

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE MEETING
March 22, 2022
County Board Room

Meeting called to order by Chairman Tim Cottingham.

Present: Jerry Niles, Roy Granger, Jim Parrett, Katie Steinke, Lori Chipman and Steve Thomas via phone.

Numerous board members, county department heads and public citizens were present.

James Newlun from the Camp Douglas Fire Department was present to request a total of \$850,000, \$50,000 each for all fire, ems and ambulance departments in the County from ARPA funds to cover PPE, equipment upgrades, etc for each department. Motion Parrett, second Granger to add to the ARPA list. Motion carried.

Pat Wagner, UW Extension Director, April Martell, Youth Agent, and Lori Batten , ALP board member, were present with 2 requests for ARPA funding. The first was \$8,000 to replace the commercial cooler and freezer in the 4-H food stand and the second was for \$6,000 to match fund raising efforts from the ALP Board to continue running the program. Motion Granger, second Parrett, to put them on the ARPA request list. Motion carried.

The Committee then met with each department that had requests for ARPA funds. They were asked to rank their requests in the order that was most important to them and their Committees. Each department head explained their listing and why they chose the projects that they did.

After a discussion by the Committee, they decided that each would rank their priorities and then they will have meeting on March 29 to compare their choices and come up with a plan for spending the balance of the ARPA funds..

The Committee adjourned to Tuesday, March 29 at 8:30 am for a meeting to discuss ARPA requests.

Respectfully Submitted,

Lori Chipman

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