

City of Neillsville
Grants Committee - Regular Meeting MINUTES

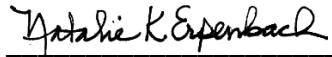
Tuesday, December 10, 2024 - 4:00 pm.

City Hall 106 W Division St, Neillsville WI

- Meeting called to order by Chair Natalie Erpenbach at 4:02 pm.
- Those present watched the video of the City of Neillsville and the historic properties prepared by Jason Gunderman. Very favorable comments regarding the content and presentation of this video. Job well done.
- On Roll Call – Present: Deanna Heiman, Natalie Erpenbach, and Brent Shoup. Barb Petkovsek and Jody Conner not present. Quorum deemed present.
- Motion by Heiman and second by Shoup to approve the agenda. Voice vote, all aye, motion carried.
- Motion by Heiman and second by Shoup to approve October 22, 2024, meeting minutes as presented. Voice vote, all aye, motion carried.
- Citizen appearances - None
- Discussed grant applications and other financial assistance projects in progress.
 - #2023-7 – Safe Routes to Schools Grant – Awarded & In Process. Hailee Bushman (WCWRPC) to set meeting dates beginning in 2025. The Clark County Health Department is anxious to participate in this project.
 - #2024-4- Defibrillators for City's use. \$6000 received from Listeman Foundation.
 - Shoup has discussed and researched defibrillators (wall mounted and mobile versions. Motion by Erpenbach and second by Heiman to purchase 2 semi-automatic wall-mounted units (City Hall and Library placement) for a discounted price of approx. \$3,800 and to investigate purchase of a mobile unit for City Police Department use. Total cost should be approximately no more than \$6,000. Voice vote, all aye, motion carried.
 - 2024-6 – Historic Preservation grant due Spring of 2025. (See video presentation above.)
 - Discussed preliminary draft of Paul Bruhn Grant policies, procedures and grant categories. Erpenbach is working on final draft for review at January 2025 Grants Committee Meeting.
 - 24-8- Cybersecurity Grant – WI Emergency Management. Grant was awarded and funded in the amount of \$42,000 with a 10 % cost share. Erpenbach continues to work on draft of Cybersecurity Policy – a component of this grant project and contract discussions with Dirks Group for Management services.
 - 2024-10 – Dick's Sporting Good Foundation grant for Listeman Park ball field project. Received notice that we did not receive the \$50,000 requested.
 - 2024-11 – Erpenbach and Heiman worked with Sarah Sippl of NW WI Rural Partners Network to complete an EPA grant "Recreation Economy for Rural Communities". No dollars awarded but brings several federal agencies as working partners for local stakeholders who envision economic growth, connecting communities and existing recreational assets. Should receive notice of any grant award in early 2025.
 - 2024-12 FEMA 2024 Assistance to Fire Fighters Grant application was released November 12, 2024 and is due December 20,2024. Erpenbach is working with Matt Meyer and Bill Poeschel to complete this grant application on time.

- Community Development Block Grants / City Incentive Applications – None
- Old Business – None.
- New Business - None
- Motion by Shoup and second by Heiman to adjourn. Voice vote, all aye, motion carried. The meeting adjourned at 4:47 pm.

Next meeting is scheduled for Tuesday, January 28, 2025 at 4 pm at City Hall.



Natalie Erpenbach, Committee Chair