

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.

