

SPECIAL ARPA ADVISORY COMMITTEE

Tuesday November 2, 2021

**IVES GROVE OFFICE COMPLEX
COUNTY BOARD CHAMBERS
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177**

Meeting attended by: Chairman Roanhouse, Supervisors Kramer, Shakoor II, Trottier, Maier, Smetana, Eckman, Dawson, Demske, Hopkins, Clark, and Miller; County Executive Jonathan Delagrave; Finance Director Brian Nelson; Finance & Budget Manager Byron Dean; HSD Director Hope Otto; Corporation Counsel Michael Lanzdorf, Community Impact and Diversity Coordinator Melvin Hargrove; PWDS Director Julie Anderson, Communication Director Andrew Goetz; Fiscal Manager Gwen Zimmer; Director of Performance and Analytics Travis Richardson; Deputy HSD Director Kristin Latus

Meeting Convened at 4:46 p.m.

Agenda Item #1 – Chairman Comments

Chairman Roanhouse delivered opening comments.

Agenda Item #2 - Overview of the American Rescue Plan Act of 2021 (ARPA) – Local Fiscal Recovery Fund

Overview by County Executive Jonathan Delagrave and HSD Director Hope Otto.

Agenda Item #3 – Discussion of Eligibility Criteria for the Use of Funds, Key Dates, and Process for County Actions

Discussion of agenda item by Corporation Counsel Michael Lanzdorf, HSD Director Hope Otto, and County Executive Jonathan Delagrave.

The Committee requested a link to the ARPA Portal be supplied to the Committee members.

The Committee requested an ARPA email be established to help centralize communications related to ARPA.

Agenda Item #4 - Adjournment.

Action: Adjourn the meeting at 5:32 pm. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Kramer. Carried by voice vote.

Next meeting will be 11/23/2021 before the County Board meeting at a time to be announced.