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MEETING NOTICE OF ARPA STRATEGY AND OUTCOMES COMMISSION

Thursday, March 9, 2023

1:00 P.M.

*Winnebago County Administrative Building
112 Otter Avenue, Oshkosh WI
Room 120*

To view this meeting via Zoom, please use this link:

<https://us06web.zoom.us/j/88202795431?pwd=Tkp0L2duSks2bjJMSnhDUy9xeFU5dz09>

Meeting ID: 882 0279 5431

Passcode: 807499

Via telephone- dial (312) 626 6799

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of minutes of 2/24/2023 meeting
3. Discuss/Action on framework of outcomes to guide the spending of the county's ARPA State and Local Fiscal Recovery Funds grant.
4. Discuss/Action on utilizing the county's ARPA State and Local Fiscal Recovery Funds as an expenditure grant for general government services and Resolution 167-012023 Establishing a Spirit Fund, which was referred back to the commission.
5. Discuss/Action on projects previously recommended by the commission for County Internal Asks as presented by the County Executive
 - IT Administration Fiber Loop – *Debt Avoidance (Resolution 173-012023)*
 - Facilities Condition Assessment – *Sustainability Planning (Resolution 172-012023)*
 - Strategic Plan– *Sustainability Planning (Resolution 168-012023)*
 - Radios – *Debt Avoidance and Emergency Response (Resolution 169-012023)*
6. Discuss/Action on projects previously recommended by the commission for Government Identified Community Projects
 - Funds for Land and Water Conservation – *Water Quality & Sustainability and Quality of Life*
 - Funds for Municipalities and Towns – *Geographic Assortment of Fund Allocation*
 - Sunnyview Expo Center Emergency Resiliency and Response Upgrades – *Emergency Response (Resolution 170-012023)*
7. Discuss ideas to solicit projects within the Non-Governmental Proposed Community Projects
8. Next Meeting Dates:

****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