

**JULIE BARTHELS**  
**Winnebago County Clerk**  
**112 Otter Avenue, PO Box 2806**  
**Oshkosh, Wisconsin 54903-2806**  
**(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: Thursday, December 14, 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/89571200378?pwd=U0MzU0p1akdpWXVzdnAzWnhXaWlQUt09>

**Meeting ID: 895 7120 0378    Passcode – ARPA121423**

**To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 895 7120 0378  
Passcode 2775105610**

**SUBJECT MATTER OF THE MEETING**

1. Call to Order
2. Public Comments
3. Approval of minutes of November 7, 2023, meeting.
4. Update/discussion: Status of where Municipalities stand regarding the \$145,000 Spirit Funds distribution.
5. Update/discussion: Review of interest earned on the ARPA/Spirit Funds
6. 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
  - This resolution was discussed at the November 7, 2023, meeting. The commission voted to table this resolution until the following meeting which would take place on December 14, 2023.
7. Discussion/Action: Resolution – Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified Community Projects Category to Expand Solutions Recovery Housing
  - This resolution was discussed at the November 7, 2023, meeting. The commission voted to layover the discussion on this resolution until the following meeting which would take place on December 14, 2023.
8. Discussion/Action: Resolution – Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified Community Projects Category to Help Greater Fox Cities Area Habitat for Humanity Build or Rehabilitate 10 Homes in Northern Winnebago County

9. Discussion/Action: Resolution – Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified Community Projects Category to Expand the Building of NOVA Counseling Services Facilities
10. Discussion/Action: Resolution – Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified Community Projects Category to Expand the Childcare Space and Program Offerings at the Oshkosh YMCA
11. Discussion/Action: Resolution – Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified Community Projects Category to Help the Boys and Girls Club of Oshkosh Expand the Youth-Focused Community Center
12. Discussion/Action: Resolution – Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified Community Projects Category to Build an Online Repository of Community Data used by Organizations and Governmental Departments Across Winnebago, Outagamie, and Calumet Counties
13. Discussion/Possible Action: Continue prioritizing, selection, and funding amounts for projects for Spirit Funding.
14. Set next meeting date, time, and location.
15. 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*