

MINUTES

County Covid-19 Taskforce

Location: Webex Meet (Virtual)

Date: Wednesday, July 22, 2020

Time: 1:00 p.m.

Present: Nick Smiar, Mark Beckfield, Stella Pagonis, Kathryn Schauf, Tim Sullivan, Norb Kirk, Jessica Rubin

Others: Samantha Kraegenbrink – Committee Clerk, Dan Bresina, Sonja Leenhouts

Public: Judy Gatlin (County Board Supervisor), other public present

Chair Smiar called the meeting to order at 1:00 p.m. and confirmed meeting notice.

Verbal roll call was taken and listed above under present.

The task force reviewed the minutes from June 24, 2020. Supervisor Beckfield motioned to approve the minutes as presented, Administrator Schauf seconded the motion; all in favor, minutes were approved.

Administrator Schauf provided an update on the ongoing challenges with the County Covid-19 Response. Key updates included financial updates, community challenges, and employees. We have \$1.6 million in CARES funding, but with a narrow scope of usage.

Norb Kirk provided updates on revenue and expenditure projections. Sales tax was better than expected and over 90% of all properties have their property taxes paid. The county has spent about \$95,000 in supplies and equipment that we will seek reimbursement for and \$42,000 in labor cost.

Administrator Schauf and Norb Kirk provided an update on CARES funding and the County application.

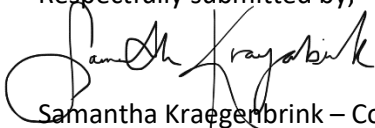
Administrator Schauf provided updates on ongoing strategies as they relate to refilling vacant positions. Administrator Schauf advised that the County was able to utilize a DWD grant for employees to use on furlough days (unemployment.) Under the CARES act, once our plan with the DWD is approved, the federal government will pay 100% of the unemployment benefits. Administrator Schauf also provided detail on the current practice to refill a vacant position. Clarity is requested for vacant positions and to begin to provide to the board updates from this committee in between regular board meetings and at county board meetings.

It is requested to have Norb Kirk provide further detail on the budget overages at the next County Board meeting.

The agenda at the next meeting will follow the same outline.

The meeting was adjourned at 2:04 p.m.

Respectfully submitted by,



Samantha Kraegenbrink – Committee Clerk