



## **Minutes - July 11, 2024**

**Call to Order:** Chair Mawhinney called the hybrid Finance Committee meeting to order at 4:30 P.M. in the Jury Deliberation Room.

**Committee Members Present:** Supervisors Mawhinney, Towns, Ringhand, Wilson, and Schwarz.

**Committee Members Absent:** None.

**Staff Members Present:** Josh Smith, County Administrator; Randy Terronez, Assistant to the Administrator; Rich Greenlee, Corporation Counsel; Lisa Tollefson, County Clerk; James Otterstein, Economic Development Administrator; Sheriff Fell; Kristin Vander Kooi, Finance Director; Dara Mosely, Assistant Director Information Technology; Kevin Wernet, Emergency Management Director; Sarah Holford, Business Supervisor; Brent Sutherland, Facilities Management Director; Shanna Sanders, Deputy Corporation Counsel; Sandy Disrud, Register of Deeds; Terri Carlson, Risk Manager.

**Others Present:** Supervisors Bobzien, Rashkin, Woodman, Bostwick, Sutterlin, and Schulz; Rebecca Viem; Steve Smith; Pat Lyons; Kathy Hanson; Betsy Nelson; Jimmy Nelson; Heidi Deininger; Barbara Miller; Sheila Williams.

**Approve Agenda:** Supervisor Towns moved approval of the agenda, second by Supervisor Schwarz.

Item 10.E. was removed from the agenda.

ADOPTED.

**Citizen Participation, Communications and Announcements:** Supervisor Tillman spoke to remaining unobligated ARPA funds. She proposed allocating \$207,266 to B&G, Community Health Systems, KANDU, leave YWCA as-is, and remaining \$207,266 to Evansville Tornado Fund.

Supervisor Sutterlin agreed with Supervisor Tillman's comments.

Supervisor Schulz spoke to agenda item 10.D.

Supervisor Bobzien expressed his support for items 10.A., 10.C., and 10.D.

Rebecca Viem, Boys and Girls Club, spoke to item 10.A. and provided additional information on why this is necessary.

Steve Smith, Community Health Systems, spoke to agenda item 10.B.

Pat Lyons, KANDU volunteer, spoke to agenda item 10.C.

Kathy Hanson, Executive Director of KANDU, spoke to item 10.C. and provided information on KANDU Industries.

Betsy Nelson and Jimmy Nelson spoke to item 10.C. and their experience with KANDU Industries.

Heidi Deiniger, YWCA, spoke to item 10.D. and services that the YWCA offers.

Barbara Miller spoke to her experience following the Evansville tornado.

Sheila Williams spoke to concerns of funding non-profit organizations and advocated for reporting from organizations.

Haley Thompson read a comment from Austin Schmelzer regarding the Evansville tornado resolution.

**Approval of Minutes:** Supervisor Schwarz moved approval of the June 13 and the June 27 minutes, second by Supervisor Ringhand. ADOPTED.

**June 13, 2024 Minutes:**

**June 27, 2024 Minutes:**

**Approval of Transfers:** None.

**Review of Payments:**

**June Payments:** The committee reviewed the report.

**Review of Payments over \$10,000:**

**June Payments:** The committee reviewed the report.

**Committee Review and Approval of Per Meeting Allowances:** Supervisor Schwarz moved approval of per meeting allowances in the amount of \$13,270.99, second by Supervisor Ringhand. ADOPTED.

**Review, Discussion and Possible Action on Recommendations for Remaining ARPA Resolutions:**

**Memo Regarding Remaining ARPA Funds:** Kristin Vander Kooi provided an update on remaining ARPA funds.

The committee requested information detailing funding from the County received by organizations

requesting ARPA funds.

Supervisor Wilson proposed allocating \$500,000 to tornado relief and dividing the remaining funds between the remaining requests.

Supervisor Schwarz proposed any additional funds that become available go to tornado relief.

Supervisor Towns proposed leaving the Evansville tornado relief funds resolution as-is. Sarah, Edgerton Outreach, spoke to potential disbursement of funds for tornado relief.

Supervisor Wilson moved to recommend \$500,000 to tornado relief and divide the remaining funds to the other 4 requests, second by Supervisor Ringhand.

Supervisor Schwarz moved to amend the recommendation to \$600,000 to tornado relief and allocate about \$100,000 to the remaining projects, second by Supervisor Towns.

YES - Supervisors Towns, Schwarz, Ringhand, and Mawhinney.

NO - Supervisor Wilson.

Amendment ADOPTED.

Supervisor Schwarz moved to amend the motion to recommend that any additional funds be prioritized to tornado victims, second by Supervisor Towns.

YES - Supervisors Schwarz, Towns, and Mawhinney.

NO - Supervisors Ringhand and Wilson.

ADOPTED.

Main motion - ADOPTED.

**Review and Approval of Resolutions:** Supervisor Schwarz moved to postpone 10.A-D. to the August Finance Committee meeting, second by Supervisor Towns. ADOPTED.

**Authorizing American Rescue Plan Act (ARPA) Funds for Janesville Boys & Girls Club Capital Campaign and The Amending 2024 Budget:**

**Funding to Support the Uninsured:**

**Allocating American Rescue Plan Act (ARPA) Funds for KANDU Industries and Amending the 2024 Budget:**

**Reallocating ARPA Funds to Expand the YWCA Childcare Center:**

**Providing American Rescue Plan Act (ARPA) Funding to United Way Blackhawk Region to**

**Fulfill Grants Allocated in the 2023-2025 Grant Cycle:** This item was removed from the agenda.

**Review, Discussion and Possible Action:**

**Review of Semi-Annual Reports on Attendance at Conventions/Conferences:**

**County Clerk:** The committee reviewed the report.

**Register of Deeds:** The committee reviewed the report.

**Authorizing the Procurement of the Spillman Dedicated GIS Server:** Supervisor Wilson moved to authorize the procurement of the Spillman Dedicated GIS Server, second by Supervisor Ringhand. ADOPTED.

**Request to Donate Abandoned Bicycles:** Kristin Vander Kooi provided an update.

Supervisor Wilson moved to approve on ongoing basis, second by Schwarz. ADOPTED.

**Next meeting date and time:** August 8 at time TBD

**Adjournment:** Supervisor Schwarz moved adjournment at 5:47 P.M., second by Supervisor Wilson. ADOPTED.

Respectfully submitted,

Haley Thompson  
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.