



Rick Stacey,  
County Board Chair

Ryan Simons,  
County Board Vice-Chair

**Walworth County Finance Committee  
MEETING NOTICE  
Thursday, June 23, 2022  
10:00 AM  
County Board Room 114  
Walworth County Government Center  
100 W. Walworth St., Elkhorn, Wisconsin**

***Sheila Reiff, Chair    Joseph Schaefer, Vice-Chair  
Supervisor Kathy Ingersoll    Supervisor Dennis Karbowski    Supervisor Rick Stacey***

**NOTICE: THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE  
ATTENDANCE BY COMMITTEE MEMBERS.**

The Walworth County Government Center remains open, but in-person attendance may be limited. **THE PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT**  
<https://bit.ly/2022June23FN>

Individuals wanting to provide a Public Comment can do so in person or remotely by telephone. Those wishing to comment by telephone must contact the County Administrator's Office at 262-741-4357 on the day of the meeting and at least 15 minutes prior to the start of the meeting to obtain instructions.

***(Posted in compliance with Sec. 19.84, Wis. Stats.)***

*It is possible that a quorum of the County Board or any of its other committees could be in attendance at this meeting.*

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

## ***AGENDA***

***Note: All agenda items are subject to action.***

1. Call to order
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of minutes
  - A. May 19, 2022 Finance Committee Meeting (encl. pp. 1-5)
6. Public comment period
7. Consent items
  - A. Budget Adjustments/Transfers
    1. Health & Human Services

- a. HS004 – Consumer care for 7 months at Lakeland Health Care Center (encl. p. 6)
- b. HS005 – Crisis short term residential placements (encl. p. 7)
- c. HS006 – Transcription services (encl. p. 8)

B. Reports

1. Update on tax incremental financing districts (TIDs) (encl. pp. 9-11)
2. Quarterly sales tax report – 1<sup>st</sup> quarter 2022 (encl. pp. 12-13)
3. Out-of-state Travel
  - a. Administration
    1. R. Abbott, GFOA Annual Convention, Austin, TX (encl. p. 14)
  - b. Finance
    1. C. Plaisance, Tyler Connect, Indianapolis, IN (encl. p. 15)
    2. J. Conley, GFOA Annual Convention, Austin, TX (encl. p. 16)
  - c. Human Resources
    1. J. Pollock, Tyler Connect, Indianapolis, IN (encl. p. 17)

8. New Business

- A. Intergovernmental Agreement By and Between Walworth County and the Village of Bloomfield Concerning County Owned Property in the Village of Bloomfield (encl. pp. 18-21)
- B. Res. No. \*\*-07/22 Authorizing a Budget Transfer of \$300,000 from the 2022 General Fund Contingency Account to Cover the Increase in Natural Gas Costs for County Facilities (encl. pp. 22-24)
- C. Res. No. \*\*-07/22 Authorizing the Public Works Two 2007 Mack Tandem Trucks with Attachments to be Declared Surplus and Authorizing Staff to Dispose of the Assets (encl. pp. 25-26)
- D. Res. No. \*\*-07/22 Authorizing Participation in WisCaregivers Careers Program and Establishing a Budget (encl. pp. 27-32)
- E. Res. No. \*\*-07/22 Accepting Room and Board Costs for Medicaid Members with an Opioid Use Disorder in Medicaid-Approved Residential Substance Use Disorder Treatment Programs and Establishing a Budget (encl. pp. 33-36)
- F. Community Based Health Care as the Recovery Grant American Rescue Plan Act (ARPA) Project of Medical and Dental Support for Low-Income Individuals (encl. pp. 37-44)
- G. Financial Audit Reports for Fiscal Year Ended December 31, 2021 (encl. p. 45)
- H. Res. No. \*\*-07/22 Establishing a 2022 Budget Appropriation in the Health and Human Services Fund for the Children’s Long-Term Support Program (encl. pp. 46-49)

- I. Res. No. \*\*-07/22 Amending the 2022 Transportation Vehicle Capital Project to Purchase up to Five Vehicles for the Transportation Programs and Authorize Funding (encl. pp. 50-60)
  - J. Budget amendment, not to exceed \$22,000, utilizing ARPA funds to obtain recommendations from a professional analysis firm relative to improving EMS services countywide (Referred from the Committee of the Whole)
  - K. Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for the Annual Budget Fiscal Year 2022 (encl. pp. 61-63)
  - L. Res. No. \*\*-07/22 Approving the Creation and Establishment of a Joint Library, the Tri-Troy Community Library, by the Village of East Troy, the Town of Troy, and the Town of East Troy (encl. pp. 64-78)
  - M. COVID-19/American Rescue Plan Act Financial Summary Update (encl. pp. 79-83)
9. Set/confirm next meeting date and time
- A. Thursday, July 21, 2022 at 10:00 a.m., County Board Room 114 at the Government Center
10. Adjournment

Submitted by: Sheila Reiff, Committee Chairperson of Finance  
Jessica Conley, Finance Director

Posted: June 16, 2022