



AGENDA

Eau Claire County ARPA Grant Application Review Committee
Tuesday, August 2, 2022, at 1:00 p.m.

800 Wisconsin Street, Building D-2, Suite 405 H
Eau Claire, WI 54703

- 1) **Call Meeting to Order and Confirmation of Meeting Notice**
- 2) **Roll Call**
- 3) **Review and Approval of Meeting Minutes – July 7, 2022 – Discussion/Action**
- 4) **Public Comment**
- 5) **Motion to go into Closed Session** Pursuant to the Provisions of Section 19.85(1) (e) and (g) of Wisconsin Statutes to “review loan applications, negotiate the terms for investment of public funds, and confer with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved”.
- 6) **Roll Call Vote to be Taken**

Closed Session

- 7) **Review of Eau Claire County ARPA Component 2 Grant Applications – Discussion/Action**
- 8) **Motion to Return to Open Session**

Open Session

- 9) **Any Appropriate Motion / Action**
- 10) **Next Steps – Discussion**
- 11) **Adjourn**

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language, interpreters, or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-6945, (FAX) 839-1669, or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.

MINUTES

Eau Claire County ARPA Grant Application Review Committee

2:00 p.m.

Thursday, July 7, 2022

800 Wisconsin Street, Building D-2, Suite 405 H
Eau Claire, WI 54703

Present: Samantha Kraegenbrink, TJ Atkins, Dane Zook, Scott Rogers, Jennifer Meyer, Pa Thao (2:04 p.m.), Stella Pagonis (2:04 p.m.)

Others: Tobi LeMahieu, Lynn Nelson, Michael Mills

Call Meeting to Order and Confirmation of Meeting Notice

Chair TJ Atkins called the meeting to order at 2:00 p.m.

Review and Approval of Meeting Minutes

Motion by Supervisor Zook, seconded by Scott Rogers to approve minutes from June 24, 2022. No deletions, corrections, additions.

Public Comment

No members of the public wished to make comment.

Eau Claire County ARPA Component 2 Grant Program Review

The committee reviewed their process of ranking grant applications and asked clarifying questions.

Next Steps

For August 2, 2022, meeting – there will be a survey monkey or another form of submission to submit scores and top rankings.

Adjourn

The meeting was adjourned at 2:33 p.m.

Respectfully submitted by,

Samantha Kraegenbrink – Assistant to the County Administrator