

City of Neillsville
Grants Committee

Regular Meeting
Tuesday, January 23, 2024 - 4:00 pm.
City Hall 106 W Division St, Neillsville WI

MINUTES

- Meeting called to order by Chair Natalie Erpenbach at 4:00 pm.
- On Roll Call – Present: Deanna Heiman, Jody Conner, Natalie Erpenbach, Barb Petkovsek, and Brent Shoup. All present.
- Motion by Heiman and second by Shoup to approve the agenda. Voice vote, all aye, motion carried.
- Motion by Petkovsek and second by Heiman to approve the December 26, 2023, Grants Committee meeting minutes as presented. Voice vote, all aye, motion carried.
- Citizen appearances - None
- Discussed grant applications and other financial assistance projects in progress.
Petkovsek reported that \$1000 has been awarded to the City of Neillsville Beautification Committee (Grant #2023-3) from the Clark County Community Foundation.
Petkovsek gave an update on Listeman Ball Park Revitalization Project (Grant #2023-5) and the fundraising efforts to date.
Shoup reported that the request for assistance with defibrillator purchases (Grant #2023-6) from Marshfield Clinic has been denied. Will need to look for other possible funding source.
Erpenbach noted that the *Safe Routes to Schools* grant through West Central WI Regional Planning Commission (Grant #2023-7) has all paperwork filed. We will wait to hear back from WCWRPC for the next steps to be taken. [\$12,000 grant with \$2400 local match].
Discussed needs still being addressed and searching for funding sources, grant applications being worked on, and applications submitted but no notification yet.
New grant opportunities discussed and assigned for further review.
Community Development Block Grants / City Incentive Applications – None
- Old Business
Discussed City TID District #2 Fund balance, Affordable Housing Extension Resolution and the Fund closing date. City Clerk Rex Roehl joined the meeting and explained the options / timelines and he answered questions. Motion by Conner and seconded by Shoup to approve the Tax Incremental District Affordable Housing Extension Resolution as drafted for TID #2 and forward the Resolution to the City Council for their review and further action. Voice vote, all aye, motion carried.
- New Business
No correspondence has been received since last Grants Committee meeting.
No invoices to be paid from Grants Committee Funds
- Set next Committee Meeting Date discussed and set for February 21, 2024
- Motion by Petkovsek and second by Shoup to adjourn. Voice vote, all aye, motion carried.
Meeting adjourned at 5:15 pm.



Natalie Erpenbach, Committee Chair