

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=VTBmQTJLbU5yUncvcEpBdzFkbzJUT09>

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 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