

June 15, 2022

Meeting of the Board RE: ARPA Funding

The board met at 2:00 p.m. on June 15, 2022 to discuss the possibilities for using the ARPA American Rescue Plan Act Funding.

Present at the meeting: Chairman Gaulke, Supervisor Hanson, Supervisor Cobb and Clerk Nancy Edwards.

Others present: Kay Hoff, Dedie Hanson, Jim Sommerfeldt, John Bernard, Tom Wegner, Susan Schoonover, Norm Wetzel, Roberta Gast, Rob Milburn, Gary Szychlinski.

Meeting was properly posted and the media notified as required by law. Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the agenda. Motion carried.

Discussion was held as to the items that were of concern to use the ARPA funding for.

We obtained budget estimates for Technology upgrade for the Town Hall of \$29,000. Voting Equipment \$2,100.00, Front Step repair \$4,250.00, Roof replacement of \$95,400.00 or \$99,800.00, repair of roof if roof replacement cannot be done this year of \$4,500.00, Garage Door \$4,332.00.

There are also some other areas of concern being Updated phone system, paving of parking lot, repair of meeting room walls, outdoor message center, plumbing in basement, road work.

Supervisor Hanson stated that he felt an animal shelter should be on the list also. Actually as the meeting started Ryan Gauthier brought in an estimate of the new building of \$170,000.00. This would be a temporary shelter to hold the animals until they can be brought to the county shelters. They have a site proposal picked out.

We have no update on broadband to the area at this time.

We will have to obtain budget estimates on the remainder of the projects needed and see what we would have left of our \$367,072.62 funding and get back together.

We still need to get clarification on what needs bidding and what does not need bidding.

Motion by Supervisor Hanson seconded by Supervisor Cobb to adjourn at 2:25 p.m.

Nancy M. Edwards

Town Clerk

Town of Lac du Flambeau7