



City of Beaver Dam, Wisconsin
Administrative Committee Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, November 4, 2024
7:00 PM

1) Call to Order – Roll Call

The meeting of the Administrative Committee was called to order at 7:00 p.m. by Chairperson Marck. Present: Kay Appenfeldt, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, 6. Absent: Kevin Burnett, 1. (late)

a) Approval of the October 21, 2024 Meeting Minutes

Motion by Frank Ferree, second by Monica Keel, to Approve. Motion carried by acclamation.

b) Approval of bills between Oct 18, and Oct 31, 2024 in the amount of \$937,853.96

Motion by Jack Yuds, second by Monica Keel, to Approve. Motion carried by acclamation.

2) Discussion & Possible Action

The committee discussed the options of how to allocate the remaining \$100,000 of ARPA funds. These funds must be committed by December 31, 2024, and used by December 31, 2026. Due to time, Chairperson Marck suggested continuing the discussion at the next Administrative Committee meeting.

a) Discussion and Possible Action Regarding a Resolution Reserving the Use of \$100,000 ARPA Funds for the Implementation of Hometown Plan Projects Proposed by the Community Action Plan Committee.

b) Discussion and Possible Action Regarding a Resolution Reserving the Use of an Additional \$75,000 ARPA Funds for the Improvement of the Swan Park Pavilion

c) Discussion and Possible Action Regarding a Resolution Reserving the Use of \$100,000 ARPA Funds for the Support of Parks, Public Safety, and Public Works Equipment Purchase or Replacement.

d) Discussion and Possible Action Regarding a Resolution Approving the Appropriation of \$25,000 ARPA Funds to Bridges of Dodge County, Inc. for the Support of Jo's House Shelter Improvements.

Members from Funds to Bridges are asking for some ARPA funds for the support of Jo's House Shelter.

3) Adjourn

Motion by Kevin Burnett, second by Monica Keel, to Adjourn. Motion carried by acclamation. Chairperson Marck adjourned the meeting at 7:27 pm.

Respectfully Submitted,

Vicky Orth
Deputy City Clerk