

Finance Committee
February 3, 2022

Present: Cedric Schnitzler, Wallace Habegger, Mark Halverson, David Pierce, Toni Wissestad
Others: Tina Osterberg, Diane Erickson, Dave Kuderer, Mindy Hemmersbach, Jared Tessman, Ron Luethe, Chris Weaver, Wes Revels, Adam Balz, Remy Gomez, Bob Micheel, Fred Clark, Tom Abbott, Julie Leis, Pamela Pipkin, Ron Hamilton, Linda Smith, Garry Spohn, David Ohnstad, Adrian Lockington

The meeting was called to order at the Monroe County Board Assembly Room at 8:30 a.m. by Chair Cedric Schnitzler.

- ARPA, American Rescue Plan Funds Presentations.

*Sheriff's Office AEDs – Jared Tessman, Emergency Management Coordinator presented a request in the amount of \$23,920.00 for AED machines in each of the frontline squads. Questions were answered.

*Jail, Body Worn Camera – Chris Weaver, Chief Deputy presented a request in the amount of \$77,920.00 for body cams to create a quicker investigation of claims and for safety of inmates and staff. Questions were answered.

*Sheriff's Office UTV – Chris Weaver, Chief Deputy presented a request in the amount of \$45,000.00 for UTV patrol for response to areas visited for recreation. Questions were answered.

*Land Conservation, Private Well Testing – Bob Micheel, Land Conservation Director presented a request in the amount of \$30,000.00 for baseline water quality database for future planning. Questions were answered.

*Land Conservation, Phase II Climate Readiness – Fred Clark presented a request in the amount of \$49,878.00 for a climate readiness project. This amount would cover 36% cost of the total project. Questions were answered.

*Land Conservation, Cost Share Flood Mitigation – Bob Micheel, Land Conservation Director presented a request in the amount of \$100,000.00 for flood mitigation. Questions were answered.

A recess was taken at 10:30 a.m., the meeting reconvened at 10:45 a.m.

*ADRC Transpiration Program – Pamela Weber, ADRC Director presented a request in the amount of \$70,000.00 for handicap accessible vehicle. Questions were answered.

*Rolling Hills Construction Project – Linda Smith, Nursing Home Administrator presented a request in the amount of \$2,437,852.00 for a high grade ventilation/filtration system, HVAC for the new nursing home. Questions were answered.

A lunch recess was taken at 11:25 a.m., the meeting reconvened at 12:30 p.m.

*Maintenance, 315 W Oak Street HVAC

Option 1 – Garry Spohn, Property Manager presented a request in the amount of \$50,000.00 for HVAC equipment repairs for the ADRC building. Questions were answered.

Option 2 – Garry Spohn, Property Manager presented a request in the amount of \$175,000.00 for new HVAC replacement for the ADRC building. Questions were answered.

*Maintenance, Building B Well & Sewer – Garry Spohn, Property Manager presented a request in the amount of \$40,000.00 for a well and sewer for Building B to accommodate County Departments currently in the Rolling Hills building. Questions were answered.

*Maintenance – Building B HVAC – Garry Spohn, Property Manager presented a request in the amount of \$10,000.00 for the replacement of HVAC system for Building B to accommodate County Departments currently in the Rolling Hills building. Questions were answered.

*Highway, Structure Replacement CTH PC – David Ohnstad, Highway Commissioner presented a request in the amount of \$1,124,506.00 for project design and replacement of bridge and watershed structures. Questions were answered.

*Highway, Reconstruction CTH U in the Village of Norwalk – David Ohnstad, Highway Commissioner presented a request in the amount of \$748,550.00 for replacement of CTH U in the Village of Norwalk to correspond with the replacement of Moore Creek Bridge. Questions were answered.

*Highway, CTH AA Rehabilitation Project – David Ohnstad, Highway Commissioner presented a request in the amount of \$2,940,357 for materials and contracts to rehabilitate CTH AA between STH 71 and CTH A. Questions were answered.

*Uniquely Wisconsin – Tina Osterberg, County Administrator presented a request in the amount of \$60,000.00 for Tourism & Economic Development Marketing. Questions were answered

A recess was taken at 2:00 p.m., the meeting reconvened at 2:45 p.m.

*Landfill leachate treatment system upgrade –

Re-use current system – David Hesel, Solid Waste Director explained a request in the amount of \$863,250.00 for leachate treatment upgrade. Questions were answered.

New System – David Hesel, Solid Waste Director explained a request in the amount of \$1,486,750.00 for new leachate treatment system. Questions were answered.

*Monroe County Broadband Project – Tina Osterberg, County Administrator explained a request in the amount of \$1,696,704.00 for Broadband infrastructure. Questions were answered.

*Covid-19 Pandemic Staff Wage Modification – Tina Osterberg, County Administrator explained a request in the amount of \$4,500,000.00 for modification of staff wages. Questions were answered.

- ARPA, American Rescue Plan Funds Recommendation – The committee individually went through each recommended project. Discussion.

1st Half ARPA Funding

Motion by Wallace Habegger second by Mark Halverson to assign \$2,437,852.00 to the Rolling Hills Construction Project. Carried 5-0.

Motion by Wallace Habegger second by Mark Halverson to assign \$2,061,865.50 to the Covid-19 Staff Pandemic Wage Modification. Carried 4-1.

2nd Half ARPA Funding

Motion by Toni Wissestad second by Wallace Habegger to assign \$1,696,704.00 to the Broadband Project contingent on the 2nd half of ARPA funding. Carried 5-0.

Motion by Mark Halverson second by Wallace Habegger to assign \$2,438,134.50 to the Covid-19 Staff Pandemic Wage Modification contingent on the 2nd half of ARPA funding; if the McGrath study recommendation is less than 4.5 million, this request shall be reduced to the recommended amount. Carried 5-0.

Motion by Wallace Habegger second by David Pierce to assign the remainder of funds, \$357,213.00 to the following contingent on the 2nd half of ARPA funding. Carried 5-0.

- \$23,920.00 for Squad AED's

- \$77,920.00 for Body Work Cameras for the Jail
- \$30,000.00 for Private Well Testing
- \$100,000.00 for Flood Mitigation
- \$60,000.00 for Uniquely Wisconsin Discover Wisconsin Campaign
- \$65,373.00 for ADRC Transportation Van

If there is money left after these above projects, the following 2 projects are recommended:

- \$863,250.00 – Landfill Leachate Treatment System Upgrade
- \$748,550.00 – Highway Reconstruction CTH U in Village of Norwalk

- Chair Schnitzler adjourned the meeting at 5:35 p.m. Carried 5-0.

Shelley Bohl, County Clerk
Recorder