

MEETING MINUTES

Green County American Rescue Plan Act (ARPA) Ad Hoc Committee

6pm on Thursday, April 28, 2022

The April 28, 2022, 2022 meeting of the Green County American Rescue Plan (ARPA) Ad Hoc Committee was called to order at 7:00pm by Committee Chair, Jerry Guth.

Committee Members Present: Jerry Guth, Bekah Stauffacher, Bill Oemichen, Corrine Hendrickson, Casey Jones, Mark Mayer, Matt Sheaffer, Megan Leonard, Roald Henderson

Others Present: Kristi Leonard, Dick Marti, Andrea Sweeney, Arianna Voegeli (via zoom), Jennie Lembach and Denise Plantenberg from Monroe Theatre Guild

Motion by Oemichen, seconded by Jones to approve the minutes of the April 14, 2022 meeting of the Green County ARPA Ad Hoc Committee. Motion carried on voice vote.

Presentation was given by Monroe Theatre Guild's Jennie Lembach and Denise Plantenberg.

Discussed possible interest in hiring or contracting grant writers. This issue will be discussed with Department Heads at the Department Head meeting May 2, and feedback will be given back to the ARPA committee.

Discussion regard United Way and their involvement as a 3rd party administrator, along with financing programs was discussed. Request for Theresa Keehn, United Way of Green County Director to come to the committee was agreed upon.

Discussion and changes to the matrix were completed. A draft will go out to the committee for review prior to agreeing on final.

Discussed clock tower project and cost of funding, along with other projects presented. Motion made by Oemichen to approve \$2 million for the clock tower project, second by Mayer. Motion failed.

Motion made by Mayer to approve \$2.7 Million for the clock tower, second by Jones. Motion failed.

Next meeting will be Thursday, May 12, 2022, at 6:00pm.

Motion to adjourn by Jones, seconded by Leonard. Motion carried on a voice vote.