Pawnbroker Licenses: E-Ways Sales & Pawn, 845 Akron Drive, Nekoosa, WI 54457 at 3296 Church Street, Suite F, Stevens Point.**
- D. Temporary Class "B" Beer License: St. Joseph's Parish, 1709 Wyatt Avenue, Stevens Point for Winterfest on February 28, 2025 at St. Joseph's Parish, 1709 Wyatt Avenue, Stevens Point.**

No concerns from law enforcement.

Ald. Buse moved, Ald. Birr seconded, to approve the license list.

Call for the vote: ayes, all; nays, none; motion carried.

3. Adjournment.

Adjourned at 6:02 p.m.

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

January 12, 2026 - 6:47 PM

**Community Room
933 Michigan Avenue, Stevens Point, WI**

OR

Zoom Teleconferencing

Meeting ID: 871 7883 7243 | Passcode: 552743

By Computer: [Zoom Link](#)

By Phone: +1-312-626-6799 (US Chicago)

MINUTES

Non-Action Items:

1. Roll Call.

PRESENT Ald. Christianson, Morrow, Shuda, Keymer and Broderick

EXCUSED Ald. .

ABSENT Ald. .

OTHERS PRESENT Comptroller/Treasurer Ladick, Mayor Wiza, Attorney Beverage, Directors Lemke, Kivela, Kremer and Beduhn, Fire Chief Moody, Interim Chief Williams, Planner Klesmith, Alderpersons Kneebone, Lang, Birr, Steinmetz and Guthrie, Deputy Treasurer Peterson and Andrea Olson

2. Chairperson's Opening Remarks.

Chairperson Christianson expressed his appreciation for the work Comptroller Ladick did securing a favorable borrowing package and his continued diligence on keeping the City in a favorable position.

3. Announcement regarding delayed postmarks for mailed property tax payments.

Comptroller Ladick explained that with the change in postal practices for postmarking, residents should be diligent in mailing their tax payments earlier to avoid getting

charged any interest. State Statutes are pretty strict in penalties with no leniency.

4. Review of the sale results for the 2025A General Obligation borrowing, 2025 Water Revenue borrowing, and 2025 Sewer Revenue borrowing.

Comptroller Ladick explained that the city secured debt at 2.96% for the 10 year general obligation borrowing, 4.04% for the 20 year sewer revenue borrowing and 3.97% for the 20 year water revenue borrowing. It was also noted that the City retained its bond rating even though the bond rating scorecard could have caused a downgrade.

Comptroller Ladick expressed how the City needs to remain diligent to avoid a downgrade if at all possible.

Discussion and Possible Action on:

5. Approval of funding for the purchase of a Bobcat Toolcat for the Parks Department.

Ald. Morrow moved, Ald. Broderick seconded, to approve the funding for the purchase of a Bobcat Toolcat for the Parks Department.

Call for the vote: ayes, all; nays, none; motion carried.

6. Approval of Claims Paid.

Ald. Morrow moved, Ald. Kreymer seconded, to approve the claims paid.

Call for the vote: ayes, all; nays, none; motion carried.

7. Adjourn into closed session (approximately 7:05 P.M.) pursuant to Wisconsin Statutes 19.85(1)(e) (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) on the following:

A. Negotiating a development agreement in Tax Incremental Financing (TIF) District 10.

B. Negotiating a development agreement in Tax Incremental Financing (TIF) District 10.

C. Negotiating the purchase of property for the Business 51 project.

Ald. Morrow moved, Ald. Broderick seconded, to move to closed session as per WI SS 19.85(1)(e) to negotiate a development agreement for TIF District 10, negotiate another development agreement for TIF District 10 and to negotiate the purchase of property for the Business 51 project.

Roll call for the vote: ayes: Christianson, Morrow, Shuda, Keymer, Broderick; nays, none; motion carried.

8. Reconvene for Possible Action on the above-referenced closed session items.

Ald. Morrow moved, Ald. Keymer seconded, to move to open session.

Roll Call for the vote: ayes, Christianson, Morrow, Shuda, Keymer and Broderick; nays, none; motion carried.

Closing Section:

9. Adjournment

Meeting adjourned at 7:54 pm.

COMPTROLLER-TREASURER REPORT
for the period ending November 30, 2025

	Bal November 1, 2025	Receipts	Disbursements	Bal November 30, 2025
GENERAL OPERATING CASH	\$2,138,280.80	\$4,429,148.86	\$4,892,427.10	\$1,675,002.56
UTILITIES & TRANSPORTATION (Cash and Investments)	\$12,507,124.25	\$971,830.42	\$2,041,904.42	\$11,437,050.25
INVESTMENTS	Bal November 1, 2025	TRANSFER IN	TRANSFER OUT	Bal November 30, 2025
GENERAL	\$32,850,418.08	\$3,719,958.07	\$2,869,000.00	\$33,701,376.15
SPECIAL REVENUE	\$815,635.97	\$0.00	\$0.00	\$815,635.97
DEBT SERVICE	\$167,907.78	\$0.00	\$2.28	\$167,905.50
CAPITAL PROJECTS	\$2,381,307.79	\$0.00	\$69,794.18	\$2,311,513.61
INTERNAL SERVICE	\$0.00	\$0.00	\$0.00	\$0.00
TRUST	\$4,201,530.19	<u>\$0.00</u>	<u>\$0.00</u>	\$4,201,530.19
TOTALS	<u>\$40,416,799.81</u>	<u>\$3,719,958.07</u>	<u>\$2,938,796.46</u>	<u>\$41,197,961.42</u>

EXPENDITURES:	BUDGET	YTD	%
GENERAL GOVT	\$4,655,602	\$4,163,784	89.44%
POLICE	\$6,798,788	\$6,031,476	88.71%
FIRE	\$7,307,168	\$5,918,398	80.99%
PUBLIC WORKS	\$6,889,796	\$6,130,721	88.98%
PARK & REC	\$2,473,864	\$2,224,897	89.94%
CAPITAL PROJECTS	\$10,372,924	\$7,760,333	74.81%
DEBT SERVICE	\$9,377,519	\$9,467,735	100.96%
YTD TARGET	91.66%		

REVENUES:	BUDGET	YTD	%
GENERAL	\$29,658,293	\$28,870,292	97.34%



January 20, 2026

MEMORANDUM

TO: Stevens Point Common Council

FROM: Mayor Wiza

RE: Cover Sheet re: Land Swap Agreement between Portage County and Stevens Point

This cover sheet outlines some minor changes and timeline updates since the City and County both approved the swap. While these changes generally fall within the parameters of the original agreement, they are specifically outlined in this cover letter. I've also attached the approved agreement for reference.

There are only three things of note:

1. This letter better defines the City's expected vacation of 1515 Strongs Ave. to be about July 2027. This date was required under section 2 of the original agreement.
2. The letter better defines the date the County expects to move to a single point of access for the security of the County/City building, as no sooner than June 1, 2026. This relates to section 2 of the original agreement.
3. The County agrees to vacate the storage use of 1039 Ellis St no later than January 23rd of 2026, no longer needing the "up to one year" as originally agreed. This will allow demolition of 1039 to start on or about January 26, 2026, and construction to begin approximately on June 1, 2026. It relates to section 4 of the original agreement.

Mike Wiza

Mayor of the City of Stevens Point

OFFICIAL LAND SWAP AGREEMENT PROPOSAL

This Land Swap Agreement Proposal ("Agreement") would be made and entered into by and between Portage County ("County") and the City of Stevens Point ("City"), collectively referred to as "Parties."

1. Land Transfer from County to City: The County shall transfer to the City the portions of land outlined in Exhibit A, which include the following parcels:

- 281240832202013
- 281240832202014
- 281240832202015
- 281240832202048
- 281240832202017
- A portion of parcels 281240832202033, 281240832202053, 281240832202031, and 281240832202030

This transfer shall be at no cost to the City. The County intends to retain portions of parcels 281240832202033, 281240832202053, 281240832202031, and 281240832202030 to accommodate future expansion of parking spaces, site layout modifications, and space for vegetative buffers as appropriate. All land and buildings associated with the transferred parcels shall be maintained by the County until an official certified survey map and agreement are created and signed by both Parties.

2. Structure Ownership Transfer from City to County: The City shall transfer to the County its 27% ownership of the structure located on parcel 281240832100801, as shown in Exhibit B. This transfer shall be at no cost to the County. The City shall be allowed to maintain, occupy, and use the same 27% building space until such time as occupancy of a new location can be gained. The City will continue to pay its 27% share of the utilities and maintenance charges until the month the City vacates the building on the parcel referenced in this paragraph. The date of the City vacating its 27% ownership interest in and transferring it to the County will be determined and mutually agreed upon, but no later than July 23rd, 2025. This time will allow for the City's design work on 1039 Ellis referenced in paragraph 1 to be completed and approved, at which time the City will notify the County of a known and reasonable estimate for construction. Upon the City vacating its 27% building ownership interest in and transferring it to the County, the County will have authority to take all necessary security steps including single-point access to the entire building, facility, and structure referenced in this paragraph.

3. Easement for Ingress and Egress: The County shall provide the City with an easement, as a part of an official certified survey map, for the purpose of ingress and egress on the portion of parcel 281240832202053 that the County is retaining, as shown in Exhibit C. This easement shall be at no cost to the City and the County shall have the right and authority to terminate the easement upon the County breaking ground on building construction on or related to the easement location.

4. County's Right to Occupy Storage Space: The County shall retain the right to occupy and use a portion of the building located on parcel 281240832202053, as shown in Exhibit D, for storage purposes through any construction period and for up to one (1) year commencing after the City's occupancy of the building. Occupancy of this space shall be at no cost to the County. The County agrees to cooperate with the City if stored items need to be moved for construction or renovation purposes. The City agrees to coordinate with the County in advance to minimize operational impacts and provide sufficient time and space for the relocation of stored items. Any unutilized space may be used by the City upon the County's consent. The County may end its use of the space early, at the County's discretion.

5. Land Transfer from City to County: The City shall transfer to the County parcel 281240832101024, as shown in Exhibit E. This transfer shall be at no cost to the County and may occur immediately after the signing of an official agreement between the County and City.

6. Right of First Refusal on Parcel 281240832202019 The City shall grant to the County for no initial cost to the County a right of first refusal on parcel number 281-24-0832202019 at the corner of Water Street and Arlington Place, with such right of first refusal subject to the County's purchase price in the amount of \$50,000.

7. Disclaimer All information contained in this Agreement is subject to a formal written agreement detailing the proposal between the County and City. The final written agreement is subject to approval by the County Board and City Council at the appropriate time.

Attachments:

- Exhibit A (Land Transfer Map)
- Exhibit B (Structure Ownership Map)
- Exhibit C (Easement Map)
- Exhibit D (Storage Space Map)
- Exhibit E (County Parking Lot Transfer)
- Exhibit F (Parking Lot Option to Purchase)

Exhibit A

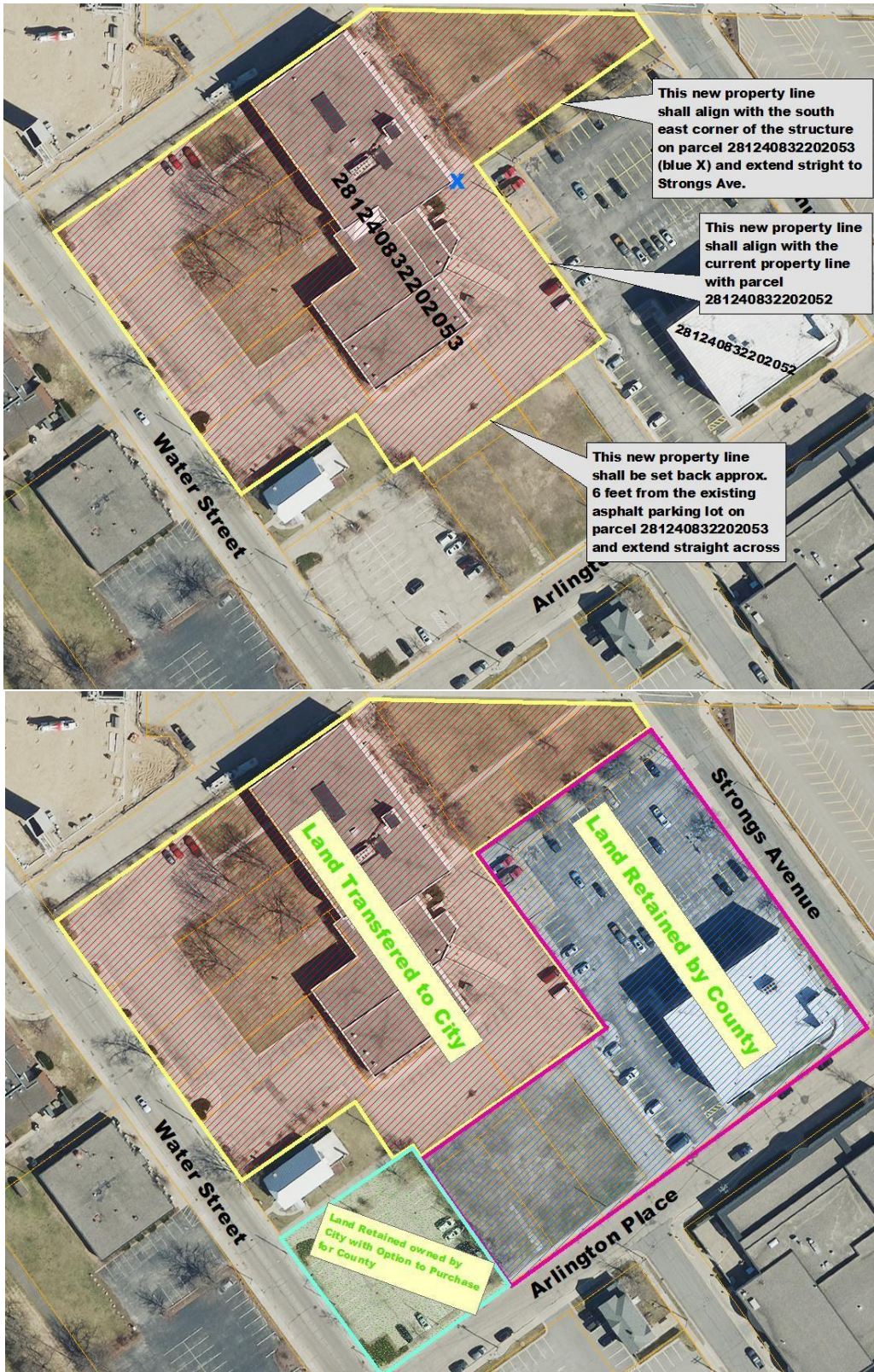


Exhibit B

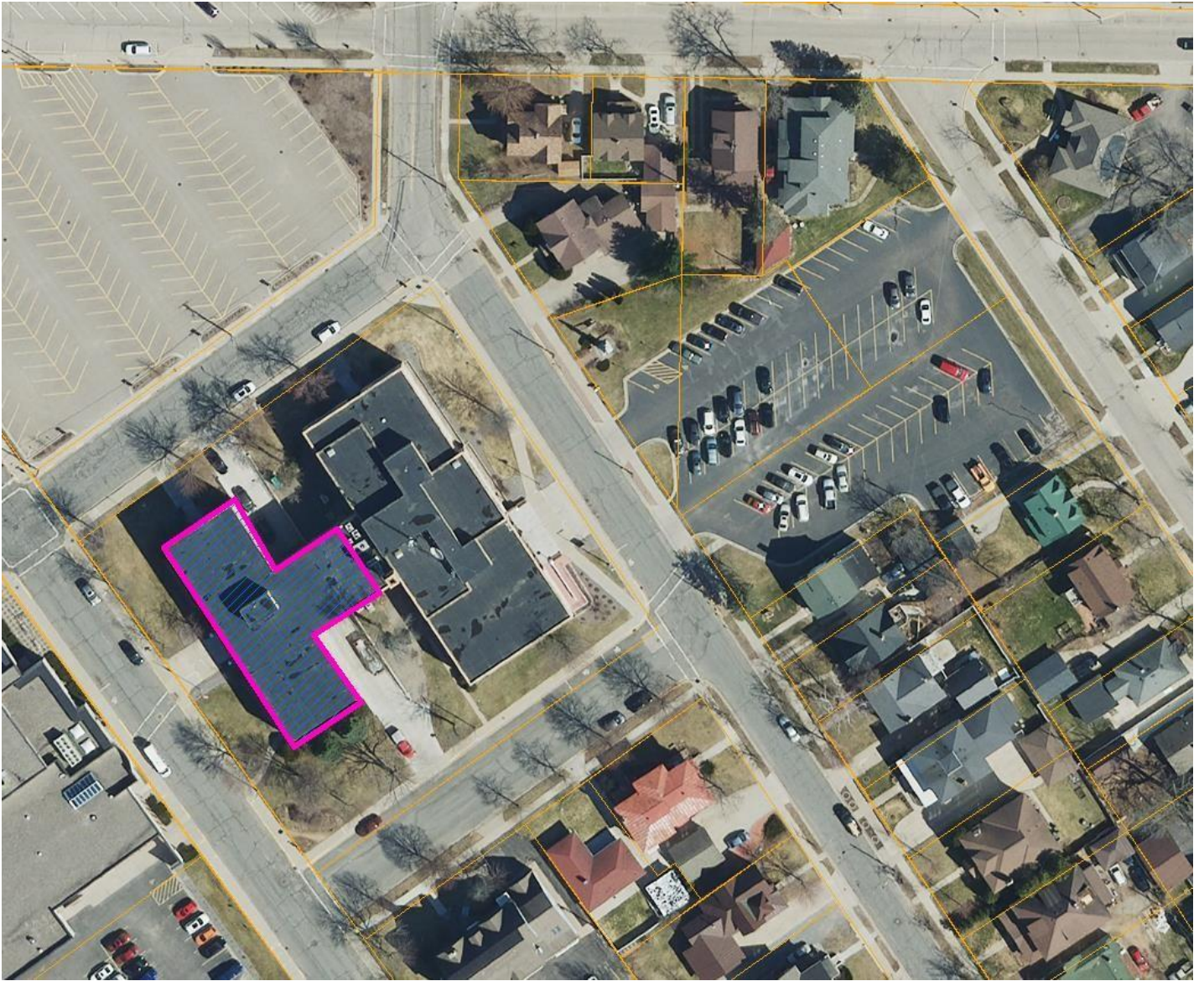


Exhibit C

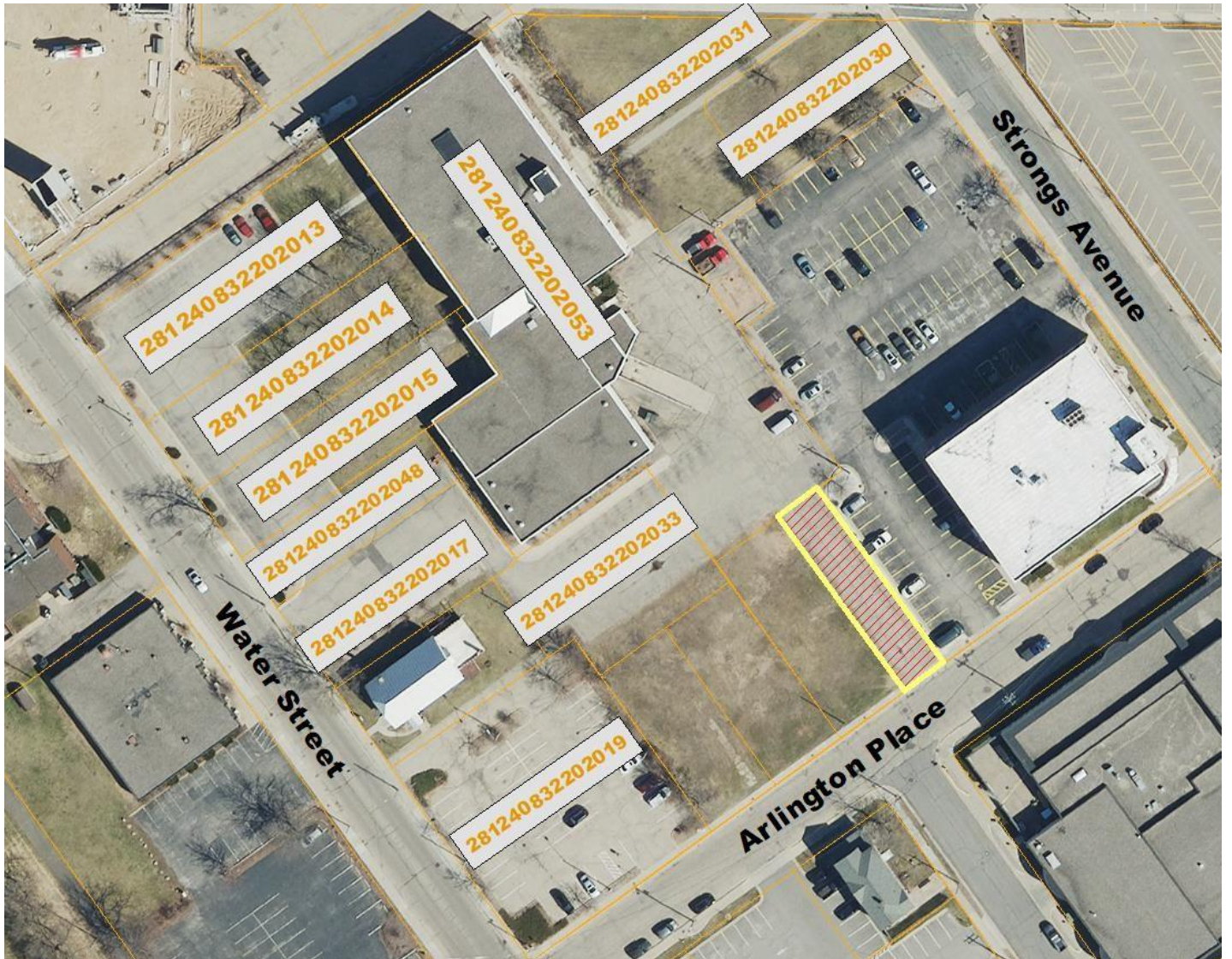


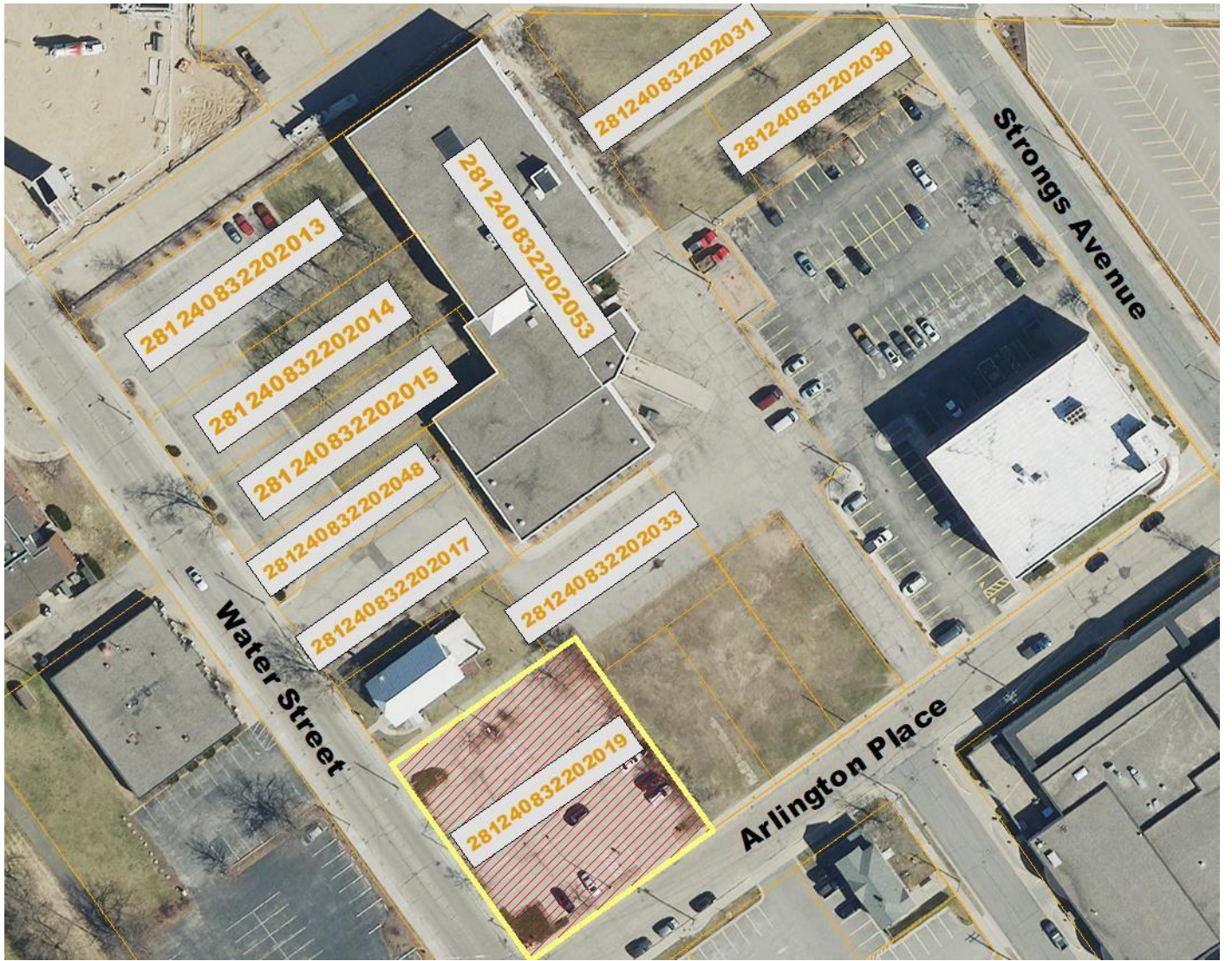
Exhibit D



Exhibit E



Exhibit F



**COVER SHEET FOR THE LAND SWAP AGREEMENT BETWEEN
PORTAGE COUNTY AND THE CITY OF STEVENS POINT**

This cover sheet applies to the attached Land Swap Agreement between Portage County and the City of Stevens Point (the Land Swap Agreement). For good and valuable consideration, the receipt and sufficiency of which are acknowledged, the Parties acknowledge and agree as follows:

1. At its May 19, 2025 meeting, the City of Stevens Point Common Council approved the attached Land Swap Agreement.
2. At its May 20, 2025 meeting, the Portage County Board of Supervisors also approved the same, attached Land Swap Agreement.
3. Except as set forth in this cover sheet, the attached Land Swap Agreement between the Parties is incorporated herein by reference.
4. Any provisions in the Land Swap Agreement to the contrary notwithstanding, this cover sheet modifies the Land Swap Agreement to explicitly include the following provisions:

The date of the City vacating its 27% occupancy of the County/City building is expected to be in July of 2027, the specific date of which will be determined and mutually agreed upon.

Separate and apart from the City vacating its ownership interest and transferring it to the County, the County will have full and independent authority to take all necessary security steps, including single-point access to the entire courthouse building, facility, and structure, no sooner than June 1, 2026.

County agrees to relinquish any storage provisions, as outlined in item 4 of the agreement, and vacate all use of the building no later than January 23, 2026, to allow the City's demolition contractor to begin on January 26, 2026.

Other than the foregoing provisions, all other terms and conditions of the Land Swap Agreement shall remain in full force and effect.

5. Each Party has read this cover sheet and its attachment and certifies that it will comply with all its terms and conditions and that the official executing this document has lawful authority to bind the Party.

For the City of Stevens Point:

For Portage County:

Mike Wiza, City of Stevens Point Mayor

John Pavelski, Portage County Executive

Date of Mayor's Signature: _____

Date of County Executive's Signature: _____

**ORDINANCE AMENDING THE REVISED MUNICIPAL CODE
OF THE CITY OF STEVENS POINT, WISCONSIN**

The Common Council of the City of Stevens Point do ordain as follows:

SECTION I: That Section 15.02 of the Revised Municipal Code, entitled "Aldermanic District Boundaries" is hereby **repealed**.

SECTION II: That Section 15.02 of the Revised Municipal Code, entitled "Aldermanic District Boundaries" is hereby **re-created** to read as follows:

15.02 ALDERMANIC DISTRICT BOUNDARIES. Pursuant to Sections 5.15 and 62.08 of the Wisconsin Statutes, the City of Stevens Point is hereby divided into 35 wards located in eleven aldermanic districts and that the respective boundaries are described below.

The City of Steven Point corporate boundary as described on December 1, 2025 and on file with the Portage County Register of Deeds as document number 918079 as referenced herein shall be incorporated herein and made a part of this document. The following wards are set forth by the City of Stevens Point and described as follows:

DISTRICT ONE shall include Wards 1, 2, and 3, described as follows:

Ward 1

Beginning at the intersection of First Street and Maria Drive; thence east along Maria Drive to its intersection with Isadore Street; thence south along Isadore Street to its intersection with Fourth Avenue; thence west along Fourth Avenue to its intersection with Pulaski Place; thence south along Pulaski Place to its intersection with Washington Avenue; thence west along Washington Avenue to its intersection with First Street; thence north along First Street to its intersection with Bukolt Avenue; thence west along Bukolt Avenue to its intersection with First Street; thence continuing north along First Street to its intersection with Sixth Avenue; thence east along Sixth Avenue to its intersection with First Street; thence continuing north along First Street to the point of beginning.

Ward 2

Beginning at the intersection of First Street and Washington Avenue; thence east along Washington Avenue to its intersection with Pulaski Place; thence north along Pulaski Place to its intersection with Fourth Avenue; thence east along Fourth Avenue to its intersection with Division Street; thence south along Division Street to its intersection with Briggs Street; thence west along Briggs Street to its intersection with Smith Street; thence south along Smith Street to its intersection with Centerpoint Drive; thence westerly along Centerpoint Drive to its intersection with First Street; thence north along First Street to the point of beginning.

Ward 3

Beginning at the intersection of Clark Street and Water Street; thence north along Water Street to its intersection with Centerpoint Drive; thence easterly along Centerpoint Drive to its intersection with Smith Street; thence north along Smith Street to its intersection with Briggs Street; thence east along Briggs Street to its intersection with Division Street; thence south along Division Street to its intersection with Ellis Street; thence west along Ellis Street to its intersection with Brawley Street; thence southwesterly along Brawley Street to its intersection with Plover Street; thence northwesterly along Plover Street to its intersection with Ellis Street; thence west and north along Ellis Street to its intersection with Clark Street; thence west along Clark Street to the point of beginning.

DISTRICT TWO shall include Wards 4, 5, and 6, described as follows:

Ward 4

Beginning at the intersection of Reserve Street and Maria Drive; thence east along Maria Drive to its intersection with Michigan Avenue; thence south along Michigan Avenue to its intersection with Fourth Avenue; thence northeasterly along Fourth Avenue to its intersection with Minnesota Avenue; thence southeasterly along Minnesota Avenue to its intersection with Stanley Street; thence northeasterly along Stanley Street to its intersection with Lindbergh Avenue; thence south along Lindbergh Avenue to its intersection with Prais Street; thence west along Prais Street to its intersection with Michigan Avenue; thence north along Michigan Avenue to its intersection with Stanley Street; thence southwesterly along Stanley Street to its intersection with Fremont Street; thence northwesterly along Fremont Street to its intersection with Fourth Avenue; thence westerly along Fourth Avenue to its intersection with Reserve Street; thence north along Reserve Street to the point of beginning.

Ward 4 shall include the following residence halls:

Suites @ 201
Pray Sims Hall
May Roach Hall
Smith Hall

Ward 5

Beginning at the intersection of Jefferson Street and Michigan Avenue; thence north along Michigan Avenue to its intersection with Prais Street; thence east along Prais Street to its intersection with Lindbergh Avenue; thence south along Lindbergh Avenue to its intersection with Main Street; thence easterly along Main Street to its intersection with Frontenac Avenue; thence south along Frontenac Avenue to its intersection with Jefferson Street; thence west along Jefferson Street to the point of beginning.

Ward 6

Beginning at the intersection of Lindbergh Avenue and Stanley Street; thence northeasterly along Stanley Street to its intersection with Soo Marie Avenue; thence south along Soo Marie Avenue to its intersection with Prais Street; thence east along

Prais Street to its intersection with Frontenac Avenue; thence south along Frontenac Avenue to its intersection with Main Street; thence westerly along Main Street to its intersection with Lindbergh Avenue; thence north along Lindbergh Avenue to the point of beginning.

DISTRICT THREE shall include Wards 7, 8, and 9, described as follows:

Ward 7

Beginning at the intersection of Isadore Street and the easterly extension of Sixth Avenue; thence east along said easterly extension of Sixth Avenue to its intersection with Reserve Street; thence south along Reserve Street to its intersection with Fourth Avenue; thence west along Fourth Avenue to its intersection with Isadore Street; thence north along Isadore Street to the point of beginning.

Ward 7 shall include the following residence halls:

Steiner Hall
Hansen Hall
Neale Hall
Baldwin Hall

Ward 8

Beginning at the intersection of Division Street and Fourth Avenue; thence easterly along Fourth Avenue to its intersection with Fremont Street; thence southeasterly along Fremont Street to its intersection with Stanley Street; thence continuing south along Fremont Street to its intersection with Stanley Street; thence west along Stanley Street to its intersection with Reserve Street; thence south along Reserve Street to its intersection with Clark Street; thence west along Clark Street to its intersection with East Avenue; thence south along East Avenue to its intersection with Lincoln Avenue; thence westerly along Lincoln Avenue to its intersection with Division Street; thence north along Division Street to the point of beginning.

Ward 9

Beginning at the intersection of Clark Street and East Avenue; thence east along Clark Street to its intersection with Reserve Street; thence north along Reserve Street to its intersection with Stanley Street; thence east along Stanley Street to its intersection with Fremont Street; thence north along Fremont Street to its intersection with Stanley Street; thence continuing northeasterly along Stanley Street to its intersection Michigan Avenue; thence south along Michigan Avenue to its intersection with Jefferson Street; thence west along Jefferson Street to its intersection with Fremont Street; thence north along Fremont Street to its intersection with Lincoln Avenue; thence west along Lincoln Avenue to its intersection with Reserve Street; thence south along Reserve Street to its intersections with Lincoln Avenue; thence continuing west along Lincoln Avenue to its intersection with East Avenue; thence north along East Avenue to the point of Beginning.

Ward 9 shall include the following residence halls:

Hyer Hall

DISTRICT FOUR shall include Wards 10, 11, and 12, described as follows:

Ward 10

Beginning at the intersection of Maria Drive and Frederick Street; thence east along Maria Drive to its intersection with First Street; thence south along First Street to its intersection with Sixth Avenue; thence west along Sixth Avenue to its intersection with First Street; thence continuing south along First Street to its intersection with Bukolt Avenue; thence east along Bukolt Avenue to its intersection with First Street; thence continuing south along First Street to its intersection with Water Street; thence south along Water Street to its intersection with Crosby Avenue; thence northwesterly along Crosby Avenue to its intersection with Franklin Street; thence east along Franklin Street to its intersection with Frederick Street; thence north along Frederick Street to the point of beginning.

Ward 11

All that portion of the City of Stevens Point lying within the following described boundary:

Beginning at the intersection of the westerly extension of Rachick Road and the Wisconsin River; thence east along said westerly extension and Rachick Road to its intersection with Old Wausau Road; thence southeasterly along Old Wausau Road to its intersection with Front Street; thence north along Front Street to its intersection with Wadleigh Street; thence east along Wadleigh Street to its intersection with Georgia Street; thence north along Georgia Street to its intersection with Maria Drive; thence east along Maria Drive to its intersection with Frederick Street; thence south along Frederick Street to its intersection with Franklin Street; thence west along Franklin Street to its intersection with Crosby Avenue; thence southeasterly along Crosby Avenue to its intersection with Water Street; thence south along Water Street to its intersection with Clark Street; thence westerly along Clark Street to its intersection with the Wisconsin River; thence northerly along the Wisconsin River to the point of beginning.

Ward 12

All that portion of the City of Stevens Point lying north and westerly of the following described line:

Beginning at the intersection of the westerly extension of Rachick Road and the Wisconsin River; thence east along said westerly extension and Rachick Road to its intersection with Old Wausau Road; thence southeasterly along Old Wausau Road to its intersection with Front Street; thence north along Front Street to its intersection with Wadleigh Street; thence east along Wadleigh Street to its intersection with Georgia Street; thence north along Georgia Street to its intersection with Maria Drive; thence east along Maria Drive to its intersection with Division Street North; thence north along Division Street North to its intersection with North Point Drive; thence west along North Point Drive to its intersection with Second Street North; thence north along Second Street North to its intersection with the easterly extension of Dubay Avenue and there terminating.

DISTRICT FIVE shall include Wards 13, 14, and 15, described as follows:

Ward 13

Beginning at the intersection of Plover Street and Brawley Street; thence northeasterly along Brawley Street to its intersection with Ellis Street; thence east along Ellis Street to its intersection with Division Street; thence south along Division Street to its intersection with Lincoln Avenue; thence east along Lincoln Avenue to its intersection with Reserve Street; thence north along Reserve Street to its intersection with Lincoln Avenue; thence continuing east along Lincoln Avenue to its intersection with Fremont Street; thence south along Fremont Street to its intersection with Center Street; thence west along Center Street to its intersection with Division Street; thence south along Division Street to its intersection with Shaurette Street; thence west along Shaurette Street to its intersection with Plover Street; thence northwesterly along Plover Street to the point of beginning.

Ward 14

Beginning at the intersection of Shaurette Street and Strongs Avenue; thence northeasterly along Shaurette Street to its intersection with Plover Street; thence continuing east along Shaurette Street to its intersection with Division Street; thence north along Division Street to its intersection with Center Street; thence east along Center Street to its intersection with Fremont Street; thence north along Fremont Street to its intersection with Jefferson Street; thence east along Jefferson Street to its intersection with Minnesota Avenue; thence south along Minnesota Avenue to its intersection with Dixon Street; thence west along Dixon Street to its intersection with Division Street; thence south along Division Street to its intersection with Park Street; thence southwesterly along Park Street to its intersection with Strongs Avenue; thence northwesterly along Strongs Avenue to the point of beginning.

Ward 15

Beginning at the intersection of Dixon Street and Division Street; thence east along Dixon Street to its intersection with Minnesota Avenue; thence south along Minnesota Avenue and its southerly extension to its intersection with the Canadian National Railway; thence westerly along said Canadian National Railway to its intersection with a Canadian National Railway spur track formerly known as the "Portage Branch" to McDill; thence southeasterly along said Canadian National Railway spur track formerly known as the "Portage Branch" to McDill to its intersection with Bush Street; thence west along Bush Street to its intersection with Martha's Lane; thence south along Martha's Lane to its intersection with Rice Street; thence east along Rice Street to its intersection with said Canadian National Railway spur track formerly known as the "Portage Branch" to McDill; thence south along said Canadian National Railway spur track formerly known as the "Portage Branch" to McDill to its intersection with Heffron Street; thence west along Heffron Street to its intersection Church Street; thence northwesterly along Church Street to its intersection with Division Street; thence north along Division Street to the point of beginning.

DISTRICT SIX shall include Wards 16, 17, and 18, described as follows:

Ward 16

All that portion of the City of Stevens Point lying east and south of the following described line:

Beginning at the intersection of the southern boundary line of the City of Stevens Point and Olympia Avenue; thence north along Olympia Avenue to its intersection with Teton Drive; thence west and north along Teton Drive to its intersection with Nicolet Avenue; thence west along Nicolet Avenue to its intersection with Leahy Avenue; thence north along Leahy Avenue to its intersection with Heffron Street; thence east along Heffron Street and its easterly extension along the centerline of Sections 2 and 1 of Township 23 North, Range 8 East, and along the south line of Government Lots 9 and 10 of Section 6, Township 23 North, Range 9 East to its intersection with the eastern boundary line of the City of Stevens Point and there terminating.

Ward 17

All that portion of the City of Stevens Point lying north of Heffron Street and its easterly extension along the centerline of Sections 1 and 2 of Township 23 North, Range 8 East, lying north of the south line of Government Lots 9 and 10 of Section 6, Township 23 North, Range 9 East, lying south of Jefferson Street and its westerly extension along the east-west centerline of Section 35, Township 24 North, Range 8 East, lying south of the east-west centerline of Section 36, Township 24 North, Range 8 East, and east of the following described line:

Beginning at the intersection of Heffron Street and Leahy Avenue; thence north along Leahy Avenue to its intersection with Pleasant View Drive; thence west along Pleasant View Drive to its intersection with Parkway Drive; thence northerly along Parkway Drive to its intersection with Industrial Park Road; thence westerly along Industrial Park Road to its intersection with the Big Plover River; thence northerly along the Big Plover River to its intersection with the Canadian National Railway; thence easterly along the Canadian National Railway to its intersection with Country Club Drive; thence north along Country Club Drive to its intersection with the westerly extension of Jefferson Street, and the east-west centerline of Section 35, Township 24 North, Range 8 East, and there terminating.

Ward 17 shall exclude the following address:
1728 Brilowski Road [PIN - 2408-35-4001-01] (part of Ward 20)

Ward 18

Beginning at the intersection of Industrial Park Road and the Big Plover River; thence easterly along Industrial Park Road to its intersection with Parkway Drive; thence southerly along Parkway Drive to its intersection with Pleasant View Drive; thence east along Pleasant View Drive to its intersection with Leahy Avenue; thence south along Leahy Avenue to its intersection with Nicolet Avenue; thence east along Nicolet Avenue to its intersection with Teton Drive; thence south and east along Teton Drive to its intersection with Olympia Avenue; thence south along Olympia Avenue to its

intersection with the southern boundary line of the City of Stevens Point; thence westerly along said southern boundary line to its intersection with the Big Plover River; thence northerly along the Big Plover River to the point of beginning.

DISTRICT SEVEN shall include Wards 19, 20, 21, and 34 described as follows:

Ward 19

All that portion of the City of Stevens Point lying within the following described boundary:

Beginning at the intersection of East Maria Drive and the west line of the Northeast Quarter of the Southeast Quarter of Section 27, Township 24 North, Range 8 East; thence east along East Maria Drive and its easterly extension to its intersection with the west line of the Northeast Quarter of the Southwest Quarter of Section 26, Township 24 North, Range 8 East, and the northerly extension of Maple Bluff Road; thence south along the northerly extension of Maple Bluff Road and the west line of the Northeast Quarter of the Southwest Quarter, and the Southeast Quarter of the Southwest Quarter of section 26, Township 24 North, Range 8 East and Maple Bluff Road to its intersection with U.S.H. 10; thence west along U.S.H. 10 to its intersection with Interstate 39; thence southeasterly along Interstate 39 to its intersection with the westerly extension of Jefferson Street and the east-west centerline of Section 35, Township 24 North, Range 8 East; thence west along the westerly extension of Jefferson Street and the east-west centerline of Section 35, Township 24 North, Range 8 East to its intersection with Country Club Drive; thence south along Country Club Drive to its intersection with the Canadian National Railway; thence westerly along said Canadian National Railway to its intersection with the southerly extension of Minnesota Avenue; thence north along said southerly extension and along Minnesota Avenue to its intersection with Jefferson Street; thence east along Jefferson Street to its intersection with Frontenac Avenue; thence north along Frontenac Avenue to its intersection with Algoma Street; thence east along Algoma Street to its intersection with Texas Avenue; thence south along Texas Avenue to its intersection with Jefferson Street; thence east along Jefferson Street to its intersection with Pinecrest Avenue; thence northerly along Pinecrest Avenue to its intersection with Main Street; thence west along Main Street to its intersection with the west boundary line of the Village of Park Ridge; thence north along said west boundary line to its intersection with the north boundary line of the Village of Park Ridge; thence east along said north boundary line to its intersection with Green Avenue; thence south along Green Avenue to its intersection with Main Street; thence east along Main Street to its intersection with the west line of the Northeast Quarter of the Northeast Quarter of Section 34, Township 24 North, Range 8 East; thence north along said west line and the west line of the Southeast Quarter of the Southeast Quarter and the Northeast Quarter of the Southeast Quarter of Section 27, Township 24 North, Range 8 East to the point of beginning.

Ward 20

All that portion of the City of Stevens Point lying south of the east-west centerline of Sections 25 and 26, Township 24 North, Range 8 East and north and east of the following described line:

Beginning at the intersection of Golla Road and Maple Bluff Road; thence south along Maple Bluff Road to its intersection with U.S.H. 10; thence west along U.S.H. 10 to its intersection with Interstate 39; thence southerly along Interstate 39 to its intersection with the westerly extension of Jefferson Street and the east-west centerline of Section 35, Township 24 North, Range 8 East; thence east along said westerly extension of Jefferson Street and the east-west centerline of Sections 35 and 36, Township 24 North, Range 8 East to its intersection with the east line of said Section 36 and there terminating.

Ward 20 shall include the following address:
1728 Brilowski Road [PIN – 2408-35-4001-01]

Ward 20 shall exclude the following address:
U.S. Highway 10 East - vacant [PIN – 2408-36-1200-04] (part of Ward 34)
5950 U.S. Highway 10 East [PIN – 2408-36-1100-01] (part of Ward 34)
U.S. Highway 10 East - vacant [PIN – 2408-25-4400-02] (part of Ward 34)
U.S. Highway 10 East - vacant [PIN – 2408-25-4400-01] (part of Ward 34)

Ward 21

Beginning at the intersection of the Canadian National Railway and a Canadian National Railway spur track formerly known as the "Portage Branch" to McDill; thence easterly along the Canadian National Railway to its intersection with the Big Plover River; thence southerly along the Big Plover River to its intersection with Patch Street; thence west along Patch Street to its intersection with Sunset Boulevard; thence south along Sunset Boulevard to its intersection with Yvonne Drive; thence westerly along Yvonne Drive to its intersection with Indiana Avenue; thence south along Indiana Avenue to its intersection with Rice Street; thence west along Rice Street to its intersection with Martha's Lane; thence north along Martha's Lane to its intersection with Bush Street; thence east along Bush Street to its intersection with said Canadian National Railway spur track formerly known as the "Portage Branch" to McDill; thence northwesterly along said Canadian National Railway spur track formerly known as the "Portage Branch" to McDill to the point of beginning.

Ward 34

Beginning at the northwest corner of Lot 2 of Portage County Certified Survey Map Number 8701-35-81; thence South 00 degrees 23 minutes 15 seconds East along said east line 556.87 feet to the westerly extension of the north line of Lot 2 of Portage County Certified Survey Map Number 10311-46-41; thence North 89 degrees 07 minutes 19 seconds East along said westerly extension and the north line of Lot 2 a distance of 952.63 feet to the northeast corner thereof; thence South 00 degrees 23 minutes 15 seconds East along the east line of said Lot 2 a distance of 695.44 feet to the north right of way line of U.S. Highway 10 and the southeast corner of Lot 1 of said Portage County Certified Survey Map Number 8701-35-81; thence North 89 degrees 07 minutes 19 seconds East along said north right of way line 216.18 feet; thence North 49 degrees 19 minutes 21 seconds East along said north right of way line 23.43 feet; thence North 89 degrees 07 minutes 41 seconds East along said north right of way line 40.00 feet; thence South 50 degrees 59 minutes 46 seconds East along said north right of way line 23.50

feet; thence North 89 degrees 02 minutes 40 seconds East along said north right of way line 40.72 feet; thence North 89 degrees 01 minutes 25 seconds East along said north right of way line 407.77 feet; thence North 00 degrees 58 minutes 35 seconds West along said north right of way line 40.18 feet; thence easterly along said north right of way line along the arc of a 7,737.85 foot radius curve, not tangent to the last described course, center to the south, the chord bears South 89 degrees 18 minutes 21 seconds East 452.43 feet; thence South 02 degrees 22 minutes 10 seconds West along said north right of way line 10.00 feet; thence southeasterly along said north right of way line along the arc of a 7,727.85 foot radius curve, not tangent to the last described course, center to the south, to the northwesterly line of lands recorded with the Portage County Register of Deeds in Warranty Deed Volume 273, Page 695, as platted on unrecorded survey dated July 29, 1968; thence North 10 degrees 04 minutes 18 seconds East along said northwesterly line to the northeasterly line of said lands; thence South 80 degrees 42 minutes 48 seconds East along said northeasterly line 315.00 feet to the east line of the Northeast Quarter of the Northeast Quarter of said Section 36; thence north along said east line to the southeast corner of the Southeast Quarter of the Southeast Quarter of Section 25; thence north along the east line of said Southeast Quarter of the Southeast Quarter of Section 25 to the northeast corner thereof; thence west along the north line of said Southeast Quarter of the Southeast Quarter of Section 25 to the northeast corner of Outlot 2 of Portage County Certified Survey Map Number 11289-52-119; thence South 00 degrees 32 minutes 42 seconds East along the east line of said Outlot 2 a distance of 662.57 feet to the southeast corner thereof; thence South 89 degrees 40 minutes 47 seconds West along the south line of said Outlot 2 a distance of 658.82 feet to the southwest corner thereof and the east line of Outlot 1 of Portage County Certified Survey Map Number 7894-30-24; thence South 00 degrees 16 minutes 33 seconds East along said east line 661.66 feet to the northeast corner of said Lot 2 of Portage County Certified Survey Map Number 8701-35-81; thence South 89 degrees 54 minutes 49 seconds West along the north line of said Lot 2 a distance of 1,287.12 feet to the point of beginning.

DISTRICT EIGHT shall include Wards 22, 23, and 24, described as follows:

Ward 22

All that portion of the City of Stevens Point lying within the following described boundary:

Beginning at the intersection of Soo Marie Avenue and Stanley Street; thence northeasterly along Stanley Street to its intersection with East Maria Drive; thence east along East Maria Drive to its intersection with Weir Boulevard; thence south along Weir Boulevard to its intersection with the south line of the Northwest Quarter of the Southwest Quarter of Section 27, Township 24 North, Range 8 East; thence east along said south line to its intersection with the west line of Outlot 2 of Portage County Certified Survey Map Number 10739-49-19; thence north along said west line to the northwest corner thereof; thence east along the north line of said Outlot 2 to its intersection with Deanna's Way; thence southeasterly along Deanna's Way to its intersection with Sunset Boulevard; thence southwesterly along Sunset Boulevard to its intersection with the north boundary line of the Village of Park Ridge; thence west along said north boundary line to the west boundary line of the Village of Park Ridge; thence south along said west boundary line to its intersection with Main Street; thence east

along Main Street to its intersection with Pinecrest Avenue; thence southerly along Pinecrest Avenue to its intersection with Jefferson Street; thence west along Jefferson Street to its intersection with Texas Avenue; thence north along Texas Avenue to its intersection with Algoma Street; thence west along Algoma Street to its intersection with Frontenac Avenue; thence north along Frontenac Avenue to its intersection with Prais Street; thence west along Prais Street to its intersection with Soo Marie Avenue; thence north along Soo Marie Avenue to the point of beginning.

Ward 22 shall exclude the following address:

3313 East Maria Drive [PIN - 2408-28-4100-04](part of Ward 32)
3319 East Maria Drive [PIN - 2408-28-4100-05](part of Ward 32)
Harmony Lane - vacant [PIN - 2408-28-4100-06](part of Ward 32)

Ward 23

All that portion of the City of Stevens Point lying within the following described boundary:

Beginning at the intersection of Green Avenue and East Maria Drive; thence east along East Maria Drive to its intersection with the west line of the Northeast Quarter of the Southeast Quarter of Section 27, Township 24 North, Range 8 East; thence south along said west line and the west line of the Southeast Quarter of the Southeast Quarter of said Section 27 and the west line of the Northeast Quarter of the Northeast Quarter of Section 34 all in Township 24 North, Range 8 East to its intersection with Main Street; thence west along Main Street to its intersection with Green Avenue; thence north along Green Avenue to its intersection with the north boundary line of the Village of Park Ridge; thence west along said north boundary line to its intersection with Sunset Boulevard; thence northeasterly along Sunset Boulevard to its intersection with Deanna's Way; thence northwesterly along Deanna's Way to its intersection with the north line of Outlot 2 of Portage County Certified Survey Map Number 10739-49-19; thence west along said north line of Outlot 2 to the northwest corner thereof; thence north along the northerly extension of the west line of said Outlot 2 to a point on the south line of Lot 1 of Portage County Certified Survey Map Number 011368; thence east along said south line to the southeast corner thereof; thence north along the east line of said Lot 1 to the southwest corner of Lot 3 of Portage County Certified Survey Map Number 3001-10-259; thence east along the south line of said Lot 3 and its easterly extension to its intersection with Green Avenue; thence north along Green Avenue to the point of beginning.

Ward 23 shall include city property (vacant airport lands) lying north of East Maria Drive, west of Interstate 39 and south of Kennedy Drive.

Ward 23 shall include the following addresses:

220 Green Avenue [PIN – 2408-27-3021-17]
300 Green Avenue [PIN – 2408-27-3021-16]

Ward 23 shall exclude the following addresses:

4001 East Maria Drive [PIN - 2408-27-3020-52](part of Ward 24)
111 Green Avenue [PIN - 2408-27-3020-51](part of Ward 24)

Ward 24

All that portion of the City of Stevens Point lying east of Wilshire Boulevard North and north of East Maria Drive.

Ward 24 shall include the following addresses:

100 Green Avenue [PIN - 2408-27-3021-01]
108 Green Avenue [PIN - 2408-27-3021-05]
111 Green Avenue [PIN - 2408-27-3020-51]
3909 East Maria Drive [PIN - 2408-27-3021-02]
4001 East Maria Drive [PIN - 2408-27-3020-52]
126 Green Avenue [PIN – 2408-27-3021-19]

Ward 24 shall exclude city property (vacant airport lands) lying north of East Maria Drive, west of Interstate 39 and south of Kennedy Drive (part of Ward 23).

DISTRICT NINE shall include Wards 25, 26, and 27, described as follows:

Ward 25

Beginning at the intersection of Ellis Street and Strongs Avenue; thence east along Ellis Street to its intersection with Plover Street; thence southeasterly along Plover Street to its intersection with Shaurette Street; thence southwesterly along Shaurette Street to its intersection with Strongs Avenue; thence northwesterly along Strongs Avenue to the point of beginning.

Ward 26

All that portion of the City of Stevens Point lying westerly of the Wisconsin River and lying within the following described boundary:

Beginning at the intersection of the Wisconsin River and Clark Street; thence easterly along Clark Street to its intersection with Ellis Street; thence south and east along Ellis Street to its intersection with Strongs Avenue; thence southeasterly along Strongs Avenue to its intersection with Park Street; thence northeasterly along Park Street to its intersection with Church Street; thence southeasterly along Church Street to its intersection with Francis Street; thence southwesterly along Francis Street to its intersection with Water Street; thence northwesterly along Water Street to its intersection with Bliss Avenue; thence west along Bliss Avenue to its intersection with Cypress Street; thence northwesterly along Cypress Street and its northwesterly extension to its intersection with the Wisconsin River; thence northerly along the Wisconsin River to the point of beginning.

Ward 26 shall include McDonald's Island lying north of County Road HH and that portion of the islands within the corporate limits of the City of Stevens Point lying south of County Road HH.

Ward 27

Beginning at the intersection of Riverview Avenue and the Wisconsin River; thence northerly along the Wisconsin River to its intersection with the northwesterly extension of Cypress Street; thence southeasterly along said northwesterly extension and Cypress Street to its intersection with Bliss Avenue; thence east along Bliss Avenue to its intersection with Water Street; thence southeasterly along Water Street to its intersection with Whiting Avenue; thence southerly along Whiting Avenue to its intersection with Howard Avenue; thence west along Howard Avenue to its intersection with Echo Dells Avenue; thence south along Echo Dells Avenue to its intersection with Riverview Avenue; thence west along Riverview Avenue to the point of beginning.

DISTRICT TEN shall include Wards 28, 29, and 30, described as follows:

Ward 28

Beginning at the intersection of Riverview Avenue and the Wisconsin River; thence east along Riverview Avenue to its intersection with Echo Dells Avenue; thence north along Echo Dells Avenue to its intersection with Howard Avenue; thence east along Howard Avenue to its intersection with Whiting Avenue; thence northerly along Whiting Avenue to its intersection with Water Street; thence northwesterly along Water Street to its intersection with Francis Street; thence northeasterly along Francis Street to its intersection Church Street; thence southeasterly along Church Street to its intersection with Heffron Street; thence east along Heffron Street to its intersection with Soo Marie Avenue; thence south along Soo Marie Avenue to its intersection with Della Street; thence west along Della Street to its intersection with Minnesota Avenue; thence south along Minnesota Avenue to its intersection with the southern boundary line of the City of Stevens Point; thence westerly along the southern boundary line of the City of Stevens Point to its intersection with the Wisconsin River; thence northerly along the Wisconsin River to the point of beginning.

Ward 28 shall exclude that portion of the islands within the corporate limits of the City of Stevens Point lying south of Riverview Avenue (part of Ward 26).

Ward 29

Beginning at the intersection of Rice Street and a Canadian National Railway spur track formerly known as the "Portage Branch" to McDill; thence east along Rice Street to its intersection with Indiana Avenue; thence south along Indiana Avenue to its intersection with Channel Drive; thence southerly along Channel Drive to its intersection with Heffron Street; thence west along Heffron Street to its intersection with said Canadian National Railway spur track formerly known as the "Portage Branch" to McDill; thence north along said Canadian National Railway spur track formerly known as the "Portage Branch" to McDill to the point of beginning and there terminating.

Ward 30

Beginning at the intersection of Indiana Avenue and Yvonne Drive; thence easterly along Yvonne Drive to its intersection with Sunset Boulevard; thence north along Sunset Boulevard to its intersection with Patch Street; thence east along Patch Street to its intersection with the Big Plover River; thence southerly along the Big Plover River to its intersection with the southern boundary line of the City of Stevens Point; thence westerly along said southern boundary line to its intersection Minnesota Avenue; thence north along Minnesota Avenue to its intersection with Della Street; thence east along Della Street to its intersection with Soo Marie Avenue; thence north along Soo Marie Avenue to its intersection with Heffron Street; thence east along Heffron Street to its intersection with Channel Drive; thence northerly along Channel Drive to its intersection with Indiana Avenue; thence north along Indiana Avenue to the point of beginning.

DISTRICT ELEVEN shall include Wards 31, 32, 33, and Ward 35 described as follows:

Ward 31

Beginning at the intersection of Isadore Street and Maria Drive; thence east along Maria Drive to its intersection with Reserve Street; thence south along Reserve Street to its intersection with the easterly extension of Sixth Avenue; thence west along said easterly extension of Sixth Avenue to its intersection with Isadore Street; thence north along Isadore Street to the point of beginning.

Ward 31 shall include the following residence halls:

Watson Hall
Thomson Hall
Burroughs Hall
Knutzen Hall

Ward 32

All that portion of the City of Stevens Point lying within the following described boundary:

Beginning at the intersection of Michigan Avenue North and North Point Drive; thence easterly along North Point Drive to its intersection with Wilshire Boulevard North; thence south along Wilshire Boulevard North to its intersection with East Maria Drive; thence west along East Maria Drive to its intersection with Stanley Street; thence southwesterly along Stanley Street to its intersection with Minnesota Avenue; thence northwesterly along Minnesota Avenue to its intersection with Fourth Avenue; thence southwesterly along Fourth Avenue to its intersection with Michigan Avenue; thence north along Michigan Avenue to its intersection with Maria Drive; thence northwesterly along Michigan Avenue North to the point of beginning.

Ward 32 shall include the following addresses:

3313 East Maria Drive [PIN - 2408-28-4100-04]
3319 East Maria Drive [PIN - 2408-28-4100-05]
Harmony Lane - vacant [PIN - 2408-28-4100-06]

Ward 32 shall exclude the following address:

3028 Stanley Street [PIN – 2408-28-4020-20] (part of Ward 35)

Ward 33

All that portion of the City of Stevens Point lying west of Wilshire Drive, north of North Point Drive, north and east of the following described line, and lying within the following described boundary:

A line beginning at the intersection of the western boundary line of the City of Stevens Point and Dubay Avenue; thence east along Dubay Avenue and its easterly extension to its intersection with Second Street North; thence south along Second Street North to its intersection with North Point Drive and there terminating.

A boundary beginning at the intersection of North Point Drive and Division Street North; thence east along North Point Drive to its intersection with Michigan Avenue North; thence southeasterly along Michigan Avenue North to its intersection with Maria Drive; thence west along Maria Drive to its intersection with Division Street North; thence north along Division Street North to point of beginning.

Ward 35

Beginning at the northeast corner of Lot 1 of Portage County Certified Survey Map No. 8891-36-121; thence South 00 degrees 07 minutes 54 seconds West along the east line of said Lot 1 a distance of 314.60 feet to the southeast corner thereof and the northwesterly right of way line of Stanley Street; thence South 59 degrees 59 minutes 00 seconds West along said northwesterly right of way line of Stanley Street 61.28 feet to the southwest corner of said Lot 1; thence North 00 degrees 07 minutes 54 seconds East along the west line of said Lot 1 a distance of 344.17 feet to the northwest corner thereof and the north line of said Northwest Quarter of the Southeast Quarter of Section 28; thence North 88 degrees 49 minutes 51 seconds East along the north line of said Lot 1 and said north line of the Northwest Quarter of the Southeast Quarter of Section 28 a distance of 53.00 feet to the point of beginning.

SECTION III: This Ordinance shall take effect upon passage and publication.

Approved: _____
Mike Wiza, Mayor

Attest: _____
Susan Pagel, City Clerk

Dated: December 11, 2025
Approved: January 20, 2026
Published: January 29, 2026

1039 Ellis Street Building Demolition Project #25-801
 City of Stevens Point, WI
 Bids Opened: 12/16/2025 10:00 AM CST

Line Item	Item Description	UofM	Quantity	Dore & Associates , Inc.		Robinson Brothers Environmental		Rezzar Demolition		The MRD Group, Inc.		LinnCo, Inc.		Kyle Kluck Trucking & Excavating Inc	
				Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
					\$100,576.00		\$299,900.00		\$416,300.00		\$496,000.00		\$554,100.40		\$650,500.00
1	Mobilization	LS	1	\$40,000.00	\$40,000.00	\$5,000.00	\$5,000.00	\$7,000.00	\$7,000.00	\$4,700.00	\$4,700.00	\$52,316.00	\$52,316.00	\$5,000.00	\$5,000.00
2	Demolition of Existing Structure and Site Elements	LS	1	\$44,236.00	\$44,236.00	\$275,440.00	\$275,440.00	\$365,900.00	\$365,900.00	\$459,280.00	\$459,280.00	\$446,464.00	\$446,464.00	\$604,520.00	\$604,520.00
3	Seed Restoration	SY	4,560	\$1.50	\$6,840.00	\$3.50	\$15,960.00	\$8.75	\$39,900.00	\$4.50	\$20,520.00	\$9.74	\$44,414.40	\$8.00	\$36,480.00
4	Erosion Control	LS	1	\$9,500.00	\$9,500.00	\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00	\$11,500.00	\$11,500.00	\$10,906.00	\$10,906.00	\$4,500.00	\$4,500.00
	Total Base Bid:				\$100,576.00		\$299,900.00		\$416,300.00		\$496,000.00		\$554,100.40		\$650,500.00
	Total Base with Contingency:				\$115,662.40		\$344,885.00		\$478,745.00		\$570,400.00		\$637,215.46		\$748,075.00

Line Item	Item Description	UofM	Quantity	HM Brandt LLC		Veit & Company, Inc.		BEST Enterprises, LLC		Eckert Wrecking, Inc.		Alliance Steel Construction		Haas Sons, Inc.	
				Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
					\$664,336.00		\$667,756.40		\$678,777.00		\$846,900.00		\$955,368.80		\$1,392,600.85
1	Mobilization	LS	1	\$30,000.00	\$30,000.00	\$99,610.00	\$99,610.00	\$64,000.00	\$64,000.00	\$75,000.00	\$75,000.00	\$65,000.00	\$65,000.00	\$136,120.49	\$136,120.49
2	Demolition of Existing Structure and Site Elements	LS	1	\$580,769.00	\$580,769.00	\$498,160.00	\$498,160.00	\$601,967.00	\$601,967.00	\$726,204.00	\$726,204.00	\$862,380.00	\$862,380.00	\$1,212,885.76	\$1,212,885.76
3	Seed Restoration	SY	4,560	\$10.40	\$47,424.00	\$10.69	\$48,746.40	\$1.00	\$4,560.00	\$9.10	\$41,496.00	\$5.48	\$24,988.80	\$9.56	\$43,593.60
4	Erosion Control	LS	1	\$6,143.00	\$6,143.00	\$21,240.00	\$21,240.00	\$8,250.00	\$8,250.00	\$4,200.00	\$4,200.00	\$3,000.00	\$3,000.00	\$1.00	\$1.00
	Total Base Bid:				\$664,336.00		\$667,756.40		\$678,777.00		\$846,900.00		\$955,368.80		\$1,392,600.85
	Total Base with Contingency:				\$763,986.40		\$767,919.86		\$780,593.55		\$973,935.00		\$1,098,674.12		\$1,601,490.98