



MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET, RM 1

SPARTA, WISCONSIN 54656

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www.co.monroe.wi.us

NOTICE OF SPECIAL MEETING

COMMITTEE: FINANCE MEETING

TIME: 8:30 a.m.

PLACE: Justice Center

Monroe County Board Assembly Room

South Side/Oak Street Entrance

112 South Court St./1st Floor Rm 1200

Sparta, WI 54656

DATE: Thursday, February 3, 2022

SUBJECT MATTER TO BE CONSIDERED

1. Call to Order/Roll Call
2. ARPA, American Rescue Plan Funds Presentations (Schedule Attached)
3. ARPA, American Rescue Plan Funds Recommendation – Discussion/Action
4. Adjournment

Cedric Schnitzler, Committee Chair

Date notices mailed: January 25, 2022

Due to the COVID-19 Pandemic, the Monroe County Board will be following CDC recommendations. We will keep distancing of at least 6 feet. Sanitizers will be on location. We ask that if you are running a temperature or not feeling well, please do not place others at risk.

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.

AMERICAN RESCUE PLAN FUNDS

FEBRUARY 3RD, 2022 SCHEDULE

8:30 8:50	SHERIFF'S OFFICE AEDs
8:50 9:10	JAIL - BODY WORN CAMERA
9:10 9:30	SHERIFF'S OFFICE UTV
9:30 9:50	LAND CONSERVATION PRIVATE WELL TESTING
9:50 10:10	LAND CONSERVATION COST SHARE FLOOD MITIGATION
10:10 10:30	LAND CONSERVATION PHASE II CLIMATE READINESS
10:30-10:45 BREAK	
10:45 11:05	ADRC TRANSPORTATION PROGRAM
11:05 11:25	ROLLING HILLS CONSTRUCTION PROJECT
11:25-12:30 LUNCH BREAK	
12:30 12:50	MAINTENANCE - 315 W OAK ST HVAC (OPTION 1 & OPTION 2)
12:50 1:10	MAINTENANCE - BLDG B WELL & SEWER
1:10 1:30	MAINTENANCE - BLDG B HVAC
1:30 1:50	HIGHWAY - STRUCTURE REPLACEMENT CTH PC
1:50 2:10	HIGHWAY - RECONSTRUCT CTH U IN VILLAGE OF NORWALK
2:10 2:30	HIGHWAY - CTH AA REHABILITATION PROJECT
2:30-2:45 BREAK	
2:45 3:05	LANDFILL LEACHATE TREATMENT SYSTEM UPGRADE
3:05 3:25	UNIQUELY WISCONSIN
3:25 3:45	MONROE COUNTY BROADBAND PROJECT
3:45 4:05	COVID-19 PANDEMIC STAFF WAGE MODIFICATION
4:05 4:30	DISCUSSION