



Milwaukee County

Meeting Minutes - Draft

American Rescue Plan Act Task Force

Co-Chairperson: Ricardo Diaz
Co-Chairperson: Shawn Rolland
Member: Ashley Adsit
Member: Liz Sumner
Member: Scott B. Manske
Member: Sumaiyah Clark

Task Force Coordinator: Kelsey A. Evans

Thursday, January 18, 2024

9:00 AM

Room 203-R & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:04 a.m.

Present: 5 - Adsit, Sumner, Manske, Clark, and Rolland

Excused: 1 - Diaz

Task Force Members Ashley Adsit, Liz Sumner, and Sumaiyah Clark appeared virtually for today's meeting.

- 1 [HRA23-255](#) Approval of the draft minutes from the December 7, 2023, meeting of the American Rescue Plan Task Force.

(ACTION ITEM)

Attachments: [HRA23-255 ARPA DRAFT MINUTES \(12/07/23\)](#)

[HRA23-255 ARPA FINAL MINUTES \(12/07/23\)](#)

There were no appearances for Item 1.

A motion was made by Task Force Member Sumner that the draft minutes from the December 7, 2023, meeting of the American Rescue Plan Act Task Force be **APPROVED**. The motion **PREVAILED** by the following vote:

Ayes: 5 - Adsit, Sumner, Manske, Clark and Rolland

Excused: 1 - Diaz

- 2 [HRA24-10](#) From the Senior Grants Analyst - Pandemic Relief, Project Management Office, Office of Strategy, Budget, and Performance, providing an informational report regarding Milwaukee County American Rescue Plan Act expenditure category updates. **(INFORMATION ONLY)**

Attachments: [HRA24-10 REPORT](#)
[HRA24-10 APPENDIX A: PROJECTS APPROVED FOR ARPA FUNDING](#)
[HRA24-10 POWERPOINT](#)

APPEARANCE:
Bess Earl, Senior Grants Analyst - Pandemic Relief, Project Management Office, Office of Strategy, Budget and Performance (virtually)

Bruce Wetzel, Director of Project Management, The Concord Group, appeared virtually and spoke for information only regarding Item 2.

Item 2 was **DISCUSSED WITH NO ACTION TAKEN.**

- 3 [HRA24-11](#) How Unallocated or Unexpended ARPA Funds Shall be Expended to Benefit the Community. **(INFORMATION ONLY)**

Attachments: [HRA24-11 REPORT](#)
[HRA24-11 APPENDIX A: PROJECTS APPROVED FOR ARPA FUNDING](#)

APPEARANCE:
Joseph “Joe” Lamers, Director, Office of Strategy, Budget, and Performance

Item 3 was **DISCUSSED WITH NO ACTION TAKEN.**

- 4 [HRA24-5](#) eComments submitted to the American Rescue Plan Act Task Force via the County Legislative Information Center (CLIC). **(INFORMATION ONLY)**

There were no appearances for Item 4.

There were no eComments submitted for the January 18, 2024, meeting.

The January 18, 2024, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of Meeting: 9:04 a.m. to 9:32 a.m.

Adjourned,

**Ethan T. Masarik
Committee Coordinator
Legislative Services Division, Office of the County Clerk
American Rescue Plan Act Task Force**

Next Meeting:

The next tentative meeting of the American Rescue Plan Act Task Force is
Thursday, March 7, 2024, at 9:00 a.m.