



Rick Stacey,  
County Board Chair

Ryan Simons,  
County Board Vice-Chair

**Walworth County Finance Committee  
SPECIAL MEETING NOTICE  
Thursday, August 17, 2023  
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 PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT  
<https://bit.ly/2023Aug17SpecFIN>**

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. July 20, 2023 Finance Committee Meeting (encl. pp. 1-4)
6. Public comment period
7. Unfinished Business
  - A. Housing Authority's Affordable Housing ARPA Funded Project
    1. View drone recording provided by Walworth County Land Use division

2. Res. No. \*\*-09/23 Adjusting the Minimum Housing Unit Contract Requirements with the Consideration of Increasing the Affordable Housing Capital Project Budget with the Walworth County Housing Authority (encl. pp. 5-18)
8. New Business
    - A. Health and Human Services Software Project
      1. Proposal award recommendation (encl. pp. 19-25)
      2. Res. No. \*\*-09/23 Authorizing Increase of Budget for HHS Electronic Health Record Project I2307 by Allocating \$225,000 in Public Health ARPA Grant Funding and Appropriating \$92,974 in ARPA Funding from the Recovery Grants Fund (encl. pp. 26-30)
9. Set/confirm next meeting date and time
    - A. Thursday, September 21, 2023 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: August 10, 2023