



**Yttri moved to Item #5 on the agenda,** Diane McGinnis- Report on Grants. FEMA/DNR Grants: We are waiting until July 31, 2017 to see if any of the remaining 3 properties in Avalance take the buyout. At that time we will know what we have available for Bloomingdale. CDBG-IKE (Bloomingdale Acquisition and Tally Dam): Public Hearing today at 9 a.m. – Tally Dam project is complete. CDBG-EAP (Flood): Mark will be attending training in Wisconsin Dells. 7 public informational meetings throughout the County were held in the last 3 weeks. De Soto mobile home park-the 1<sup>st</sup> 5 new mobile homes are in. 3 households are moving in, one home is being set this week and the other next week. Currently have 6 projects out to bid. \$613,469.36 hard costs to date. Revolving Loan Fund Committee approved 2 new loans this month for a total of \$520,00 and one has been closed. Vernon Manor has requested assistance for LED lights and assisted living grant funding.

**Yttri moved to Item #6 on the agenda,** Diane McGinnis-Repayment of Administration Funds for the Training Workers Grant. Motion by Beitlich, 2<sup>nd</sup> by Larson to approve payment of \$409.47 needed to reimburse the state from prior years. Motion carried all. Yttri will have a discussion with Ron Hoff, Dan Meyer, and Linda Kica to decide where to charge the expense.

**Yttri moved to Item #7 on the agenda,** Diane McGinnis-Exceed room rate. \$119 room rate for Mark Johnson to attend Housing Quality Standards Inspection training in Wisconsin Dells for 3 nights. Motion by Leis, 2<sup>nd</sup> by Ofte to exceed room rate by \$29/night. Motion carried all.

**Yttri moved to Item #8 on the agenda,** Vernon Telephone Optic Expansion with support of Vernon County. Rod Olson from Vernon Communications addressed the finance committee asking for Vernon County's help and support when applying for a Broadband Grant. Olson explained the project; which would handle Fiber-Optic and Wireless networks. They would like to utilize county property and place one new tower at Sidie Hollow. Instead of helping around 11 Vernon County residents, it would be increased to about 500. They would like a letter from Vernon County showing support for the idea- that needs to go with the grant application. Motion by Leis, 2<sup>nd</sup> by Larson to have Dennis Brault work with Ole Yttri and draft a letter from Vernon County. Motion carried all. Olson explained about the money needed to match the 50% grant. The current proposal they have in mind is: Vernon Communications 25%, Vernon County 10%, Business Customers (3) 10%, Residential Customers (10) 5%. Finance Committee asked Olson to come back to their next meeting with a dollar amount needed from the county and they will set the contribution amount then.

**Yttri moved to Item #9 on the agenda,** Review computer printout of monthly bills and authorize payment. Motion by Leis, 2<sup>nd</sup> by Beitlich to approve the monthly bills. Carried all.

The next Finance meeting is Thursday, June 15, 2017 at 9:30 a.m. Motion by Beitlich, 2<sup>nd</sup> by Larson to adjourn at 11:30a.m. All in favor, Motion carried by all.

Minutes respectively submitted by,

Nancy McDowell  
Deputy County Clerk