

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE MEETING

July 20, 2021

County Board Room

Meeting called to order by Chairman Tim Cottingham .

Present: Jerry Niles, Roy Granger, Katie Steinke, and Lori Chipman.

The Committee went over the details of the Resolution to pledge ARPA funds to the LaValle Telephone Cooperative to expand broadband into Juneau County. Motion Niles, second Granger, to take the resolution to County Board to approve the signing of the public private partnership agreement for the purpose of committing ARPA funds to the LaValle Telephone Cooperative's broadband expansion in Juneau County. Motion carried.

The Committee adjourned to Monday, August 9th, at 8:30a.m.

Respectfully Submitted,

Lori Chipman

cc: Committee, Co Board Chair, IT, Finance, Treasurer, County