

MEETING MINUTES

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

6pm on Thursday, May 12, 2022

The May 12, 2022, meeting of the Green County American Rescue Plan (ARPA) Ad Hoc Committee was called to order at 6:00pm 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: Andrea Sweeney and Teresa Keehn, United Way of Green County

Reviewed ground rules, expectations and timeline.

Motion by Leonard, seconded by Jones to approve the minutes of the April 28, 2022, meeting of the Green County ARPA Ad Hoc Committee. Motion carried on voice vote.

Presentation was given by United Way of Green County's Director Teresa Keehn. She presented two presentations, one for United Way as a 3rd Party and one has a recipient of funding.

Discussion and changes to the matrix were completed.

Motion by Guth and seconded by Oemichen to amend 3rd section with an increase to 10 points. Motion carried on voice vote.

Motion by Mayer and seconded by Jones to amend 3rd section to 1 option. Motion failed on voice vote.

Motion by Mayer and seconded by Jones to amend 3rd section to 1 option with wording changes. Motion carried on voice vote.

Motion by Oemichen, seconded by Mayer to amend the word sustainable in the 3rd section to accountable. Motion carried on voice vote.

Motion by Jones and seconded by Mayer to approve matrix with amendments. Motion carried on voice vote.

A Monkey Survey will be sent out with all the presentations and the matrix to be completed prior to the next meeting.

Next meeting will be Thursday, May 26, 2022, at 6:00pm.

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