



RESOLUTION # 26-24

DESIGNATING AMERICAN RESCUE PLAN ACT FUNDS TO BE USED FOR RUSK COUNTY HOUSING AUTHORITY – ADDITION OF BRUCE AND HAWKINS LOCATIONS

TO THE RUSK COUNTY BOARD OF SUPERVISORS

ROLL CALL Board Members	AYE (Yes)	NAY (No)	Abstain / Excused
1. ALEC HAMPTON	/		
2. JERRY BILLER	/		
3. STACY ZIMMER	/		
4. JOHN MOORE	/		
5. TERRY WEDWICK	/		
6. SHERRY WALLACE	/		
7. SUZANNE VOHS	/		
8. TOM CUDO	/		
9. PHIL UNTERSCHUETZ	/		
10. BRIAN COGGINS	/		
11. PHIL SCHNEIDER	/		
12. JIM MEYER	/		
13. KURT GORSEGNER	/		
14. JOHN KALEPP	/		
15. TOM HANSON	/		
16. LOIS GOODE	/		
17. DAVE WILLINGHAM	/		
18. MIKE RUSSELL	/		
19. DAN GUDIS	/		
TOTAL	19	0	0

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Billor

2nd Russell

No: 0 Yes: 19 Exc: 0

Reviewed by: _____, Corp. Counsel

Reviewed by: James Wille, Finance Director

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

No levy - 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 25 day of June, 2024 by the Rusk County Board of Supervisors.

Connie Meyer
Connie Meyer
County Clerk, Rusk County

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, 63-23, 05-24 and 12-
 5 24 already designated \$1,866,411.62 of ARPA funding to be utilized for Internal Rusk
 6 County Projects leaving \$887,498.38 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 Rusk County Board of Supervisors has considered community
 16 proposals to utilize ARPA funds; and
 17
 18 WHEREAS, the Rusk County Housing Authority submitted a request to the Rusk
 19 County Finance Committee for assistance with heating systems in their Weyerhaeuser,
 20 Sheldon and Ladysmith locations; and
 21
 22 WHEREAS, \$45,000 of ARPA funding has already been approved for the Rusk County
 23 Housing Authority Heating Project through resolution 12-24; and
 24
 25 WHEREAS, the Rusk County Housing Authority is requesting that the Bruce and
 26 Hawkins locations be added to the locations approved for the heating project;
 27
 28 NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors
 29 hereby adds the Rusk County Housing Authority Bruce and Hawkins locations as
 30 allowable locations to utilize the previously designated \$45,000.00 of funding received
 31 through the American Rescue Plan Act of 2021 to be used for the project listed above.
 32
 33
 34
 35

SUBMITTED BY:

Rusk County Finance Committee

John Kalepp
John Kalepp, Chairman

Jim Meyer
Jim Meyer, Vice Chairman

Brian Coggins
Brian Coggins

Phil Unterschuetz
Phil Unterschuetz

Terry Wedwick
Terry Wedwick