

ARPA ADHOC FUNDING COMMITTEE

DATE: Monday, December 2, 2024

TIME: 10:30 a.m.

LOCATION: Courthouse – Room 115

1. Call meeting to order.
2. Public comments.
3. Review minutes from previous meeting
4. Review department requests for ARPA funding
5. Adjourn.

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2495 183 2928

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mf4240620e8b48026ab676544943c5d8d>

Meeting number (access code): 2495 183 2928

Meeting password: 120224

MINUTES ARPA ADHOC COMMITTEE

DATE: Friday, November 8, 2024

TIME: 9:00 AM

PLACE: Courthouse – Room 114

MEMBERS PRESENT: Lance Pliml, Laura Valenstein (WebEx), Donna Rozar, Joseph Zurfluh, Bill Leichtnam, Bill Clendenning, Jake Hahn, Al Breu (WebEx)

OTHERS PRESENT: Trent Miner, County Clerk; see attached sign-in sheet.

1. Chairman Pliml called the meeting to order at 9:00 AM.
2. There was no public comment.
3. Motion by Breu/Leichtnam to approve the minutes of previous meeting. Motion carried unanimously.
4. The committee reviewed the amount of ARPA funding remaining and the requests made to date for the remainder of the funding. Parks & Forestry Director Schooley presented requests for CERA Park, Dexter Park, North Wood County Park & South Wood County Park. The committee agreed to “pencil” in an amount of \$1.25 Million for these projects.
5. Land Conservationist Wucherpfennig presented a number of proposals and projects as it relates to nitrate remediation in the Central Sands region. After discussion the committee “penciled” in \$125,000 and directed Wucherpfennig to prioritize this funding and report back to the committee.
6. The next meeting will be Monday, December 2nd at 10:30 AM.
7. Chairman Pliml adjourned the meeting at 10:44 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

ARPA FUNDS SUMMARY

\$ 2,804,287	ARPA funds not yet allocated
219,564	Unspent Funds from Completed Projects
<u>\$ 3,023,851</u>	Total ARPA funds left to allocate

\$ 3,023,851	ARPA Funds not yet allocated
(125,000)	Land & Water - Groung water issues (11/8/24 ARPA Meeting)
(250,000)	4-CERA Park improvements (11/8/24 ARPA Meeting)
(275,000)	1-PB Shop remodel (11/8/24 ARPA Meeting)
(120,000)	3-NP bridge replacement (11/8/24 ARPA Meeting)
(300,000)	5-SP Shower (11/8/24 ARPA Meeting)
(300,000)	2-Dexter beach house (11/8/24 ARPA Meeting)
(22,000)	Communication - Digital radio upgrade (11/8/24 ARPA Meeting)
(100,000)	Wood County Sheriff Rescue Truck (11.19.24 per Lance)
TBD	Maintenance - Courthouse Boiler Replacement (estimate - could be up to \$3.9M)
TBD	Norwood Health Center water issues (amount TBD)
-	
<u>\$ 1,531,851</u>	Balance

1. WC CHILD CARE Task Force allotted \$500K - will revisit next meeting to see if additional funds are needed and/or available
2. Jail Contingency may cover the CH Boiler project AND either the NW water issues project OR CH parking lot improvements.
3. Possibility of additional funding for FQHC if there are leftover funds.

ARPA FUNDS SUMMARY

**Updated as of 11-7-2024

\$	14,179,200	ARPA Funds Total (5/20/21 & 6/9/22)	
	(57,000)	<i>Res 21-12-5</i> Norwood - Nurse Call Light System	(57,000)
	(12,000)	2022 CIP Edgewater - Dining Room Tables	
	(200,000)	2022 CIP Edgewater - Nursing Home Boilers	
	(13,000)	2022 CIP Edgewater - Nursing Home Parking Lot Lights	
	(78,000)	2022 CIP Edgewater - Nursing Home Room Updates	
	(35,000)	2022 CIP Edgewater - Nursing Home Room Updates - Patio	
	(157,500)	2022 CIP IT - 4th Courtroom Video Conferencing	
	(105,900)	2022 CIP IT - Courtroom Audio (1, 2, 3 & 4)	
	(73,800)	2022 CIP Maintenance - Remodel CH and additional Courtroom	
	(105,000)	2022 CIP Norwood - HVAC upgrade	
	(80,000)	2022 CIP Parks - Park Trail improvement and development	
	(50,000)	2022 CIP Parks - Playground equipment replacement	
	(100,000)	2022 CIP Parks - Dexter Swimming Pond Construction	
	(270,000)	<i>RES 22-10-9</i> Parks - Powers Bluff 3-mile Multi-use Trail	
	(30,000)	<i>RES 22-2-5</i> Norwood - Generator	(1,310,200)
	(1,774,940)	2023 CIP Communications - Radio System Update	
	(35,975)	2023 CIP Communications - Vehicle	
	(32,833)	2023 CIP Dispatch - NEXTGEN 911	
	(21,500)	2023 CIP Edgewater - Laundry Room Update	
	(32,000)	2023 CIP Edgewater - Lower Breakroom Update	
	(50,500)	2023 CIP EW - 400 & 500 Public Bathrooms	
	(15,000)	2023 CIP EW - EZ Lift with Scale	
	(135,500)	2023 CIP EW - Kitchen Air Handler	
	(13,000)	2023 CIP EW - Kitchen Update	
	(67,400)	2023 CIP IT - Backup System	
	(23,000)	2023 CIP IT - Business Continuity Equipment Refresh	
	(29,500)	2023 CIP IT - Data Center Equipment	
	(50,000)	2023 CIP Norwood - Air Handler Rebuild Phase 1	
	(15,000)	2023 CIP Norwood - East Entrance Doors	
	(132,000)	2023 CIP Norwood - HVAC Renovations Phase 6	
	(9,500)	2023 CIP Norwood - Kitchen Compressor#3 Replacement	
	(22,500)	2023 CIP Norwood - Lawn Mower	
	(27,000)	2023 CIP Norwood - Level 4 Pathway Renovation Phase 5	
	(30,000)	2023 CIP Norwood - Maintenance Truck	
	(6,600)	2023 CIP Norwood - Vulcan Electric Convention Oven	
	(70,000)	2023 CIP Parks - North Park Campsite Electrical Update	
	(150,000)	2023 CIP Parks - Powers Bluff Shop Construction	
	(80,000)	2023 CIP Parks - Road-Parking Lot Resurfacing	
	(50,000)	2023 CIP Parks - South Park Shop Improvements	
	(89,500)	2023 CIP Parks - South Park Storm Shelter	
	(107,500)	2023 CIP UWSP Mfld - HVAC Roof Top Replacement	
	(178,000)	<i>RES 23-5-5</i> Norwood - Building Security	
	(600,000)	<i>RES 23-5-5</i> Highway - Asphalt Drum	
	(431,500)	<i>RES 23-5-5</i> Parks - Powers Bluff Trail head	
	(2,000,000)	<i>RES 23-5-5</i> Health - Family Health Center	(3,280,248)
	(20,786)	<i>RES 24-8-1</i> UW-Mfld/Wood County-Fire Panel Update	
	(500,000)	<i>RES 24-9-3</i> Wood County CHILD CARE Task Force (original request \$2,829,158)	
	(2,100,000)	<i>RES 24-9-3</i> Parks - Powers Bluff Trailhead Shelter Building	
	(294,754)	<i>RES 24-9-3</i> Parks - South Park Storm Shelter	
	(19,500)	<i>RES 24-9-3</i> Land & Water Conservation - Drone Purchase	
	(90,000)	<i>RES 24-9-3</i> Land & Water Conservation - Water Quality Improvement Practices	
	(10,000)	<i>RES 24-9-3</i> Land & Water Conservation - Field Test Plot Field Days	
	(242,425)	<i>RES 24-9-3</i> Planning & Zoning Land Record - LiDAR Additional Deliverables	
	(400,000)	<i>RES 24-9-2</i> Highway - Marshfield Fuel System (2025 CIP)	
	(50,000)	<i>RES 24-9-2</i> Parks - SP Playground Replacement (2025 CIP)	(3,727,465)
		Total Allocated	<u>(11,374,913)</u>