

**AMENDED**

WINNEBAGO COUNTY  
ARPA Strategy and Outcomes Commission

Minutes

DATE: Wednesday, December 14, 2022

TIME: 1:00 p.m.

PLACE: Winnebago County Administrative Building  
112 Otter Ave, Oshkosh WI 54901  
Conference Room 120

PRESENT: Jon Doemel  
Tom Egan  
Morris Cox  
Chuck Farrey  
Tom Borchart  
Andy Buck  
Tom Belter  
Tim Galloway  
Beth Oswald  
Paul Kaiser

ALSO PRESENT: Mike Collard  
Brian Harbison  
Lara Vendola  
Tony Daley  
Cameron Hallock  
Jim Schnell  
Jason Stuker  
Patty Francour  
Chad Casper  
Adam Breest  
Art Rathjen  
Kathleen Propp  
Conley Hanson (via Zoom)

Jon Doemel called the meeting to order at 1:00 p.m.

**1. Public Comments**

Kathleen Propp and Conley Hanson addressed the Commission.

**2. Approval of minutes of the 11/30/2022 meeting.** Tim Galloway, seconded by Tom Borchart, moved to approve the minutes. Several members expressed dissatisfaction. The motion to approve the minutes failed by a vote of 2 to 7, with Doemel and Galloway voting in favor.

**3. Discussion and possible action regarding process to solicit and collect requests for community projects.** Tom Belter distributed a copy of a draft application for community projects. Motion by Farrey, seconded by Galloway, to use this application for external community projects. Motion carried, with all voting in favor.

**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.** Motion by Farrey, seconded by Buck, to approve. Motion carried, with all voting in favor.

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.** Motion by Buck, seconded by Egan, to approve. Motion carried by a vote of 7 to 2, with Belter and Cox voting against.
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.** Motion by Egan, seconded by Galloway, to approve. Motion carried by a vote of 7 to 2, with Cox and Belter voting against.
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.** Motion by Belter, seconded by Farrey, to approve. Jim Schell discussed the needed truck and its use. A truck could be purchased from Oshkosh Corporation, but they are not taking orders right now, so the purchase would be delayed, and would be significantly more expensive, possibly \$600,000. Motion by Egan, seconded by Buck, to amend by raising the amount to \$600,000. Motion to amend carried with all voting in favor. The motion to approve (as amended) carried with all voting in favor.
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.** The amount of \$300,000 on the agenda is a typographical error; the amount of \$120,000 stated on the draft resolution is correct. Motion by Egan, seconded by Belter, to approve. Adam Breest described the project. Motion carried with all voting in favor.
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.** Motion by Farrey, seconded by Borchart, to approve. Patty Francour described the project. Motion carried, with all voting in favor.
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.** Motion by Farrey, seconded by Egan, to approve. Captain Vendola described the project and answered questions from commission members. Motion carried, with all voting in favor.
11. **Discussion and possible action regarding allocation of \$3,030,300 from the Spirit Fund to use in land conservation projects.** Chad Casper described the projects to be covered by this allocation. Motion by Farrey, seconded by Cox, to approve.
12. **Set next meeting date and time.** Doemel, seconded by Buck, moved to set the next meeting for Thursday January 19 at 1:00 p.m. Motion carried with all voting in favor

Cox moved to adjourn, seconded by Farrey. All members voting in favor, the meeting was adjourned at 3:28 p.m.

Submitted by  
Mike Collard