

MINUTES
ARPA ADHOC COMMITTEE

DATE: Tuesday, January 23, 2024

TIME: 9:00 AM

PLACE: Courthouse – Room 114

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

MEMBER EXCUSED: Ed Wagner

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 Zurfluh/Leichtnam to approve the minutes of previous meeting. Motion carried unanimously.
4. Pliml highlighted the process used by the committee and some of the allocations made to date.
5. Requests were made by the following participants/entities, with detail given to the committee on the use of funding and other funding sources:
 - a. Greg Nicz, Family Health Center, for a new Family Health Center in Wisconsin Rapids. Current allocation = \$2 million. Additional request = \$450K.
 - b. Kayla Rombalski, on behalf of the Child Care Task Force. Request: \$3 million for Partnership Model, Start-Up & Capacity Building Grants, and Shared Services Network
 - c. Chad Schooley, Powers Bluff Trail Head Project & Shelter House/Visitor Center. Request: \$2.1 million
 - d. Chad Schooley, South Wood County Storm Shelter. In progress and majority paid for by state and federal dollars. Because the bids came in higher than anticipated, there is a short fall. Request = \$430K.
 - e. Reuben Van Tassel, courthouse boiler/HVAC system that has been in place for 70 years. Estimated request, pending design and bidding = \$3 million.
 - f. Shane Wucherpfennig, 4 proposals, including the purchase of a drone, water quality improvement practices, field test plot field days, and reverse osmosis systems. Total request: \$264,700.
 - g. Paul Bernard, for additional layers on the 2022 LIDAR project related to water quality. Total request: \$217,425.

6. Pliml stated that the Finance Dept. will compile all the requests with what is left over for ARPA funds. Another meeting will be scheduled soon to develop recommendations for county board action.
7. Chairman Pliml adjourned the meeting at 10:57 AM.

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

ARPA Adhoc Committee
January 23, 2024

NAME	REPRESENTING
Jeff Puzken	WVBS #11
Shane Wucherpfennig	LWCB
Danyang	Finance
Julie Zent	Heaven
Mike Bruce	Legacy
Ed Neuta	Finance
Jason Greenberg	P+Z
Kelly Borchardt	Childcare
Heather Gehret	Treasurer
Paul Bernard	P+Z
RVANTASEL	MAINT.
Kayla Rombalski	Extension
Jason Knott	Pittsville District Administrator