

MEETING NOTES

DATE: Monday, January 10, 2022
TIME: 9:45 a.m.
PLACE: Wood County Courthouse – Room 114

PRESENT: Lance Pliml, Adam Fischer, Joe Zurfluh, Ed Wagner, Donna Rozar, Jake Hahn, Bill Clendenning, Mike Feirer, Ken Curry, Al Breu (via Webex)

OTHERS PRESENT (for part or all of the meeting, in person or via Webex): Brad Hamilton, Dennis Polach, Bill Winch, Jason Grueneberg, Shawn Becker, Quentin Ellis, Reuben Van Tassel, Amy Kaup, Chad Schooley, Erik Engel, Kyle Theiler, Shane Wucherpennig, Ed Newton, Kelli Francis, Raymond Bossert

County Board Chair Pliml called the meeting to order at 9:45 a.m.

Pliml explained that the purpose of the special meeting is to discuss the usage and process of disbursement of American Rescue Plan Act of 2021 (ARPA) funding.

Pliml opened up the topic of the decision making process for discussion. Discussion ensued at length. The general consensus of the group was that developing an ad hoc committee to forward proposals to the full County Board for a super majority vote would be appropriate.

Additional discussion ensued at length regarding various topics including public engagement, the process for proposals, and potential categories that the funds could be allocated to.

Pliml stated that there will be another meeting of this group next month to put a formal plan in place.

Pliml adjourned the meeting at 10:53 a.m.

Notes recorded and prepared by Kelli Francis.