

**JULIE BARTHELS**  
**Winnebago County Clerk**  
**112 Otter Avenue, PO Box 2806**  
**Oshkosh, Wisconsin 54903-2806**  
**(920) 232-3430**

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

NAME OF COMMISSION,  
BOARD OR COMMITTEE: ARPA STRATEGY AND OUTCOMES COMMISSION  
\*\*(SEE BELOW)\*\*

TIME OF MEETING: 1:00 pm

DATE OF MEETING: Wednesday, January 17, 2024

PLACE OF MEETING: David W. Albrecht Administration Building  
112 Otter Avenue, Oshkosh WI  
Susan T. Ertmer Conference Room 120  
Oshkosh, WI 54901

**To join this Zoom Meeting via video, use this link:**

<https://us02web.zoom.us/j/81722442313?pwd=dFBzbDhGdlNSZmduUzloZTJBUnhqUT09>

**Meeting ID: 817 2244 2313    Passcode – ARPA011724**

**To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 817 2244 2313  
Passcode 5305267265**

**SUBJECT MATTER OF THE MEETING**

1. Call to Order
2. Public Comments
3. Approval of minutes of December 14, 2023, meeting.
4. Discussion: Status of where Municipalities stand regarding the \$145,000 Spirit Funds distribution. A handout is included. Member Paul Kaiser will not be in attendance for this meeting.
5. Discussion: Review of interest earned on the Spirit Funds. A handout is included. Member Paul Kaiser will not be in attendance for this meeting.
6. Discussion/Action: Resolution – Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified Community Projects Category to Purchase Mobile Traffic Barriers for the City of Menasha (Request \$184,957)
7. Discussion/Action: Resolution – Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified Community Projects Category to Purchase Mobile Traffic Barriers for the City of Neenah (Request \$300,000)
8. Discussion/Action: Resolution – Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified Community Projects Category to Fund the South Leg of a 2-Lane Roundabout at the Intersection of Leonard Point Road and State Highway 21 in the Town of Algoma (\$387,500)

9. Discussion/Action: Resolution – Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified Community Projects Category to Update Water and Sewer Lines Under the Fox River in the City of Omro (Request \$500,000)
10. Discussion/Action: Resolution – Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified Community Projects Category to Build an Emergency Service Training Facility for the Neenah/Menasha Fire Department (Request \$750,000)
11. Discussion/Action: Resolution – Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified Community Projects Category to Develop a 55-Unit Low-Income Mixed-Use Development Project by the Commonwealth Development in the City of Oshkosh (Request \$750,000)
12. Discussion/Action: Resolution – Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified Community Projects Category for Affordable Workforce Housing in the City of Oshkosh (Request \$995,000)
13. Discussion/Action: Resolution – Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified Community Projects Category to Upgrade the Winneconne Parks including Remodeling the Barn and Improving Boat Ramps and Piers, Fish Cleaning Stations, Larger Bulk Heads, Extended Parking in the Village of Winneconne (Request \$315,000)
14. Discussion/Possible Action: Continue prioritizing, selection, and funding amounts for projects for Spirit Funding.
15. Set next meeting date, time, and location.
16. Adjournment

\*\*This meeting is also being posted as a committee meeting for:

- Park View Health Center Committee
- Highway Committee
- Winnebago County Board of Supervisors

*Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 232-3430*