

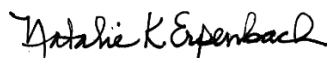
City of Neillsville
Grants Committee - Regular Meeting MINUTES

Tuesday, June 25, 2024 - 4:00 pm.
City Hall 106 W Division St, Neillsville WI

- Meeting called to order by Chair Natalie Erpenbach at 4:00 pm.
- On Roll Call – Present: Deanna Heiman, Natalie Erpenbach, Brent Shoup, Jody Connor and Barb Petkovsek. All present. Citizen Jerilyn St Amand was present as of 4:35 pm.
- Motion by Heiman and second by Shoup to approve the agenda. Voice vote, all aye, motion carried.
- Motion by Heiman and second by Conner to approve the May 21, 2024, 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.
 - Erpenbach reported on emails received from the Northwest WI Rural Partners Network. Our 7-county RPN region is focusing on increasing rural outdoor economies by strategically promoting our trails, waterways, public lands and other “outdoor gems” to increase use of our outdoor activities by citizens and visitors. Erpenbach will invite our region’s Community Liaison – Sarah Sippel to one of our meetings.
 - Discussed Electronic Vehicle charging station options and opportunities. Conner to continue research of this project idea.
 - Discussed options for acquiring defibrillators for key areas within the city limits. Shoup will continue to look for options and opportunities.
 - Discussed energy audits and possible savings for City electric use. Erpenbach will contact DPW Friemoth to discuss.
 - Discussed need for cyber security and possible funding. Heiman will follow up on the *Cybersecurity Grant Opportunity for Wisconsin Communities facing Cybersecurity Risks*. This grant opened May 15th and is due by August 15, 2024. The cost share has been waived for this first round of funding.
 - All other open Grant requests are open and waiting for additional information or notice of grant being awarded.
 - Discussed Grants Committee’s need to understand and prioritize the needs of each City Department for efficient use of time and reducing duplication of effort. Erpenbach will discuss with Mayor Poeschel. This includes requests to the Listeman Foundation by the City and its departments.

Conner left the meeting at 4:50 pm.

- Community Development Block Grants / City Incentive Applications – None
- Old Business - None
New Business – Discussed a concern understanding and understanding the current status of the homeless population and what options are being worked on. No action taken.
- Motion by Heiman and second by Shoup to adjourn. Voice vote, all aye, motion carried. The meeting adjourned at 5:05 pm.



Natalie Erpenbach, Committee Chair