

SUSAN ERTMER
Winnebago County Clerk
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Via telephone- dial (312) 626 6799

Meeting ID: 864 8157 6657

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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

**NAME OF COMMISSION,
BOARD OR COMMITTEE:** ARPA STRATEGY AND OUTCOMES COMMISSION

DATE OF MEETING: Wednesday, October 26, 2022

TIME OF MEETING: 2:00P.M.

PLACE OF MEETING: Winnebago County Administrative Building
112 Otter Avenue, Oshkosh WI
Room 120

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of minutes of 9/27/2022 meeting
3. Presentation by Josh Shoemann, Washington County Executive, and Aaron Daul, Washington County Budget, Policy, & Analytics Director, regarding Priority-Based Budgeting, Strategic Planning, and Implementation of Strategic Plans.
4. Discussion and possible action regarding resolution transferring \$175,000 :from the undesignated general fund balance to the County Executive's Office for use in contracted services to provide strategic planning and development of a priority-based budgeting system (postponed :from 9/27/22 meeting).
5. Discussion and possible action regarding of potential County internal uses of ARPA funds, and potential division of funds between County internal uses and community projects.
6. Discussion and possible action regarding process to solicit and collect requests for community projects.
7. Set next meeting date and time.

****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