

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE MEETING

June 13, 2022

County Board Room

Meeting called to order by Chairman Jim Parrett.

Present: Steven Thomas, Herb Dannenberg, John McGinley, Katie Steinke, Denise Giebel, Mike Hunkins and Lori Chipman.

Motion Thomas, second Dannenberg, to approve the minutes of the May 9 meeting. Motion carried.

Gina Laack, Aging & ADRC Director, was present to request a hotspot for the Juneau County DCS. She is a regional employee and her costs are covered 100% by the ADRC grants. Motion Thomas, second McGinley to approve. Motion carried.

Gina also presented a request to purchase 2 handicap accessible canoe/kayak launches, one for Riverside Park in Mauston and the other for Wilderness Park, near Necedah, and 2 motorized accessible bicycles to be available at the bike trail office in Elroy for checkout. These items will be purchased with unspent DOT funds the County has on deposit. The state has approved the purchase with the DOT funds. Motion Thomas, second Dannenberg to take a resolution to the June County Board meeting to approve. Motion carried.

The Committee next discussed the requests for Ho Chunk funds from various departments. After listening to departmental requests and discussing them, motion Dannenberg, second McGinley, to approve the Ho-Chunk requests, with the following adjustments: \$4,696 of the cost of the Sheriff Toughbook computers to come from ARPA funds, \$4,000 for 2 new radios for Emergency Management to come from ARPA funds and to remove the binocular request for Emergency Management from funding and to get that from government surplus. The total requests were \$92,086, which is \$9,086 over the \$83,000 we receive. Motion carried.

Brian Loyd, Parks and Forestry Administrator, was present to update the Committee on the Castle Rock Park Project that is being proposed from ARPA funds. This Committee set aside \$450,000 for the match for the grant. The grant request Brian submitted was for \$1,450,000, which is above the amount we have set aside. He explained that the larger request may be approved for a lesser amount, as the state sometimes lowers the project costs. He will let us know when or if it is approved.

Denise presented the Cash on Hand Report.

Denise also briefly updated the Committee on Act 216.

Lori gave the Committee a brief overview of WCA's plan to securitize the Opioid settlement. It is in the early stages and more will be coming. Basically, they want the counties to pool together and sell the distributor portion of the settlement as a way to minimize risk to the counties and allow us to get our funding up front.

The Committee adjourned to Monday, July 11 at 8:30a.m. for the next regular meeting.

Respectfully Submitted,

Lori Chipman

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