

**AMENDED  
JUNE 14, 2022 SESSION  
OF THE  
WALWORTH COUNTY BOARD OF SUPERVISORS  
COMMITTEE OF THE WHOLE**

The Walworth County Board Committee of the Whole meeting was called to order by Chair Stacey at 4:50 p.m. at the Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

**Roll Call**

Roll call was conducted and the following Supervisors were present: Chair Rick Stacey, Vice-Chair Ryan Simons, Brian Holt, Kathy Ingersoll, Dennis G. Karbowski, Joanne Laufenberg, Kenneth H. Monroe, Susan M. Pruessing, Sheila T. Reiff, Joseph H. Schaefer, and Al Stanek. A quorum was established.

- **Discussion on Walworth County Recovery Grant (ARPA) projects, funding, and uses, including completed, budgeted, ongoing, proposed, or potential projects and uses.**

County Administrator Mark W. Luberda listed the four packets distributed at the meeting:

- Discussion on the Walworth County Recovery Grant (ARPA) projects, funding, and uses, including completed, budgeted, ongoing, proposed, or potential projects and uses.
- Community Based Health Care
- Memorandum from Finance Director Jessica Conley – Request for American Rescue Act Plan (ARPA) Funding – General Ledger Payment Detail (Inception – 6/10/2022)
- Correspondence from Supervisor Joanne Laufenberg with attachment entitled “Interim Operational Considerations for Implementing the Shielding Approach to Prevent COVID-19 Infections in Humanitarian Settings

Luberda shared that Chair Stacey, Vice-Chair Simons, and Chair of the Finance Committee, Sheila T. Reiff requested he provide a detailed summary of American Rescue Plan Act (ARPA) completed, implemented, and potential projects. Luberda proceeded to explain the Committee of the Whole process and provided background regarding previous decisions relative to ARPA funds; including:

- Completed or Fully Contracted Projects
- Programs or Projects to be Reconsidered
- COVID-19 Mitigation and Public Health Support Programs
- Personnel Supported Programming
- Large Capital Projects (>500k)
- Small Capital Projects (<500k)
- Community Programs
- Program Funding Swaps (Pocket Swaps)
- Administration

Luberda entertained the Supervisors questions, concerns, and ~~approval of planned projects; with one rejection:~~ requests.

Supervisor Stanek offered a motion, second by Vice-Chair Simons, to recommend that the County Administrator exclude the Public Health Emergency Facility from being included in the 2023 budget. Discussion ensued. Motion carried by voice vote.

Supervisor Ingersoll departed the meeting at approximately 6:20 p.m.

