

**AMENDED**

**JULIE BARTHELS**

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

**MEETING NOTICE OF ARPA STRATEGY AND OUTCOMES COMMISSION**

Thursday, August 10, 2023

1:00 P.M.

*Winnebago County Sheriff's Office  
Deputy Richard Meyer Community Resource Room  
4311 Jackson St, Oshkosh, WI 54901*

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

<https://us02web.zoom.us/j/89572005523?pwd=VTBmQTJLbU5yUncvcEpBdzFkbzJJUT09>

**Meeting ID: 895 7200 5523      Passcode – ARPA081023**

**To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 895 7200 5523**

**Passcode 5904701322**

**SUBJECT MATTER OF THE MEETING**

1. Public Comments
2. Approval of minutes of June 29, 2023, meeting
3. Update on request for funding proposals in the Government Identified Community Projects Category
  - Citizen Review Work Group – Beth Oswald
  - **Review of interest earned on the ARPA/Spirit Funds**
  - Review of eligibility for funding under the category – Mary Anne Mueller
4. County Government Projects for Outdoor Recreation
  - Community Park Condition Assessment and Master Plan
  - WIOWASH Trail Amenity Review
  - Boat Launch Upgrades
    - RESOLUTION 174-012023: Authorizing a Capital Improvements Project to Provide Automated Pay Stations for Boat Landings, to Be Funded by a Transfer of \$120,000 from the Spirit Fund
  - Waukau Dam Project
5. Update on \$145,000 appropriations for municipalities
6. Next Meeting Date?: \* Items for September County Board are due September 11 by noon

\*\*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*