

JULIE BARTHELS
Winnebago County Clerk
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(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:

Tuesday, November 7, 2023

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/85622309414?pwd=MmZMd0R3UU5rajR1eDlqQkZTNU1Bdz09>

Meeting ID: 856 2230 9414 Passcode – ARPA110723

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 856 2230 9414

Passcode 4066409492

SUBJECT MATTER OF THE MEETING

1. Call to Order
2. Public Comments
3. Approval of minutes of October 20, 2023, meeting.
4. Update/discussion: Status of where Municipalities stand regarding the \$145,000 Spirit Funds distribution.
5. Discussion/Action: Resolution – Approve up to \$2,100,000 of the Spirit Fund to be Appropriated for Purchasing Radios and Radio Equipment by the Winnebago County Fire Chiefs Association, to be Distributed Equitably Among Association Member Fire Departments
6. Discussion/Action: Resolution – Approving \$_____ from the Spirit Fund's Government Identified Community Projects Category to Assist in the Purchase of the Beach Building for Christine Ann Domestic Abuse Services, Inc.
7. Discussion/Action: Resolution – Approving \$_____ from the Spirit Fund's Government Identified Community Projects Category to Assist in the Purchase and Renovation of New Facilities for the Damascus Road Project
8. Discussion/Action: Resolution – Approving \$_____ from the Spirit Fund's Government Identified Community Projects Category to Expand Solutions Recovery Housing
9. Discussion/Action: Resolution – Approving \$_____ from the Spirit Fund's Government Identified Community Projects Category to Renovate and Expand St. Vincent de Paul Neenah Menasha
10. Discussion/Possible Action: Continue prioritizing, selection, and funding amounts for projects for Spirit Funding.
11. Discussion/Possible Action: Next Steps for Spirit Fund Applicants
12. Set next meeting date, time, and location.

13. 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