



**Walworth County
Intergovernmental Cooperation Council
(ICC)
MEETING NOTICE
Tuesday, June 27, 2023
6:00 PM
County Board Room 114
Walworth County Government Center
100 W. Walworth St., Elkhorn, Wisconsin**

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

**ALL THE PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT
<https://bit.ly/2023June27ICC>**

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 §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) October 25, 2022 ICC Meeting
4. Accomplishments of the Tri-Troy Alliance
5. Update on Fire/EMS Study Committee

6. Potential Impact of the State's Budget Proposals
7. Broadband Expansion, including Broadband Equity, Access, and Deployment (BEAD) Program
8. Update on various County programs or efforts
9. Discussion on future topics
10. Set/Confirm next ICC meeting date and time
 - a) October 24, 2023 at 6:00 PM
11. Adjournment

Submitted by: County Board Chair Rick Stacey
County Administrator Mark Luberda

June 16, 2023