

SPECIAL ARPA ADVISORY COMMITTEE
Tuesday January 11, 2022,
IVES GROVE OFFICE COMPLEX COUNTY BOARD CHAMBERS 14200
WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Meeting attended by committee members: Chairman Roanhouse, Vice Chairman Kramer, Supervisors Shakoor II, Trottier, Maier, and Smetana
Additional attendees: Supervisors Eckman, Miller, Spencer, Hopkins, Demske, Nielsen, and Kaprelian.; County Executive Jonathan Delagrave; Finance Director Gwen Zimmer; Finance & Budget Manager Byron Dean; HSD Director Hope Otto; Corporation Counsel Michael Lanzdorf, Diversity Officer Melvin Hargrove; Communication Director Andrew Goetz; Director of Performance and Analytics Travis Richardson

Meeting Convened at 5:00 p.m.

Agenda Item #1 – Chairman Comments

Chairman Roanhouse delivered opening comments.

Agenda Item #2 - Update Regarding Anticipated Use of Funds, Key Dates, and Process for County Actions Regarding the American Rescue Plan Act of 2021 (ARPA) – Local Fiscal Recovery Fund

Presentation by County Executive Jonathan Delagrave, Finance Director Gwen Zimmer, HSD Director Hope Otto, Corporation Counsel Michael Lanzdorf, and Performance and Analytics Director Travis Richardson

Request to email presentation slides to County Board members.

Request to track demographic data on recipients of ARPA funds.

Agenda Item #3 - Adjournment.

Chairman Roanhouse declared the meeting adjourned at expiration of time (6:08 p.m.) and end of agenda items.

Next meeting date is TBA