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3 **RESOLUTION: Authorizing a Capital Improvements Project to Provide**  
4 **Automated Pay Stations for Boat Landings, to Be Funded by a Transfer of \$120,000**  
5 **from the Spirit Fund**

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7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, the 7 public boat landings operated by the Winnebago County Parks Department currently have  
9 cash boxes to receive daily payments of launch fees;

10 **WHEREAS**, replacing these cash boxes with automated pay stations will provide greater convenience to the  
11 public, allowing for use of credit cards or cash, and will provide the county with a savings in staff time and more  
12 consistent collection of launch fees while being consistent with similar systems in place for the City of Oshkosh as  
13 well as Brown County; and

14 **WHEREAS**, the \$120,000 in funding for a capital improvements project to provide automated pay stations for  
15 boat landings is an appropriate use of dollars from the Spirit Fund.

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it authorizes a  
17 capital improvements project to provide automated pay stations for boat landings, to be funded with \$120,000 from the  
18 Spirit Fund.

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20 *Fiscal Note: The Spirit Fund will be reduced by \$120,000.*

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22 Respectfully submitted by:

23 **ARPA STRATEGY AND OUTCOMES COMMISSION**

24 Thomas Borchart, District 3

25 Andy Buck, District 24

26 Morris Cox, District 27

27 Tom Egan, District 33

28 Chuck Farrey, District 30

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30 Commission Vote: 9 - 0

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32 Vote Required for Passage: **Two Thirds of Membership**

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34 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2023.

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36 \_\_\_\_\_  
37 Jonathan D. Doemel  
38 Winnebago County Executive