

SUSAN ERTMER
Winnebago County Clerk
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Meeting ID: 831 6643 9537

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Via telephone- dial (312) 626 6799

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

DATE OF MEETING: Wednesday, December 14, 2022

TIME OF MEETING: 1:00 P.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 11/30/2022 meeting
3. Discussion and possible action regarding process to solicit and collect requests for community projects.
4. Discussion and possible action regarding resolution authorizing a transfer of \$175,000 from the Spirit Fund to the general fund for the purpose of funding budgeted expense in the County Executive's Office for assistance with strategic planning and priority-based budgeting.
5. Discussion and possible action regarding resolution authorizing a transfer of \$300,000 from the Spirit Fund to the general fund for the purpose of funding budgeted expense in the Facilities Department for a County-wide building condition assessment study.
6. Discussion and possible action regarding resolution authorizing a transfer of \$853,016 from the Spirit Fund to the general fund for the purpose of funding budgeted expense in the Facilities Department for purchase and installation of an emergency generator and related upgrades and equipment for the Sunny View Expo Center.
7. Discussion and possible action regarding resolution authorizing a capital improvements project to provide a Rapid Intervention Vehicle for the airport to be funded by a transfer of \$300,000 from the Spirit Fund.
8. Discussion and possible action regarding resolution authorizing a capital improvements project to provide boat launch pay stations to be funded by a transfer of \$300,000 from the Spirit Fund.
9. Discussion and possible action regarding resolution authorizing a capital improvements project to install a redundant fiber loop by creating a fiber pathway between the County Administration Building and the Sheriff's Office, and appropriating expense in the amount of \$755,000, to be funded with \$212,400 in outside funding and \$542,600 to be transferred from the Spirit Fund.

10. Discussion and possible action regarding resolution authorizing a capital improvements project to purchase digital subscriber units (radios) for all County departments, and appropriating expense in the amount of \$2,560,000, to be funded with a transfer in that amount from the Spirit Fund.
11. Discussion and possible action regarding allocation of \$3,030,300 from the Spirit Fund to use in land conservation projects.
12. 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