

Citizen Participation Committee
May 19, 2020

Present: Kevin McCoy, Ron Rader, Cedric Schnitzler, Kay Schmitz Klinkner

Absent: Kelly Talsky

Others: Diane Erickson, Ellie Bradford, Tina Osterberg

The meeting was called to order in the Monroe County Board Assembly Room at 5:15 p.m. by Chair Kevin McCoy.

- Minutes Approval – Motion by Kay Schmitz Klinkner second by Ron Rader to approve the May 19, 2020 Minutes. Carried 4-0.
- Committee Criteria Used in Making Project Recommendation –
-State Requirements
The project needs to meet one of the two national objectives. The first being an area that is low and moderate income greater than 51% and the second being the prevention or elimination of slum and blight.
- Project(s) to Recommend to the Finance Committee – Chair Kevin McCoy opened the floor for discussion on the following projects.

Human Services Department – Development of a crisis stabilization facility for youth. It was noted that the project request was withdrawn.

Village of Norwalk – Replacement or renovation of a fire station for the Norwalk Area Fire District. The project is not eligible as the district did not complete a survey in the Town of Wells for LMI state requirement. A second proposal is for a new sewer district in the Village.

Town of Wilton – Bridge replacement on Kiev Avenue.

Rolling Hills – Architectural plan and construction documents for the building of a new senior living complex.

Maintenance Department – Demolition of building A located at 14301 County B in Sparta. This building is currently vacant and not being used by Monroe County.

Highway Department – Monroe County Highway N rehabilitation in the Township of Clifton.

Committee members discussed all of the projects. Motion by Ron Rader second by Kay Schmitz Klinkner to choose County Highway N as the project with the entire remaining funds of \$664,232.70. Carried 4-0.

- Future Meeting Date and Time – It is recommended that the public hearing be held at the next Finance meeting, June 17th at 9:00 a.m.
- Motion by Cedric Schnitzler second by Kay Schmitz Klinkner to adjourn the meeting at 6:05 p.m. Carried 4-0.

Shelley Bohl, County Clerk
Recorder