

**MINUTES
ARPA ADHOC COMMITTEE**

DATE: Monday, December 2, 2024

TIME: 10:30 AM

PLACE: Courthouse – Room 114

MEMBERS PRESENT: Lance Pliml, Donna Rozar, Joseph Zurfluh, Bill Leichtnam, Bill Clendenning, Jake Hahn, Al Breu

MEMBER EXCUSED: Laura Valenstein

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

1. Chairman Pliml called the meeting to order at 10:30 AM.
2. There was no public comment.
3. Motion by Breu/Rozar 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. It was noted that the Land & Water Conservation request is to be administered by the CEED Committee. Also highlighted was the Sheriff's Rescue truck. Initially it was determined it would be short funded by \$100K, however after further review, the shortfall between money on hand and completion is \$60K.
5. Motion by Rozar/Zurfluh to approve the following projects for the remaining ARPA funds, and to direct the Finance Dept. to prepare a resolution to the county board appropriating said funds:

| | |
|----------------------------------|-------------|
| a. LWCD Groundwater Issues | \$125,000 |
| b. CERA Park Improvements | \$250,000 |
| c. Powers Bluff Shop Remodel | \$275,000 |
| d. North Park Bridge Replacement | \$120,000 |
| e. South Park Shower Building | \$300,000 |
| f. Dexter Park Beach House | \$300,000 |
| g. Digital Radio Upgrade | \$ 22,000 |
| h. Wood County Rescue Truck | \$ 60,000 |
| i. Courthouse HVAC | \$1,571,851 |

Motion carried unanimously.
6. Chairman Pliml adjourned the meeting at 10:59 AM.

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

**ARPA Adhoc Committee
December 2, 2024**

| NAME | REPRESENTING |
|-----------------------------------|--------------|
| Shane Wachepfennig PANYIA YANG | LWCA |
| Ed NEWTON | Finance |
| Shawn Becker | WCSD |
| AL BREU | WC #6 |
| Demi Palm | WCB-14 |
| Scott BREITM | WCB #9 |
| Peter Kastenholz | Corp. Co. |
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| Sue Smith (WebEx) | Health Dept |
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