

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE MEETING

December 10, 2021

County Board Room

Meeting called to order by Chairman Tim Cottingham.

Present: Jerry Niles, Roy Granger, Steve Thomas, Alan Peterson, Denise Giebel and Lori Chipman. Absent: Jim Parrett.

The Personnel Committee members Terry Kleifgen, Ray Zipperer, Jim Ryczek, and Ken Schneider, were present for a joint meeting.

The Committee discussed the request to eliminate a CCS Facilitator and create a CCS Therapist position. The CCS Facilitator position is currently vacant and they have need of a masters level Therapist due to the fact that they are terminating contracts with some outside vendors, due to their costs which we feel are excessive. Motion Ryczek, second Cottingham to approve and take to the December County Board meeting. All approved except Zipperer. Motion carried.

The Personnel Committee left the meeting.

Motion Thomas, second Niles, to approve the minutes of the November 16 meeting. Motion carried.

Mary Jo Onsager, DHS Deputy Director, was present to request a laptop, desk phone and cell phone for the CCS Therapist position previously approved. The costs will be paid by the CCS program. Motion Granger, second Thomas to approve. Motion carried.

Lynxx was present to request ARPA funds for an expansion of broadband in Juneau County. It would cover approximately 800 homes and businesses. The Committee deferred action until the January meeting

Gina Laack, Aging and ADRC Director, was present to request an Ipad from Alzheimer Support funds. They would like to purchase a large Ipad to use at outreach events and when working with clients. It would be completely grant funded. Motion Thomas, second Granger, to approve with grant funds. Motion carried.

Denise handed out the cash on hand report.

The Committee had a lengthy discussion on ARPA Funds. They reviewed the allocation handouts prepared by Lori and discussed how to proceed. Lori will give a presentation at the December County Board meeting to update the full board.

The Committee adjourned to Monday, January 10 at 8:30a.m. for their next meeting.

Respectfully Submitted,

Lori Chipman

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