



DESIGNATING AMERICAN RESCUE PLAN ACT FUNDS TO BE USED FOR INTERNAL RUSK COUNTY PROJECTS #6

RUSK COUNTY

TO THE RUSK COUNTY BOARD OF SUPERVISORS

ROLL CALL Board Members	AYE (Yes)	NAY (No)	Abstain / Excused
1. TERRY DUSELL	✓		
2. JERRY BILLER	✓		
3. VACANT			
4. TONY HAUSER	✓		
5. TERRY WEDWICK	✓		
6. ROBERT STOUT	✓		
7. RANDY TATUR	✓		
8. TOM CUDO	✓		
9. PHIL UNTERSCHUETZ	✓		
10. JON UNTERSCHUETZ	✓		
11. PHIL SCHNEIDER	✓		
12. JIM MEYER	✓		
13. MARK SCHMITT			✓
14. JOHN KALEPP	✓		
15. TOM HANSON	✓		
16. LOIS GOODE	✓		
17. DAVE WILLINGHAM	✓		
18. MICHAEL HRABAN	✓		
19. DAN GUDIS	✓		
TOTAL	17	0	1

1 **WHEREAS**, Rusk County has received a total of approximately \$2,753,910 from the  
2 federal government under the American Rescue Plan Act (ARPA) of 2021; and  
3  
4 **WHEREAS**, Resolutions 6-23, 21-23, 24-23, 45-23, 50-23, 51-23 and 63-23 already  
5 designated \$1,800,711.62 of ARPA funding to be utilized for other Internal Rusk County  
6 Projects leaving \$953,198.38 as undesignated  
7  
8 **WHEREAS**, allowed uses of ARPA funds include counties spending designated funds  
9 for a variety of projects consistent with the ARPA regulations and reporting  
10 requirements; and  
11  
12 **WHEREAS**, Rusk County Departments were encouraged to submit proposals for  
13 internal County projects for the consideration of funding; and  
14  
15 **WHEREAS**, the following proposed internal County project was reviewed and approved  
16 by the Finance Committee:  
17  
18

<u>PROJECT</u>	<u>FUNDING AMOUNT</u>	<u>APPROVAL DATE/COMMITTEE</u>
Open Records Software for 2024 and 2025	\$20,700	Finance 1/18/2024

BOARD ACTION

Vote Required: Majority Vote of a Quorum

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Motion to Approve Adopted  Defeated

1st DuSell Defeated

2nd Wedwick

No: \_\_\_\_\_ Yes: \_\_\_\_\_ Exc: \_\_\_\_\_

Reviewed by: \_\_\_\_\_, Corp. Counsel

Reviewed by: Jaime With, Finance Director

FISCAL IMPACT: (Note if there is any fiscal impact or not)

all ARPA dollars

Certification:

I, Connie Meyer, Clerk of Rusk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 23 day of January, 2023 by the Rusk County Board of Supervisors.

Connie Meyer  
Connie Meyer  
County Clerk, Rusk County

SUBMITTED BY:

Rusk County Finance Committee

Randy Tatur  
Randy Tatur, Chairman

John Kalepp  
John Kalepp

Anthony Hauser  
Tony Hauser, Vice Chairman

Phil Unterschuetz  
Phil Unterschuetz

Jim Meyer  
Jim Meyer

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