

MEETING MINUTES
Green County American Rescue Plan Act (ARPA) Ad Hoc Committee
7pm on Thursday, March 3, 2022
Note: This meeting was held
virtually.

The March 3, 2022, meeting of the Green County American Rescue Plan Act (ARPA) Ad Hoc Committee was called to order at 7:00 pm by Committee Chair, Jerry Guth.

Present: Jerry Guth, Bekah Stauffacher, Bill Oemichen, Corrine Hendrickson, Casey Jones, Mark Mayer, Matt Sheaffer, Megan Leonard, Roald Henderson, Arianna Voegeli, Andrea Sweeney, Nikki Austin, Brian Bucholtz, Victoria Solomon.

Motion by Jones, seconded by Sheaffer to approve the minutes of the February 18, 2022 meeting of the Green County ARPA Ad-Hoc Committee. Minutes approved as written.

Motion by Jones to be Green County ARPA Ad-Hoc Committee vice chair. Motion passed unanimously.

Motion by Oemichen to move forward with the first paragraph of Scenario A of the Decision-Making Process Scenarios. Stauffacher seconded. Sheaffer moved to amend the motion to remove "Then Open to Proposals" from the scenario title. Mayer seconded. Amendment passed unanimously. Motion passed.

Scenario A: Understand the Current Situation

Based on options available through ARPA and considerations from community survey responses, the Green County Ad Hoc Committee identifies topics to better understand the current issues and opportunities. Then invite current community leaders, as well as potential topic experts, to share issues and priorities and opportunities in panel sessions. This can inform the Ad Hoc Committee in identifying decision-making criteria for proposals and include examples.

There was then discussion regarding next steps. Oemichen made a motion to move forward with the next steps as listed below. Jones seconded. Passed unanimously.

Next Steps

- Press release for public update RE process
- More detail RE auditor
- Hear from healthcare, childcare, broadband. Limit presentations to no more than 20 minutes.
- Start with GCDC, department heads. Wait for others to come in. Then put feelers out to get there. Start with specifics and then give people time to submit information.
- What percentage of meetings to be devoted to learning and what percentage to determine recommendations.
 - Speakers that could be ready from county departments RE what they see every day/they are ready at the get go.
 - Emily (GCDC) and Cara
 - Landfill identified
 - Potential community survey (with press release) Casey can get word out in Brodhead
 - Concern RE not wanting to categorizing/wanting to be too structured.
 - Two meetings at the end for finessing
- Meeting format
 - Speaker presentations

Jones made a motion that the next meeting be held on March 17 virtually and the March 31 meeting be held in person. Mayer seconded. Motion unanimously passed.

Motion by Jones, seconded by Leonard, to adjourn at 8:55pm. Motion carried.