



**Walworth County
Intergovernmental Cooperation Council
(ICC)
MEETING NOTICE
Tuesday, October 26, 2021
6:00 PM
County Board Room 114
Walworth County Government Center
100 W. Walworth St., Elkhorn, Wisconsin**

**NOTICE: DUE TO THE CONTINUING PUBLIC HEALTH EMERGENCY,
THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE ATTENDANCE
BY COMMITTEE MEMBERS.**

The Walworth County Government Center remains open and in-person attendance is encouraged; however, remote access to the meeting is available.

To attend the meeting by telephone, use the following:

1. Dial (262) 741-7851
2. Enter Access Code: 1818539

Members of the public may attend by telephone by using the same phone number and access code, but their phones will remain on mute.

(Posted in compliance with §19.84, Wis. Stats.)

It is possible that a quorum of the County Board or any of its committees or a quorum of one of the town or village boards or city councils could be in attendance.

Agenda enclosures are available upon request from the County Administrator's Office or on the County's web page (www.co.walworth.wi.us). The agenda packet, including supporting documents, may be large, depending upon the number of enclosures. Downloading it will require ample computer memory and may take significant time.

A G E N D A

Note: All agenda items are subject to discussion and/or action.

1. Call to order by Moderator Mark Luberda, County Administrator
2. Roll call by municipality
3. Approval of Minutes
 - a) June 22, 2021 ICC Meeting (encl. pp. 1-3)
4. County budget highlights including ARPA funding proposal (encl. p. 4)

5. Baker Tilly contract for ARPA Advisory Services (encl. pp. 5-23)
6. ARPA idea exchange
7. Discussion on county and municipal response pertaining to potential vaccine and testing requirements as employers
8. Community Health Assessment – Presented by Mallory Swenson, Public Health Specialist (encl. p. 24)
9. Library planning committee update and library boards
10. Report from Walworth County DPW
11. Notification of County Government Overview for Citizens and Prospective County Board Candidates
12. Discussion on future topics
13. Set/Confirm next ICC meeting date and time
 - a) March 22, 2022 at 6:00 PM
14. Adjournment

Submitted by: County Board Chair Nancy Russell
County Administrator Mark Lubberda

Posted: October 20, 2021