

ARPA ADHOC FUNDING COMMITTEE

DATE: Friday, November 8, 2024

TIME: 9:00 a.m.

LOCATION: Courthouse – Room 114

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): 2484 061 8365

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m219252af4b7bde1c0d5fa7018274c080>

Meeting number (access code): 2484 061 8365

Meeting password: 110824

MINUTES
ARPA ADHOC COMMITTEE

DATE: Thursday, September 12, 2024

TIME: 9:00 AM

PLACE: Courthouse – Room 114

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

MEMBER EXCUSED: Donna Rozar

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

1. Chairman Pliml called the meeting to order at 9:00 AM.
2. Under public comment, Kelly Borchardt from Childcaring, Inc., requested that funding be set aside for the continuing child care issues in the county. Jason Knott of the Pittsville School District also requested that funding be maintained for child care and reviewed the operations in the Pittsville School District as it relates to their Child Care Center.
3. Motion by Valenstein/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. They also reviewed the requests made, but not allocated from the last meeting. Motion by Leichtnam/Valenstein to recommend the following projects be funded at the amounts noted, and that a resolution be drafted appropriating those funds:
 - Highway Dept. – Marshfield Fuel System - \$400,000
 - Parks Dept. – Playground Replacement - \$50,000
 - Health Dept. – Child Care - \$500,000
 - Parks Dept. – Powers Bluff Trailhead Shelter Building - \$2,100,000
 - Parks Dept. – South Park Storm Shelter - \$294,754
 - Land & Water Conservation – Various Projects, not including the reverse osmosis systems - \$119,500
 - Planning & Zoning – Additional LiDAR deliverables - \$242,425

Motion carried unanimously.

5. Chairman Pliml adjourned the meeting at 9:50 AM.

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

**ARPA Adhoc Committee
September 12, 2024**

NAME	REPRESENTING
PANYIA YANU EN NEWTON	FINANCE
Kelly Borchardt	childcare, Inc.
CHAD SCHOLEY	P/F
Jason Greenberg	P/R
Klaudia Gehrt	Treasurer
RVANTASSE	MAYAT
Kayla Rombalski	Extension
Victoria Wilson (WebEx)	P-3
Jason Knott (WebEx)	Pittsville School District
Shane Wucherpfennig (WebEx)	LWCA