

**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: Wednesday, January 17, 2024

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/81722442313?pwd=dFBzbDhGdlNSZmdUzloZTJBUnhqUT09>

**Meeting ID: 817 2244 2313    Passcode – ARPA011724**

**To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 817 2244 2313**

**Passcode 5305267265**

**SUBJECT MATTER OF THE MEETING**

1. Call to Order
2. Public Comments
3. Approval of minutes of December 14, 2023, meeting.
4. Discussion: Status of where Municipalities stand regarding the \$145,000 Spirit Funds distribution. A handout is included. Member Paul Kaiser will not be in attendance for this meeting.
5. Discussion: Review of interest earned on the Spirit Funds. A handout is included. Member Paul Kaiser will not be in attendance for this meeting.
6. Discussion/Action: Resolution – Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified Community Projects Category to Purchase Mobile Traffic Barriers for the City of Menasha (Request \$184,957)
7. Discussion/Action: Resolution – Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified Community Projects Category to Purchase Mobile Traffic Barriers for the City of Neenah (Request \$300,000)
8. Discussion/Action: Resolution – Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified Community Projects Category to Fund the South Leg of a 2-Lane Roundabout at the Intersection of Leonard Point Road and State Highway 21 in the Town of Algoma (\$387,500)

9. Discussion/Action: Resolution – Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified Community Projects Category to Update Water and Sewer Lines Under the Fox River in the City of Omro (Request \$500,000)
10. Discussion/Action: Resolution – Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified Community Projects Category to Build an Emergency Service Training Facility for the Neenah/Menasha Fire Department (Request \$750,000)
11. Discussion/Action: Resolution – Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified Community Projects Category to Develop a 55-Unit Low-Income Mixed-Use Development Project by the Commonwealth Development in the City of Oshkosh (Request \$750,000)
12. Discussion/Action: Resolution – Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified Community Projects Category for Affordable Workforce Housing in the City of Oshkosh (Request \$995,000)
13. Discussion/Action: Resolution – Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified Community Projects Category to Upgrade the Winneconne Parks including Remodeling the Barn and Improving Boat Ramps and Piers, Fish Cleaning Stations, Larger Bulk Heads, Extended Parking in the Village of Winneconne (Request \$315,000)
14. Discussion/Possible Action: Continue prioritizing, selection, and funding amounts for projects for Spirit Funding.
15. Set next meeting date, time, and location.
16. 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*

WINNEBAGO COUNTY  
ARPA Strategy and Outcomes  
Commission Minutes

DATE: Thursday, December 14, 2023

TIME: 1:00 p.m.

PLACE: David W. Albrecht Administration Building  
112 Otter Avenue  
Oshkosh WI 54901  
Susan T. Ertmer Conference Room 120

PRESENT: Co-Chair Tom Egan, County Board Chairman  
Co-Chair Jon Doemel, County Executive  
Morris Cox, Personnel and Finance Chair  
Chuck Farrey, County Board Vice-chair  
Andy Buck, County Board Member  
Tom Belter, Public Member  
Beth Oswald, Public Member  
Paul Kaiser, Director of Finance (non-voting member)

ABSENT: Tom Borchart, County Board Member  
Tim Galloway, Public Member

ALSO PRESENT: Cassie Smith-Gregor, Deputy County Clerk  
Mary Anne Mueller, Corporation Counsel  
Victoria Kinderman, Corporation Counsel  
Supervisor Kay Horan  
Supervisor Doug Nelson  
Adam BellCorelli, County Executive's Office  
Candy Hall  
Tracy Ogden  
Jeff Trembly  
Amy McGowan  
Kathi Seifert  
Jason Schulist  
Trevor Fenrich  
Dave Mack, Captain, Sheriff's Office  
Brandon Ansell  
Deb Allison-Aasby, Damascus Road Project, Inc.  
Lisa Sennholz, Damascus Road Project, Inc.  
Doug Gieryn  
Lynn Kromm

via **ZOOM**  
Supervisor Steven Binder  
Lu Scheer  
Alana Erickson  
Beth G  
Barb Tengesdal  
Tracy Gehrke  
Jennifer B. .  
Sally  
Tony Daley

## 1. Call to Order

Co-Chair Tom Egan called the meeting to order at 1:00 p.m.

## 2. Public Comments

Candy Hall, Executive Director of Child Care Resource and Referral in Kimberly, Wisconsin, asked the commission for their support regarding their Spirit Fund request. She explained the need for sub programs and stated that by approving their project, it would allow them to better collect the needed data to create and sustain a sub program in Winnebago County and support our children, families, and childcare providers. She thanked the commission for their time and consideration.

Supervisor Doug Nelson voiced his concerns regarding the issue of the Winnebago County Fire Chief's Association (WCFCFA) and their request to utilize Spirit Funds to replace mobile, portable and DVRS radios. Mr. Nelson realizes that Winneconne didn't request radios when that request came around. He re-read some of the resolution that was passed by the County Board at the November 21, 2023, meeting. He identified part of the title of the resolution "to be Distributed Equitably Among Association Member Fire Departments". Mr. Nelson stated there

is 15 departments and 14 of them will receive Spirit Funds to purchase radios and/or radio equipment. The Winneconne Fire Department is the only department that wouldn't receive any funds. Mr. Nelson does not believe that is equitable and hopes that the WCFCA will make it equitable and not disburse funds based on who submitted for radios and who did not. The reason Winneconne did not request any radios is because they are really hoping to get an upgrade for an airboat.

Supervisor Kay Horan stated she is on UW-Extension Committee. She spoke on behalf of Supervisor Steve Binder, who would like to know that the childcare issue will be addressed in Winnebago County. Ms. Horan also commented and supported Supervisor Doug Nelson's concerns regarding the Winneconne Fire Department. She stated they were responsible and budgeted for them as they were previously informed to do and should not be penalized for that. Ms. Horan also asked the commission to provide an update each month at the County Board meetings so all the Supervisors are aware of everything that this commission is doing.

Tracy Ogden, CEO of the Boys and Girls Club of Oshkosh, clarified the reason for their two requests and to answer some questions that came up. She informed the commission of all the services they provide and the need for the expansion to meet the big increase in attendance at the Boys and Girls Club. Ms. Ogden thanked the commission for their time and consideration.

Jeff Trembly, Board President of the Boys and Girls Club of Oshkosh, voiced his support for the Boys and Girls Club of Oshkosh project request. He stated that they have partnered with HeadStart and have children from 4 years old to 18 years old. This program has an impact on kids and may help children get on the right path.

Amy McGowan, Director of Development - Greater Fox Cities Area Habitat for Humanity and Kathi Seifert, Board of Directors Member – Fox Cities Habitat for Humanity voiced their support for the project request to Help Greater Fox Cities Area Habitat for Humanity Build or Rehabilitate 10 Homes in Northern Winnebago County and deeply appreciate the commissions consideration.

Jason Schulist, Executive Director for the Fox Valley Data Exchange, explained in detail what their project request entailed and voiced his support to build an online repository of community data used by organizations and governmental departments across Winnebago, Outagamie, and Calumet Counties. Mr. Schulist stated this is a community services organization and the primary purpose of this is to centralize and make data more accessible at the community level. He thanked the commission for their consideration.

Trevor Fenrich, Executive Director for Solutions Recovery, spoke about what their organization has been able to accomplish over the past several years to support individuals struggling with substance use in our community. Mr. Fenrich identified and explained in detail several services that they provide. He asked the commission for their support in their project request. This would allow Solutions Recovery to support the growing need for services and recovery in our community.

Dave Mack, Captain of the Sheriff's Office, and the current jail administrator, voiced his support of the request to use Spirit Funds to purchase the existing Christine Ann Building to expand Solutions Recovery. This is an excellent program, a growing need to provide individuals an opportunity to achieve sobriety. Mr. Mack stated that supporting Solutions Recovery and the STAR program is that goal.

Brandon Ansell voiced his support for the Damascus Road Project. Mr. Ansell spoke as a professional contact confirmation as to the work they do and what they've done in the community, particularly the human and sex trafficking issue that is taking place in our area.

Deb Allison-Aasby, Volunteer Business and Communications Director for the Damascus Road Project, provided an update on their new temporary home until a permanent home is determined. She thanked the commission for all they do and appreciates their consideration on the Damascus Road project request.

Lisa Sennholz, Founder and Executive Director for Damascus Road stated they've attended many of these meetings. She thanked the commission for their time, all of the opportunities they allowed them to speak and for their consideration to utilize the Spirit Funds for their project request.

Supervisor Steven Binder reminded everyone that UW Oshkosh had closed down their daycare and this community has been very fortunate to have the Oshkosh YMCA step up and take that over. Childcare is an issue that needs to be addressed. Mr. Binder also echoed Supervisor Doug Nelson's comments regarding the Winneconne Fire Department. They are the only Fire Department that will not receive any funds and that is not equitable. Supervisor Binder stated that the commission should somehow make it equitable for Winneconne, possibly push through a different project request.

Barb Tengesdal, First 5 Fox Valley (F5FV), stated she feels that a thriving community requires a robust vision to make a high impact investment in our youngest children. They have utilized The Help Me Grow Program and respectfully ask the commission to consider supporting The Help Me Grow Program to support early childhood development. Ms. Tengesdal thanked the commission for their time and consideration.

### **3. Approval of November 7, 2023, meeting minutes.**

Motion by Doemel, seconded by Farrey, to approve the November 7, 2023, meeting minutes. CARRIED BY VOICE VOTE.

Co-Chair Egan reported that Supervisor Borchart and Tim Galloway asked to be excused for today's meeting.

**4. Update/discussion: Status of where Municipalities stand regarding the \$145,000 Spirit Funds distribution.**

Paul Kaiser provided a brief update for the commission on where all the towns and municipalities are at in this process. Mr. Kaiser stated out of the 21 municipalities, 17 of them have been sent their funds. He is still waiting for documentation and/or what the Town of Nekimi, Town of Vinland, Town of Wolf River, and the Village of Winneconne want to do with it. Mr. Kaiser will send out another email to them four municipalities relating to getting information on how they want to do that.

**5. Update/discussion: Review of interest earned on the ARPA/Spirit Funds.**

Paul Kaiser, Winnebago County Finance Director, discussed and explained where the Spirit funds are at with the interest earned from those funds. A document was provided that showed the interest earned from the Spirit Fund; Spirit Fund Projects that have been presented and passed by the County Board; and what has been approved and spent at this time.

**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**

Motion by Doemel, seconded by Egan, to adopt the request from the Damascus Road Project at an amount of \$500,000.

Motion by Supervisor Buck, seconded by Supervisor Farrey, to make an amendment to the resolution. On Line 25, add the following verbiage to read, "BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Damascus Road Project shall be responsible for reimbursement to Winnebago County for any disbursed funds which are determined by Winnebago County to have been misused or misappropriated. Any reimbursement of funds which is required by Winnebago County shall be due within 45 days after giving written notice to recipient of such misuse or misappropriation."

Vote on amendment to the resolution: CARRIED BY VOICE VOTE.

Mary Anne Mueller, Corporation Counsel, clarified that on the resolution, it states the vote required for passage states "Majority of Members Present". When the resolution goes to the County Board, the vote required for passage will require two-thirds of the membership, not a majority.

Vote on resolution as amended: AYES: 6; NAYES: 1 - Belter; ABSTAIN: 0; ABSENT: 2 – Borchart and Galloway. PASSED.

**7. Discussion/Action: Resolution – Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified Community Projects Category to Expand Solutions Recovery Housing**

Motion by Belter, seconded by Oswald, to adopt the request from Solutions Recovery at an amount of \$500,000.

Motion by Supervisor Buck, seconded by Doemel, to make an amendment to the resolution. On Line 24, add the following verbiage to read, "BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Solutions Recovery Housing shall be responsible for reimbursement to Winnebago County for any disbursed funds which are determined by Winnebago County to have been misused or misappropriated. Any reimbursement of funds which is required by Winnebago County shall be due within 45 days after giving written notice to recipient of such misuse or misappropriation."

Vote on amendment to the resolution: CARRIED BY VOICE VOTE.

Mary Anne Mueller, Corporation Counsel, clarified that on the resolution, it states the vote required for passage states "Majority of Members Present". When the resolution goes to the County Board, the vote required for passage will require two-thirds of the membership, not a majority.

Vote on resolution as amended: AYES: 6; NAYES: 1 - Cox; ABSTAIN: 0; ABSENT: 2 – Borchart and Galloway. PASSED.

**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**

Motion by Doemel, seconded by Belter, to adopt the request from Greater Fox Cities Area Habitat for Humanity at an amount of \$500,000.

Vote on resolution: AYES: 7; NAYES: 0; ABSTAIN: 0; ABSENT: 2 – Borchart and Galloway.  
PASSED.

**9. Discussion/Action: Resolution – Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified Community Projects Category to Expand the Building of NOVA Counseling Services Facilities**

Motion by Doemel, seconded by Buck, to adopt the request from Nova Counseling at an amount of \$500,000.

Vote on resolution: AYES: 7; NAYES: 0; ABSTAIN: 0; ABSENT: 2 – Borchart and Galloway.  
PASSED.

**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**

Motion by Buck, seconded by Belter, to adopt the request from Oshkosh YMCA at an amount of \$500,000.

Vote on resolution: AYES: 7; NAYES: 0; ABSTAIN: 0; ABSENT: 2 – Borchart and Galloway.  
PASSED.

**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**

Motion by Doemel, seconded by Buck, to adopt the request from The Boys and Girls Club of Oshkosh at an amount of \$500,000.

Vote on resolution: AYES: 7; NAYES: 0; ABSTAIN: 0; ABSENT: 2 – Borchart and Galloway.  
PASSED.

**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.**

Motion by Doemel, seconded by Cox, to adopt the request from Fox Valley Data Exchange (DEX) at an amount of \$250,000.

Vote on resolution: AYES: 3 – Egan, Doemel and Oswald; NAYES: 4; ABSTAIN: 0;  
ABSENT: 2 – Borchart and Galloway. FAILED.

**13. Discussion/Possible Action: Continue prioritizing, selection, and funding amounts for projects for Spirit Funding.**

The commission discussed the remaining projects. They decided to bring resolutions for the municipality requested projects that would meet criteria for Spirit Funding before addressing the rest of the non-profit requests.

The commission will continue this process, discussing each project, identifying details of the project; cost of the project; requested amounts; and determining the amounts to be considered by the commission at the next meeting.

Corporation Counsel will draft twelve (12) resolutions to review and vote on at the next meeting. These resolutions will have no dollar amounts. The commission will discuss and determine the amount for those projects at the next meeting. Those twelve (12) resolutions will be:

- Menasha
  - Mobile Traffic Barriers and Transport Equipment
  - Moving the Housing Authority to a new location; Water Street Plan
- Town of Algoma
  - The South leg of a 2-lane roundabout at Leonard Point Road and STH 21
- Omro
  - Old, dilapidated water and sewer utility crossing under the Fox River
  - Hire MSA Engineering to conduct a drainage plan

- Neenah
  - Vehicle Barrier System
- Oshkosh
  - Commonwealth Development proposing to develop a 55-unit low income mixed-use development
  - Affordable workforce housing
- Oshkosh Housing Authority
  - Homelessness Project
- Winneconne
  - Remodel of Barn in the Lake Winneconne Park
  - Improvement and addition of boat docks/piers
- Neenah/Menasha Fire
  - Emergency Service – Training

**14. Set next meeting date and time.**

The next meeting date will be Wednesday, January 17, 2024, at 1:00 p.m. at the David W. Albrecht Administration Building in the Susan T. Ertmer Conference Room (Room 120).

**15. Adjournment.**

Motion made by Doemel, seconded by Cox, to adjourn at 3:28 p.m. MOTION CARRIES.

Submitted by:  
Cassie Smith-Gregor  
Winnebago County Deputy Clerk

## MUNICIPALITIES \$145,000 - SPIRIT FUND

**Updated 01/08/2024**

	City of Menasha	City of Neenah	City of Omro	City of Oshkosh	Town of Algoma	Town of Black Wolf	Town of Clayton	Town of Neenah	Town of Nekimi	Town of Nepeuskun	Town of Omro	Town of Oshkosh	Town of Poygan	Town of Rushford	Town of Utica	Town of Vinland	Town of Winchester	Town of Winneconne	Town of Wolf River	Village of Fox Crossing	Village of Winneconne	
Signed Standard Agreement																						
Reimbursement	N/A		N/A	N/A			N/A	N/A	N/A			N/A	N/A					N/A				
Advance		N/A			N/A	N/A			N/A	N/A	N/A			N/A	N/A	N/A	N/A				N/A	
County Work	N/A	N/A	N/A	N/A	N/A		N/A	N/A		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A			N/A	
Governing Body Approval of Project																						
Narrative of how Project Complies with Framework of Spirit Fund																						
Before Pictures											N/A	N/A										
After Pictures											N/A	N/A										
Location of Project in WC				N/A		N/A						N/A									N/A	
Documentaion procurement procedures followed if applicable										N/A												
EFT letter from bank regarding routing number and account number. OR Payee Name and address for Mailing																						
W9 Form																						
Payment sent to Municipality																						

## PROJECTS RELATED TO MUNICIPALITIES

City of Menasha	Public Works Facility Solar Phase II Project. ACH done on 9/11/2023
City of Neenah	Project to pave Hunt Avenue, Brookwood Drive and Fairwood Drive. ACH done on 11/9/2023
City of Omro	Jackson/Tyler Street and Sidwalk Improvement Project. ACH on 10/5/2023
City of Oshkosh	Fire Department turnout and bunker gear. ACH on 11/9/2023
Town of Algoma	Road work done by Kartechner Brothers. Paid on 10/19/2023.
Town of Black Wolf	Road Work. ACH 11/9/2023
Town of Clayton	Park located N CTH JJ & E 76 and Reconstruction of Friendship Trail. ACH 10/5/2023
Town of Neenah	Public Restroom at Keating Park. ACH 10/5/2023.
Town of Nekimi	Highway Department to do an Overlay on South Clay Road.
Town of Nepeuskun	Road Maintenance for Koro Road, 37th Ave and Hilke Road. Paid on 11/22/2023
Town of Omro	Broderick Road, Rivermoor Road, Ninth Street Road, Leonard Point Road, Parada Road. Paid 8/24/2023
Town of Oshkosh	Fire Engine Truck. ACH 11/9/2023
Town of Poygan	Oak Hill Culvert. Paid 11/22/2023
Town of Rushford	Stone School Road improvement project with total cost of \$200,000. Paid on 8/11/2023
Town of Utica	Burr Oak Road overlay Hwy 44 to N. Ripple Road. Town paid Highway Dept and Cty reimbursed town. 11/16/2023
Town of Vinland	Grundman Boat launch half mile stretch leading into park. Town will submit for reimbursement in 2024
Town of Winchester	Construction of an Accessory Building for Fire Department. Paid on 9/12/2023
Town of Winneconne	Town of Winneconne to build Town Hall garage to house emergency vehicles. Paid 11/22/2023
Town of Wolf River	Email received on wanting to use \$144,000 on a fire truck but not decided on remaining \$1,000
Village of Fox Crossing	Purchase of a Vacuum leaf truck. Paid 10/19/2023
Village of Winneconne	Lake Winneconne Park and Sewall. EFT done on 1/9/2024 for \$145,000.

## SPIRT Fund Interest Calculation, Authorization Spend

Date	Principal Deposits	Disbursements	Interest Earned ARPA Funds	Balance
5/19/2021	16,695,459.50			\$ 16,695,459.50
5/31/2021			\$ 594.61	\$ 16,696,054.11
6/30/2021			\$ 1,372.22	\$ 16,697,426.33
7/31/2021			\$ 1,418.07	\$ 16,698,844.40
8/31/2021			\$ 1,418.19	\$ 16,700,262.59
9/30/2021			\$ 1,372.56	\$ 16,701,635.15
10/31/2021			\$ 1,418.43	\$ 16,703,053.58
11/30/2021			\$ 1,372.79	\$ 16,704,426.37
12/31/2021			\$ 1,418.67	\$ 16,705,845.04
1/31/2022			\$ 1,418.79	\$ 16,707,263.83
2/28/2022			\$ 1,281.59	\$ 16,708,545.42
3/31/2022			\$ 1,419.02	\$ 16,709,964.44
4/30/2022			\$ 1,373.36	\$ 16,711,337.80
5/31/2022			\$ 5,082.01	\$ 16,716,419.81
6/30/2022			\$ 7,671.17	\$ 16,724,090.98
7/11/2022	16,695,459.50			\$ 33,419,550.48
7/31/2022			\$ 19,230.51	\$ 33,438,780.99
8/31/2022			\$ 35,500.00	\$ 33,474,280.99
9/30/2022			\$ 51,541.09	\$ 33,525,822.08
10/31/2022			\$ 65,673.70	\$ 33,591,495.78
11/30/2022			\$ 76,284.77	\$ 33,667,780.55
12/31/2022			\$ 97,405.84	\$ 33,765,186.39
Ending Balance 12/31/2022	33,390,919.00		\$ 374,267.39	\$ 33,765,186.39
1/31/2023			\$ 113,579.98	\$ 33,878,766.37
2/28/2023			\$ 105,414.04	\$ 33,984,180.41
3/31/2023		\$ (80,000.00)	\$ 127,620.78	\$ 34,031,801.18
4/30/2023			\$ 128,511.81	\$ 34,160,312.99
5/31/2023		\$ (25,000.00)	\$ 138,114.70	\$ 34,273,427.69
6/30/2023		\$ (75,175.59)	\$ 139,933.81	\$ 34,338,185.91
7/31/2023		\$ (74,325.00)	\$ 147,947.78	\$ 34,411,808.69
8/31/2023		\$ (327,150.00)	\$ 149,744.90	\$ 34,234,403.58
9/30/2023		\$ (312,713.89)	\$ 147,018.68	\$ 34,068,708.37
10/31/2023		\$ (3,036,883.33)	\$ 148,003.44	\$ 31,179,828.48
11/30/2023		\$ (1,430,215.00)	\$ 134,870.78	\$ 29,884,484.27
12/31/2023		\$ (53,538.71)	\$ 136,708.85	\$ 29,967,654.40
Total All Interest		(5,415,001.52)	\$ 1,991,736.92	\$ 29,967,654.40

**Updated 01/08/2024**

## SPIRT Fund Interest Calculation, Authorization Spend

Spirit Fund Projects			
Project #	Project Description	Amt Approved	Amt Spent
6000	Priority Based Budgeting	\$ 175,000.00	
	4/3/2023		\$ (80,000.00)
	5/11/2023		\$ (25,000.00)
6001	Motorola APX Radios	\$ 2,725,000.00	\$ (2,206,986.20)
6002	Expo Emergency Generator	\$ 925,000.00	\$ -
	6/21/2023		\$ (850.59)
	9/7/2023		\$ (22,667.90)
	9/25/2023		\$ (45.99)
	11/20/2023		\$ (24,283.70)
	12/5/2023		\$ (7,200.00)
	12/5/2023		\$ (10,800.00)
	12/5/2023		\$ (31,500.00)
	12/13/2023		\$ (160.75)
	12/13/2023		\$ (236.00)
6003	Facilities Condition Assessment	\$ 300,000.00	\$ -
	6/22/2023		\$ (74,325.00)
	7/27/2023		\$ (74,325.00)
	10/12/2023		\$ (37,150.00)
	11/6/2023		\$ (20,000.00)
	11/6/2023		\$ (37,150.00)
	11/6/2023		\$ (32,050.50)
6004	Municipal Improvement Fund	\$ 3,045,000.00	\$ -
	8/11/2023	Town of Rushford	\$ (145,000.00)
	8/24/2023	Town of Omro	\$ (145,000.00)
	9/11/2023	City of Menasha	\$ (145,000.00)
	9/12/2023	Town of Winchester	\$ (145,000.00)
	10/5/2023	City of Omro	\$ (145,000.00)
	10/5/2023	Town of Algoma	\$ (145,000.00)
	10/5/2023	Town of Clayton	\$ (145,000.00)
	11/9/2023	City of Neenah	\$ (145,000.00)
	11/9/2023	City of Oshkosh	\$ (145,000.00)
	11/9/2023	Town of Black Wolf	\$ (145,000.00)
	11/9/2023	Town of Oshkosh	\$ (145,000.00)
	11/16/2023	Town of Neenah	\$ (145,000.00)
	11/22/2023	Village of Fox Crossing	\$ (145,000.00)
	11/22/2023	Town of Nepeuskun	\$ (145,000.00)
	11/22/2023	Town of Poygan	\$ (145,000.00)
	11/25/2023	Town of Winneconne	\$ (145,000.00)
	1/9/2024	Village of Winneconne	\$ (145,000.00)
6005	Land, Water, Conservation, Develop	\$ 3,030,300.00	
	12/21/2023		\$ (1,975.40)
6006	Improve Virtual Capabilities	\$ 150,000.00	
6007	Automated Pay Stations - Boat Landing	\$ 120,000.00	
	11/25/2023		\$ (215.00)
	11/25/2023		\$ (100.00)
	11/25/2023		\$ (7,509.40)
	11/25/2023		\$ (3,803.53)
	12/13/2023		\$ (47.94)
	12/13/2023		\$ (511.40)
	12/13/2023		\$ (629.00)
	12/22/2023		\$ (13.99)
	12/22/2023		\$ (271.57)
	12/22/2023		\$ (187.22)
	12/22/2023		\$ (5.44)
6008	Sheriff DS Officer Stations (Pods)	\$ 314,600.00	
6009	Omro Community Center	\$ 250,000.00	
	11/30/2023		\$ (250,000.00)
6010	Fire Association	\$ 2,100,000.00	
6011	Christine Anne Center	\$ 500,000.00	
6012	St Vincent de Paul Food Pantry	\$ 500,000.00	\$ -
<b>Total</b>		<b>\$ 14,134,900.00</b>	<b>\$ (5,560,001.52)</b>

1 - 2024

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3 **RESOLUTION: Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified**  
4 **Community Projects Category to Purchase Mobile Traffic Barriers for the City of**  
5 **Menasha**

6  
7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, the City of Menasha intends to provide safety to citizens attending local events sponsored by  
9 the city or local non-profit organizations as well as citizens looking to provide goods to others (such as in the case of  
10 a farmers' market) through the use of mobile traffic barriers; and

11 **WHEREAS**, the City of Menasha completed a Spirit Fund application on-time, requesting \$184,957 , and

12 **WHEREAS**, by purchasing mobile traffic barriers, the City of Menasha will be promoting safety and  
13 decreasing its current operating expenses; and

14 **WHEREAS**, the mobile barriers are reusable and will not need to be replaced in the foreseeable future; and

15 **WHEREAS**, the ARPA Strategy and Outcomes Commission recommends a grant of \$50,000 from the  
16 Winnebago County Spirit Fund; and

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that \$\_\_\_\_\_ from  
18 the Spirit Fund's Government Identified Community Project category be approved to purchase mobile traffic barriers for  
19 the City of Menasha.

20 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that upon completion of the  
21 project, the City of Menasha will submit supporting documentation to the Winnebago County Finance Director  
22 outlining the expenditures. The documentation will be submitted within 6 months of the completion of the project but  
23 not to exceed 5 years from date of disbursement.

24 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the City of Menasha  
25 shall be responsible for reimbursement to Winnebago County for any disbursed funds which are determined by  
26 Winnebago County to have been misused or misappropriated. Any reimbursement of funds which is required by  
27 Winnebago County shall be due within 45 days after giving written notice to recipient of such misuse or  
28 misappropriation.

29  
30 *Fiscal Note: This resolution will not amend the County Budget. \$\_\_\_\_\_ will be authorized for use from the*  
31 *Spirit Fund.*

32 Respectfully submitted by:

33 **ARPA STRATEGY AND OUTCOMES COMMISSION**

34 Commission Vote:

35  
36 Vote Required for Passage: **Two-Thirds of Membership**

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38 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2024.  
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Jonathan D. Doemel  
Winnebago County Executive

DRAFT

**Name of Organization leading the project/looking for funding:** City of Menasha Police Department

**Assigned Application Number: 48**

**Organization:** City of Menasha Police Department

**CEO/Executive Director/Organization Leader:** Chief Nick Thorn

**Name of person completing survey:** Lt. Matt Spiegel

**Email:** mspiegel@menashawi.gov

**Phone:** 920-967-3500

**Type of organization requesting funding:** Government

**Organization's mission statement (if applicable):** Our mission is to be a model of modern police services built upon a strong partnership with the community using respect, creativity and technology to find solutions and improve the quality of life and safety for all.

**Does the organization conduct a third-party financial audit?** No

**Describe the general scope of the project for which funding would be requested:** This project is intended to provide safety to citizens attending local events sponsored by the city or local non-profit organizations as well as citizens looking to provide goods to others (such as a farmers' market). It will consist of the purchasing of mobile traffic barriers as well as transport equipment to bring them from storage to the community event taking place. There will also be training provided to one individual at the department who will then in turn train others on how to properly deploy the traffic barriers. These barriers will be reusable despite taking an impact from a motor vehicle.

**Who will lead the project (Internal, City, Winnebago County, State of WI...)?** City of Menasha Police Department (Lt. Spiegel)

**Where is the primary location of the project?** Downtown community evnets

**How many total individuals would this project serve each year?** Approximately 12,000 citizens

**What areas (cities/regions/school districts) of Winnebago County will the project serve?** City of Menasha

**Please describe the lasting impact of this project on the community:** In lieu of events which have taken place in other communities, we are taking measures to provide added safety and security to the individuals putting on these events as well as the local citizens attending these events. By adding this layer of protection, we will be decreasing the current operating expense as additional individuals will no longer be needed to place and remove large municipal vehicles which are currently being used. The mobile barriers we wish to purchase are reusable after an impact from a motor vehicle and should not need to be replaced due to damage. By taking these additional steps we will be creating a stronger, safer

**Name of Organization leading the project/looking for funding:** City of Menasha Police Department

**Assigned Application Number:** 48

community which we hope will draw additional vendors and events to our area to help boost the local economy and support local businesses.

**In what stage is the project?** Research phase

**What is the estimated completion date?** 45292

**Estimated cost of the entire project:** Estimated total cost = \$184,956.76

**Requested amount (range) from Winnebago County Spirit Fund:** Requested amount = \$184,956.76

**Other than Spirit funds, how will the project be funded:** City of Menasha Department of Public Works Proposed Solar Energy Funds

**Is completion of the project dependent on receiving the full amount requested?** Not the full amount. Majority of the amount.

**Has the organization received any type of government (local, state, or federal) funding in the past 2 years? if so, please list** Grant: Captial Credit Union 30,000

Reimbursement from State for Officer Training 5,580

**What portion of the project will be or is anticipated to be funded by local, state or federal government funding?** Approximately 25% of proposed from the Department of Public Works Solar Energy Funds

**List any ARPA funding received from other cities, counties or municipalities:** None

**Who will be responsible for any ongoing maintenance of the project?** City of Menasha

**Will this increase the organizations operating expenses, if so, please explain how that will be maintained?** This will not increase our departments operating expense.

**Name of Organization leading the project/looking for funding:** City of Menasha Police Department

**Assigned Application Number: 48**

**Project Information as Sorted by Citizen Panel as of 9/5/2023**

**R/Y/G and original Application number:** 48

**Request from:** City of Menasha Police Department

**Type of project:** Menasha

**General Scope of Project:** This project is intended to provide safety to citizens attending local events sponsored by the city or local non-profit organizations as well as citizens looking to provide goods to others (such as a farmers' market). It will consist of the purchasing of

**Project Lead:** City of Menasha Police Department (Lt. Spiegel)

**Primary location:** Downtown community evnets

**# of individuals served by project:** Approximately 12,000 citizens  
**Areas served:** City of Menasha

**Lasting impact:** In lieu of events which have taken place in other communities, we are taking measures to provide added safety and security to the individuals putting on these events as well as the local citizens attending these events. By adding this layer of protection, we will be decreasing the current operating expense as additional individuals will no longer be needed to place and remove large municipal vehicles which are currently being used. The mobile barriers we wish to purchase are reusable after an impact from a motor vehicle and should not need to be replaced due to damage. By taking these additional steps we will be creating a stronger, safer community which we hope will draw additional vendors and events to our area to help boost the local economy and support local businesses.

**Completion Date:** Jan-24  
**Project Stage:** Research phase

**Project Cost:** Estimated total cost = \$184,956.76

**Requested Amount:** 184,957

**Other Funding:** City of Menasha Department of Public Works Proposed Solar Energy Funds  
**Is full Amt Required:** Not the full amount. Majority of the amount.

**Other Govt. Funding:** Grant: Captial Credit Union 30,000

Reimbursement from State for Officer Training 5,580  
**Portion funded by local, state or federal government funding:**

**Name of Organization leading the project/looking for funding:** City of Menasha Police Department

**Assigned Application Number:** 48

	Approximately 25% of proposed from the Department of Public Works Solar Energy Funds
<b>Other ARPA Funds:</b>	None
<b>Ongoing Maint:</b>	City of Menasha
<b>Increase to Operational budget:</b>	This will not increase our departments operating expense.
<b>Legacy:</b>	yes
<b>One-time funding:</b>	yes
<b>Geographic service area:</b>	menasha
<b>Other funding:</b>	City of Menasha Department of Public Works Proposed Solar Energy Funds
<b>Notes:</b>	ER Avoidance
<b>GOVT: Debt Avoidance:</b>	N/A
<b>Sustainability focused:</b>	N/A
<b>ER Response:</b>	yes
<b>Water Quality:</b>	N/A
<b>Quality of Life:</b>	N/A
<b>Funding to assist private investor:</b>	N/A

1 - 2024

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3 **RESOLUTION: Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified**  
4 **Community Projects Category to Purchase Mobile Traffic Barriers for the City of**  
5 **Neenah**

6  
7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, the City of Neenah intends to provide safety to citizens attending local events sponsored by the  
9 city or local non-profit organizations as well as citizens looking to provide goods to others (such as in the case of a  
10 farmers' market) through the use of mobile traffic barriers; and

11 **WHEREAS**, by purchasing mobile traffic barriers, the City of Neenah will be promoting safety and decreasing  
12 its current operating expenses; and

13 **WHEREAS**, the mobile barriers are reusable and will not need to be replaced in the foreseeable future; and

14 **WHEREAS**, the City of Neenah completed a Spirit Fund application on-time, requesting \$300,000 , and

15 **WHEREAS**, by purchasing mobile traffic barriers, the City of Neenah will be promoting safety and decreasing  
16 its current operating expenses; and

17 **WHEREAS**, the mobile barriers are reusable and will not need to be replaced in the foreseeable future; and

18 **WHEREAS**, the ARPA Strategy and Outcomes Commission recommends a grant of \$75,000 from the  
19 Winnebago County Spirit Fund; and

20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that \$\_\_\_\_\_ from the Spirit  
21 Fund's Government Identified Community Project category be approved to purchase mobile traffic barriers for the City of  
22 Neenah.

23 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that upon completion of the  
24 project, the City of Neenah will submit supporting documentation to the Winnebago County Finance Director outlining  
25 the expenditures. The documentation will be submitted within 6 months of the completion of the project but not to  
26 exceed 5 years from date of disbursement.

27 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the City of Neenah shall  
28 be responsible for reimbursement to Winnebago County for any disbursed funds which are determined by  
29 Winnebago County to have been misused or misappropriated. Any reimbursement of funds which is required by  
30 Winnebago County shall be due within 45 days after giving written notice to recipient of such misuse or  
31 misappropriation.

32  
33 *Fiscal Note: This resolution will not amend the County Budget. \$\_\_\_\_\_ will be authorized for use from the*  
34 *Spirit Fund.*

35 Respectfully submitted by:

36 **ARPA STRATEGY AND OUTCOMES COMMISSION**

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38 Commission Vote:

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40 Vote Required for Passage: **Two-Thirds of Membership**

Resolution Number:

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Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2024.

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Jonathan D. Doemel  
Winnebago County Executive

DRAFT

**Name of Organization leading the project/looking for funding:** City of Neenah  
**Assigned Application Number:** 27

**Organization:** City of Neenah

**CEO/Executive Director/Organization Leader:** Mayor Jane Lang

**Name of person completing survey:** Mayor Jane Lang

**Email:** jlang@neenahwi.gov

**Phone:** 920-886-6105

**Type of organization requesting funding:** Government

**Organization's mission statement (if applicable):** We strengthen our community by building on the past, owning the present and stewarding the future together.

**Does the organization conduct a third-party financial audit?** Yes, Baker Tilly conducts an annual financial audit on the City of Neenah.

**Describe the general scope of the project for which funding would be requested:** The project would include the acquisition of a high-quality vehicle barrier system to provide safety and security at the many, highly attended community events. The project would also include funding for the creation of a storage facility for the barrier system.

**Who will lead the project (Internal, City, Winnebago County, State of WI...)?** Chief of Police Aaron Olson

**Where is the primary location of the project?** City of Neenah

**How many total individuals would this project serve each year?** This project would serve over 30,000 people annually by providing a safe and secure environment in which to hold our parades, street concerts, and other widely attended community events.

**What areas (cities/regions/school districts) of Winnebago County will the project serve?**

Northern part of Winnebago County to include, but not limited to, City of Neenah, Town of Neenah, City of Menasha, Village of Fox Crossing, and Neenah Joint School District.

**Please describe the lasting impact of this project on the community:** Our community's safety and the safety of those attending our popular community events is extremely important to us. We are committed to providing safe and secure perimeters for our residents and the many individuals from the region who attend and participate in our family-friendly events. The positive psychological impact these barriers have on the sense of well-being of those attending our events is invaluable. Even more importantly, the true protection these barriers would provide in the event of a catastrophic incident, like those which have occurred in multiple places throughout the country, would have a positive and lasting impact that cannot be measured.

**Name of Organization leading the project/looking for funding: City of Neenah**  
**Assigned Application Number: 27**

**In what stage is the project?** Ready to implement

**What is the estimated completion date?** 31-Dec-23

**Estimated cost of the entire project:** \$600,000

**Requested amount (range) from Winnebago County Spirit Fund:** \$300,000

**Other than Spirit funds, how will the project be funded:** 8% Corporate Gifts, 8% Community Grants and 34 % City funded

**Is completion of the project dependent on receiving the full amount requested?** Yes

**Has the organization received any type of government (local, state, or federal) funding in the past 2 years? if so, please list** Yes, the City of Neenah has received state and federal funding in the

past 2 years. They are as follows:

Local/State/Federal Funding - 7/1/2021 to 7/21/2023

**LOCAL**

Mass Transit Aids	\$72,992
Winn. County Industrial Development Grant	54,961
Total Local	\$127,953
<b>STATE</b>	
Shared Revenue	\$4,146,038
Expenditure Restraint	946,871
Computer Exempt Aid	301,149
Personal Property Exempt Aid	161,778
Video Service Provider Aid	119,954
Mass Transit Aids	354,641
Transportation Aids	2,285,700
Fire Insurance Reimb.	202,706
Law Enforcement Agency Grant (via ARPA)	67,959
Local Road Improvement Program	63,807
DNR Lead Service Line Repl. Program	830,260
WisDOT (CB/JJ Roundabout Project)	500,000
WEDC Development Projects	373,000
COVID Unemployment Relief (CARES Act)	20,914
WI DOJ-Police Vest Reimbursement	5,152
State Recycling Grant	404,963
Neighborhood Investment Fund (via ARPA, pass through to Valley VNA)	3,002,954
Total State	\$13,787,846
<b>FEDERAL</b>	
Mass Transit Aids	\$284,565
ARPA	2,774,787
CDBG Program	384,126
Total Federal	\$3,443,478

**Name of Organization leading the project/looking for funding:** City of Neenah  
**Assigned Application Number:** 27

**What portion of the project will be or is anticipated to be funded by local, state or federal government funding?** 34% by the City of Neenah

**List any ARPA funding received from other cities, counties or municipalities:** The City has not received ARPA funds from other cities, counties or municipalities.

**Who will be responsible for any ongoing maintenance of the project?** The City of Neenah Police Department

**Will this increase the organizations operating expenses, if so, please explain how that will be maintained?** No, this will not increase the operating expenses for the City of Neenah.

**Name of Organization leading the project/looking for funding:** City of Neenah  
**Assigned Application Number:** 27

**Project Information as Sorted by Citizen Panel as of 9/5/2023**

**R/Y/G and original Application number:** 27

**Request from:** City of Neenah

**Type of project:** Neenah

**General Scope of Project:** The project would include the acquisition of a high-quality vehicle barrier system to provide safety and security at the many, highly attended community events. The project would also include funding for the creation of a storage facility for the barrier

**Project Lead:** Chief of Police Aaron Olson

**Primary location:** City of Neenah

**# of individuals served by project:** This project would serve over 30,000 people annually by providing a safe and secure environment in which to hold our parades, street concerts, and other widely attended community events.

**Areas served:** Northern part of Winnebago County to include, but not limited to, City of Neenah, Town of Neenah, City of Menasha, Village of Fox Crossing, and Neenah Joint School District.

**Lasting impact:** Our community's safety and the safety of those attending our popular community events is extremely important to us. We are committed to providing safe and secure perimeters for our residents and the many individuals from the region who attend and participate in our family-friendly events. The positive psychological impact these barriers have on the sense of well-being of those attending our events is invaluable. Even more importantly, the true protection these barriers would provide in the event of a catastrophic incident, like those which have occurred in multiple places throughout the country, would have a positive and lasting impact that cannot be measured.

**Completion Date:** 31-Dec-23

**Project Stage:** Ready to implement

**Project Cost:** \$600,000

**Requested Amount:** 300,000

**Other Funding:** 8% Corporate Gifts, 8% Community Grants and 34 % City funded

**Is full Amt Required:** Yes

**Other Govt. Funding:** Yes, the City of Neenah has received state and federal funding in the past 2 years. They are as follows:

**Name of Organization leading the project/looking for funding: City of Neenah**  
**Assigned Application Number: 27**

Local/State/Federal Funding - 7/1/2021 to 7/21/2023

LOCAL

Mass Transit Aids	\$72,992
Winn. County Industrial Development Grant	54,961
<b>Total Local</b>	<b>\$127,953</b>

STATE

Shared Revenue	\$4,146,038
Expenditure Restraint	946,871
Computer Exempt Aid	301,149
Personal Property Exempt Aid	161,778
Video Service Provider Aid	119,954
Mass Transit Aids	354,641
Transportation Aids	2,285,700
Fire Insurance Reimb.	202,706
Law Enforcement Agency Grant (via ARPA)	67,959
Local Road Improvement Program	63,807
DNR Lead Service Line Repl. Program	830,260
WisDOT (CB/JJ Roundabout Project)	500,000
WEDC Development Projects	373,000
COVID Unemployment Relief (CARES Act)	20,914
WI DOJ-Police Vest Reimbursement	5,152
State Recycling Grant	404,963
Neighborhood Investment Fund (via ARPA, pass through to Valley VNA)	3,002,954
<b>Total State</b>	<b>\$13,787,846</b>

FEDERAL

Mass Transit Aids	\$284,565
ARPA	2,774,787
CDBG Program 384,126	
<b>Total Federal</b>	<b>\$3,443,478</b>

**Portion funded by local, state or federal government funding:**

34% by the City of Neenah

**Other ARPA Funds:**

The City has not received ARPA funds from other cities,

counties or municipalities.

**Ongoing Maint:**

The City of Neenah Police Department

**Increase to Operational budget:**

No, this will not increase the operating expenses for the

City of Neenah.

**Legacy:**

N/A

**One-time funding:**

yes

**Geographic service area:**

Neenah-area

**Name of Organization leading the project/looking for funding: City of Neenah**  
**Assigned Application Number: 27**

<b>Other funding:</b>	8% Corporate Gifts, 8% Community Grants and 34 %
City funded	
<b>Notes:</b>	N/A
<b>GOVT: Debt Avoidance:</b>	N/A
<b>Sustainability focused:</b>	N/A
<b>ER Response:</b>	yes?
<b>Water Quality:</b>	N/A
<b>Quality of Life:</b>	yes
<b>Funding to assist private investor:</b>	N/A

1 - 2024

2  
3 **RESOLUTION: Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified**  
4 **Community Projects Category to Fund the South Leg of a 2-Lane Roundabout at the**  
5 **Intersection of Leonard Point Road and State Highway 21 in The Town of Algoma**

6  
7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, a 2-lane roundabout is to be constructed in 2027 and the Town of Algoma is responsible for  
9 funding the south leg of the roundabout; and

10 **WHEREAS**, the Wisconsin Department of Transportation is funding the north, east, and west-bound legs of  
11 the roundabout; and

12 **WHEREAS**, the total cost of the roundabout is \$6,300,000, and

13 **WHEREAS**, the Town of Algoma completed a Spirit Fund application on-time, requesting \$387,500 , and

14 **WHEREAS**, the ARPA Strategy and Outcomes Commission recommends a grant of \$387,500 from the  
15 Winnebago County Spirit Fund; and

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that \$\_\_\_\_\_ from  
17 the Spirit Fund's Government Identified Community Project category be approved to fund the south leg of a 2-lane  
18 roundabout at the intersection of Leonard Point Road and State Highway 21 in the Town of Algoma.

19 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that upon completion of the  
20 project, the Town of Algoma will submit supporting documentation to the Winnebago County Finance Director  
21 outlining the expenditures. The documentation will be submitted within 6 months of the completion of the project but  
22 not to exceed 5 years from date of disbursement.

23 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the Town of Algoma  
24 shall be responsible for reimbursement to Winnebago County for any disbursed funds which are determined by  
25 Winnebago County to have been misused or misappropriated. Any reimbursement of funds which is required by  
26 Winnebago County shall be due within 45 days after giving written notice to recipient of such misuse or  
27 misappropriation.

28 *Fiscal Note: This resolution will not amend the County Budget. \$\_\_\_\_\_ will be authorized for use from the*  
29 *Spirit Fund.*

30 Respectfully submitted by:

31 **ARPA STRATEGY AND OUTCOMES COMMISSION**

32 Commission Vote:

33  
34 Vote Required for Passage: **Two-Thirds of Membership**

35  
36 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2024.

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39 \_\_\_\_\_  
40 Jonathan D. Doemel  
41 Winnebago County Executive

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DRAFT

**Name of Organization leading the project/looking for funding:** Town of Algoma  
**Assigned Application Number:** 43

**Organization:** Town of Algoma

**CEO/Executive Director/Organization Leader:** Richard Heath, Administrator

**Name of person completing survey:** Richard Heath

**Email:** townadmin@townofalgoma.org

**Phone:** 920-235-3789

**Type of organization requesting funding:** Government

**Organization's mission statement (if applicable):** Provide services to the residents and property owners living in the Town of Algoma.

**Does the organization conduct a third-party financial audit?** Yes, conducted annually by CliftonLarsonAllen

**Describe the general scope of the project for which funding would be requested:** The Wisconsin Department of Transportation allocated funding to construct a 2-lane roundabout at Leonard Point Road and STH 21. The Town of Algoma has agreed to fund the south leg of the roundabout to facilitate mixed-use development on some 250 acres. The fourth leg of the roundabout is the first section to be built and will extend south and one day connect with Clairville Road. The roundabout and road extension has been discussed for about 30 years and would facilitate much needed mixed use development that would significantly increase the tax base, provide jobs, all types of residential options, and additional recreational opportunities. The roundabout works in conjunction with the reconstruction of Omro Road in 2021 and the planned reconstruction of Leonard Point Road in 2026.

**Who will lead the project (Internal, City, Winnebago County, State of WI...)?** Wisconsin Department of Transportation for the roundabout.

**Where is the primary location of the project?** The intersection of Leonard Point Road and STH 21.

**How many total individuals would this project serve each year?** Once completed, 1,000+ unduplicated individuals annually.

**What areas (cities/regions/school districts) of Winnebago County will the project serve?** All Towns and school districts south and west of Lake Butte des Morts, including the cities of Omro and Oshkosh.

**Please describe the lasting impact of this project on the community:** For many years, the Wisconsin Department of Transportation denied access to the properties located south of the Leonard Point Road and STH 21 because of the design of STH 21. As a result, it has remained undeveloped. The roundabout at that location is experiencing an increasing number of vehicle crashes due to an steady increase in

**Name of Organization leading the project/looking for funding:** Town of Algoma

**Assigned Application Number:** 43

traffic using STH 21. State officials finally allocated funding to construct a 2-lane roundabout at Leonard Point Road and STH 21. The Town of Algoma has agreed to fund the south leg of the roundabout to facilitate mixed-use development on some 250 acres that has been planned for decades. The owner of the property is also the developer of the property. They are ready to move forward with a comprehensive plan for mixed use development that would significantly increase the tax base, provide jobs, all types of residential options, and additional recreational opportunities. The fourth leg of the roundabout would also serve as the first section of the road that will extend south and one day connect with Clairville Road.

**In what stage is the project?** In the process of implementing

**What is the estimated completion date?** 2027

**Estimated cost of the entire project:** \$6.3 million

**Requested amount (range) from Winnebago County Spirit Fund:** 387500

**Other than Spirit funds, how will the project be funded:** WisDot funding = \$5,530,000 and Town of Algoma = \$387,500

**Is completion of the project dependent on receiving the full amount requested?** No. However, the Town will need to bond for this amount in addition to the \$1.4 million the Town is required to contribute toward the reconstruction of Leonard Point Road in 2026. Town taxpayers will have to pay back all of this debt over 20-25 years.

**Has the organization received any type of government (local, state, or federal) funding in the past 2 years? if so, please list** No

**What portion of the project will be or is anticipated to be funded by local, state or federal government funding?** 0.94

**List any ARPA funding received from other cities, counties or municipalities:** None

**Who will be responsible for any ongoing maintenance of the project?** Winnebago County Highway Department for the state highway lanes, and Town of Algoma for the roundabout and the south and north bound legs of the roundabout.

**Will this increase the organizations operating expenses, if so, please explain how that will be maintained?** The maintenance of the roundabout itself and the north and south bound legs of the roundabout will be covered through the highway aids, shared revenue, and tax levy income.

**Name of Organization leading the project/looking for funding:** Town of Algoma  
**Assigned Application Number:** 43

**Project Information as Sorted by Citizen Panel as of 9/5/2023**

**R/Y/G and original Application number:** 43

**Request from:** Town of Algoma

**Type of project:** Town of Algoma (for the South leg)

**General Scope of Project:** The Wisconsin Department of Transportation allocated funding to construct a 2-lane roundabout at Leonard Point Road and STH 21. The Town of Algoma has agreed to fund the south leg of the roundabout to facilitate mixed-use development on some 250 acres. Th

**Project Lead:** Wisconsin Department of Transportation for the roundabout.

**Primary location:** The intersection of Leonard Point Road and STH 21.

**# of individuals served by project:** Once completed, 1,000+ unduplicated individuals annually.

**Areas served:** All Towns and school districts south and west of Lake Butte des Morts, including the cities of Omro and Oshkosh.

**Lasting impact:** For many years, the Wisconsin Department of Transportation denied access to the properties located south of the Leonard Point Road and STH 21 because of the design of STH 21. As a result, it has remained undeveloped. The roundabout at that location is experiencing an increasing number of vehicle crashes due to a steady increase in traffic using STH 21. State officials finally allocated funding to construct a 2-lane roundabout at Leonard Point Road and STH 21. The Town of Algoma has agreed to fund the south leg of the roundabout to facilitate mixed-use development on some 250 acres that has been planned for for decades. The owner of the property is also the developer of the property. They are ready to move forward with a comprehensive plan for mixed use development that would significantly increase the tax base, provide jobs, all types of residential options, and additional recreational opportunities. The fourth leg of the roundabout would also serve as the first section of the road that will extend south and one day connect with Clairville Road.

**Completion Date:** 2027

**Project Stage:** In the process of implementing

**Project Cost:** \$6.3 million

**Requested Amount:** 387,500

**Other Funding:** WisDot funding = \$5,530,000 and Town of Algoma = \$387,500

**Is full Amt Required:** No. However, the Town will need to bond for this amount in addition to the \$1.4 million the Town is required to contribute toward the reconstruction of

**Name of Organization leading the project/looking for funding: Town of Algoma**  
**Assigned Application Number: 43**

Leonard Point Road in 2026. Town taxpayers will have to pay back all of this debt over 20-25 years.

<b>Other Govt. Funding:</b>	No
<b>Portion funded by local, state or federal government funding:</b>	94%
<b>Other ARPA Funds:</b>	None
<b>Ongoing Maint:</b>	Winnebago County Highway Department for the state highway lanes, and Town of Algoma for the roundabout and the south and north bound legs of the roundabout.
<b>Increase to Operational budget:</b>	The maintenance of the roundabout itself and the north and south bound legs of the roundabout will be covered through the highway aids, shared revenue, and tax levy income.
<b>Legacy:</b>	yes
<b>One-time funding:</b>	yes
<b>Geographic service area:</b>	yes
<b>Other funding:</b>	WisDot funding = \$5,530,000 and Town of Algoma = \$387,500
<b>Notes:</b>	N/A
<b>GOVT: Debt Avoidance:</b>	yes
<b>Sustainability focused:</b>	no
<b>ER Response:</b>	no
<b>Water Quality:</b>	no
<b>Quality of Life:</b>	yes?
<b>Funding to assist private investor:</b>	N/A

1 - 2023

2  
3 **RESOLUTION: Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified**  
4 **Community Projects Category Update of Water and Sewer Lines Under the Fox**  
5 **River in the City of Omro**

6  
7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, this proposed project will replace old, dilapidated water and sewer utilities crossing under the  
9 Fox River connecting the water and sewer systems for the north and south side of the City of Omro, and

10 **WHEREAS**, the City of Omro completed a Spirit Fund application on-time, requesting \$500,000 , and

11 **WHEREAS**, the ARPA Strategy and Outcomes Commission recommends a grant of \$500,000 from the  
12 Winnebago County Spirit Fund; and

13 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that \$\_\_\_\_\_ from  
14 the Spirit Fund's Government Identified Community Project category be approved to update water and sewer lines under  
15 the Fox River in the City of Omro.

16 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that upon completion of the  
17 project, the City of Omro will submit supporting documentation to the Winnebago County Finance Director outlining  
18 the expenditures. The documentation will be submitted within 6 months of the completion of the project but not to  
19 exceed 5 years from date of disbursement.

20 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the City of Omro shall be  
21 responsible for reimbursement to Winnebago County for any disbursed funds which are determined by Winnebago  
22 County to have been misused or misappropriated. Any reimbursement of funds which is required by Winnebago  
23 County shall be due within 45 days after giving written notice to recipient of such misuse or misappropriation.

24 *Fiscal Note: This resolution will not amend the County Budget. \$\_\_\_\_\_ will be authorized for use from the*  
25 *Spirit Fund.*

26 Respectfully submitted by:

27 **ARPA STRATEGY AND OUTCOMES COMMISSION**

28 Commission Vote:

29  
30 Vote Required for Passage: **Two-Thirds of Membership**

31  
32 Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

33  
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35 \_\_\_\_\_  
36 Jonathan D. Doemel  
37 Winnebago County Executive  
38

**Name of Organization leading the project/looking for funding:** City of Omro

**Assigned Application Number:** 23

**Organization:** City of Omro

**CEO/Executive Director/Organization Leader:** Steve Jungwirth

**Name of person completing survey:** Barbara Jane Van Clake

**Email:** bvanclake@omro-wi.com

**Phone:** 9206857000

**Type of organization requesting funding:** Government

**Organization's mission statement (if applicable):** To provide economical municipal services to our community.

**Does the organization conduct a third-party financial audit?** Yes, annually.

**Describe the general scope of the project for which funding would be requested:** Compete water, sewer, storm sewer, street and sidewalks as well as curb and gutter street reconstruction project.

**Who will lead the project (Internal, City, Winnebago County, State of WI...)?** City of Omro

**Where is the primary location of the project?** W Larrabee Street, Grant Avenue and Michigan Street

**How many total individuals would this project serve each year?** 4000

**What areas (cities/regions/school districts) of Winnebago County will the project serve?** City of Omro, Winnebago County, School District of Omro

**Please describe the lasting impact of this project on the community:** Safer transportation services for both pedestrians and drivers alike. The utility replacement should last another 50 years and the streets and other infrastructure another 25+ years. This project has already been awarded a \$1 million dollar CDBG Grant and funding of this portion with Spirit Funds will drastically reduce the need for borrowing and the corresponding debt service increases to taxpayers.

**In what stage is the project?** Within 12 mo. of completion

**What is the estimated completion date?** 31-Dec-23

**Estimated cost of the entire project:** 2.5 million

**Requested amount (range) from Winnebago County Spirit Fund:** 1.5 million

**Other than Spirit funds, how will the project be funded:** GO and Revenue Debt, Clean Water Fund Loans

**Is completion of the project dependent on receiving the full amount requested?** No

**Has the organization received any type of government (local, state, or federal) funding in the past 2 years? if so, please list** CDBG W Larrabee Street Project

**Name of Organization leading the project/looking for funding:** City of Omro

**Assigned Application Number:** 23

Trails for Parks

Recreational Boating

Urban Forestry

Urban Forestry Catastrophic Grant

**What portion of the project will be or is anticipated to be funded by local, state or federal government funding?** 100%

**List any ARPA funding received from other cities, counties or municipalities:** 145,000 Winnebago County

**Who will be responsible for any ongoing maintenance of the project?** City of Omro

**Will this increase the organizations operating expenses, if so, please explain how that will be maintained?** The city expects little to no increase in the operational budget for maintenance. With the reduced maintenance necessary with new construction we expect a decrease in maintenance costs to the area for water and sewer issues.

**Project Information as Sorted by Citizen Panel as of 9/5/2023**

**R/Y/G and original Application number:** 23

**Request from:** City of Omro

**Type of project:** Omro

**General Scope of Project:** Compete water, sewer, storm sewer, street and sidewalks as well as curb and gutter street reconstruction project.

**Project Lead:** City of Omro

**Primary location:** W Larrabee Street, Grant Avenue and Michigan Street

**# of individuals served by project:** 4000

**Areas served:** City of Omro, Winnebago County, School District of Omro

**Lasting impact:** Safer transportation services for both pedestrians and drivers alike. The utility replacement should last another 50 years and the streets and other infrastructure another 25+ years. This project has already been awarded a \$1 million dollar CDBG Grant

**Name of Organization leading the project/looking for funding:** City of Omro

**Assigned Application Number:** 23

and funding of this portion with Spirit Funds will drastically reduce the need for borrowing and the corresponding debt service increases to taxpayers.

**Completion Date:** 31-Dec-23  
**Project Stage:** Within 12 mo. of completion  
**Project Cost:** 2.5 million  
**Requested Amount:** 1,500,000  
**Other Funding:** GO and Revenue Debt, Clean Water Fund Loans  
**Is full Amt Required:** No  
**Other Govt. Funding:** CDBG W Larrabee Street Project

Trails for Parks

Recreational Boating

Urban Forestry

Urban Forestry Catastrophic Grant

**Portion funded by local, state or federal government funding:**

100%

**Other ARPA Funds:** 145,000 Winnebago County

**Ongoing Maint:** City of Omro

**Increase to Operational budget:** The city expects little to no increase in the operational budget for maintenance. With the reduced maintenance necessary with new construction we expect a decrease in maintenance costs to the area for water and sewer issues.

**Legacy:** N/A

**One-time funding:** N/A

**Geographic service area:** Omro

**Other funding:** GO and Revenue Debt, Clean Water Fund Loans

**Notes:** N/A

**GOVT: Debt Avoidance:** N/A

**Sustainability focused:** N/A

**ER Response:** N/A

**Water Quality:** yes?

**Name of Organization leading the project/looking for funding:** City of Omro

**Assigned Application Number:** 23

**Quality of Life:** N/A

**Funding to assist private investor:** N/A

**Project Information as Sorted by Citizen Panel as of 9/5/2023**

**R/Y/G and original Application number:** 23

**Request from:** City of Omro

**Type of project:** Omro

**General Scope of Project:** Compete water, sewer, storm sewer, street and sidewalks as well as curb and gutter street reconstruction project.

**Project Lead:** City of Omro

**Primary location:** W Larrabee Street, Grant Avenue and Michigan Street

**# of individuals served by project:** 4000

**Areas served:** City of Omro, Winnebago County, School District of Omro

**Lasting impact:** Safer transportation services for both pedestrians and drivers alike. The utility replacement should last another 50 years and the streets and other infrastructure another 25+ years. This project has already been awarded a \$1 million dollar CDBG Grant and funding of this portion with Spirit Funds will drastically reduce the need for borrowing and the corresponding debt service increases to taxpayers.

**Completion Date:** 31-Dec-23

**Project Stage:** Within 12 mo. of completion

**Project Cost:** 2.5 million

**Requested Amount:** 1,500,000

**Other Funding:** GO and Revenue Debt, Clean Water Fund Loans

**Is full Amt Required:** No

**Other Govt. Funding:** CDBG W Larrabee Street Project

Trails for Parks

Recreational Boating

Urban Forestry

**Name of Organization leading the project/looking for funding:** City of Omro

**Assigned Application Number:** 23

Urban Forestry Catastrophic Grant

**Portion funded by local, state or federal government funding:**

100%

**Other ARPA Funds:**

145,000 Winnebago County

**Ongoing Maint:**

City of Omro

**Increase to Operational budget:**

The city expects little to no increase in the operational budget for maintenance. With the reduced maintenance necessary with new construction we expect a decrease in maintenance costs to the area for water and sewer issues.

**Legacy:**

N/A

**One-time funding:**

N/A

**Geographic service area:**

Omro

**Other funding:**

GO and Revenue Debt, Clean Water Fund Loans

**Notes:**

N/A

**GOVT: Debt Avoidance:**

N/A

**Sustainability focused:**

N/A

**ER Response:**

N/A

**Water Quality:**

yes?

**Quality of Life:**

N/A

**Funding to assist private investor:**

N/A

1 - 2024

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3 **RESOLUTION: Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified**  
4 **Community Projects Category to Build an Emergency Service Training Facility for**  
5 **the Neenah/Menasha Fire Department**

6  
7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, Neenah-Menasha Fire Rescue consists of committed professionals whose mission is to provide  
9 the highest standard of service through prevention, education, fire suppression, emergency medical response,  
10 technical rescue and community interaction to preserve the quality of life and property for all of those within the Cities  
11 of Neenah and Menasha; and

12 **WHEREAS**, Live Fire Training is essential to the health and safety of firefighters and communities; and

13 **WHEREAS**, firefighters must complete eighteen (18) hours at a training facility annually, out of 192 total  
14 training hours, to meet Insurance Services Office (ISO) requirements; and

15 **WHEREAS**, the current training facility is approaching 25 years of age and has served many roles:

- 16 1. FVTC's main training facility from 1996-2015,
- 17 2. Joint Firefighter Recruit Academy (on-boarding all Neenah Menasha Fire/Rescue and City of Oshkosh  
18 firefighters) since 2019,
- 19 3. Routinely used by Town of Neenah Fire Department, City of Neenah Police Department, City of  
20 Menasha Police Department, Winnebago County Sheriff's Department; and

21 **WHEREAS**, in addition to Live Fire Training, this facility can simulate single or multi-family residences, high-  
22 rise structures, and commercial buildings for tactical (LE) situations along with laddering and rescue work; and

23 **WHEREAS**, providing a training facility to challenge firefighters' knowledge and skills will reduce the risk in  
24 the field, and

25 **WHEREAS**, the Neenah/Menasha Fire Department completed a Spirit Fund application on-time, requesting  
26 \$500,000, and

27 **WHEREAS**, the ARPA Strategy and Outcomes Commission recommends a grant of \$500,000 from the  
28 Winnebago County Spirit Fund; and

29 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that \$\_\_\_\_\_ from  
30 the Spirit Fund's Government Identified Community Project category be approved to build an emergency services training  
31 facility for the Neenah/Menasha Fire Department.

32 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that upon completion of the  
33 project, the Neenah/Menasha Fire Department will submit supporting documentation to the Winnebago County  
34 Finance Director outlining the expenditures. The documentation will be submitted within 6 months of the completion  
35 of the project but not to exceed 5 years from date of disbursement.

36 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the Neenah/Menasha  
37 Fire Department shall be responsible for reimbursement to Winnebago County for any disbursed funds which are  
38 determined by Winnebago County to have been misused or misappropriated. Any reimbursement of funds which is  
39 required by Winnebago County shall be due within 45 days after giving written notice to recipient of such misuse or  
40 misappropriation.

Resolution Number:

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*Fiscal Note: This resolution will not amend the County Budget. \$\_\_\_\_\_ will be authorized for use from the Spirit Fund.*

Respectfully submitted by:  
**ARPA STRATEGY AND OUTCOMES COMMISSION**

Commission Vote:

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

Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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Jonathan D. Doemel  
Winnebago County Executive

DRAFT

**Name of Organization leading the project/looking for funding:** Neenah-Menasha Fire Rescue  
**Assigned Application Number:** 57

**Organization:** Neenah-Menasha Fire Rescue

**CEO/Executive Director/Organization Leader:** Kevin Kloehn, Chief

**Name of person completing survey:** Jim Peglow, Assistant Chief

**Email:** jpeglow@nmfire.org

**Phone:** 9208866203

**Type of organization requesting funding:** Government

**Organization's mission statement (if applicable):** Neenah-Menasha Fire Rescue consists of committed professionals whose mission is to provide the highest standard of service through prevention, education, fire suppression, emergency medical response, technical rescue and community interaction to preserve the quality of life and property for all of those within the Cities of Neenah and Menasha.

**Does the organization conduct a third-party financial audit?** yes

**Describe the general scope of the project for which funding would be requested:** Replacement of emergency communication equipment. All mobile and portable radios. This equipment has reached the "End of Life", and to maintain adequate communications during emergency situations NMFR is in need of replacement of this equipment.

**Who will lead the project (Internal, City, Winnebago County, State of WI...)?** Internal, NMFR

**Where is the primary location of the project?** City of Neenah and Menasha

**How many total individuals would this project serve each year?** All citizens and visitors to the Cities of Neenah and Menasha and Winnebago County.

**What areas (cities/regions/school districts) of Winnebago County will the project serve?** Cities of Neenah, Menasha and the entire county when NMFR is requested to assist community partners.

**Please describe the lasting impact of this project on the community:** By updating this equipment it insures that the entire Winnebago Communication system continues to work efficiently. Also ensures that NMFR can communicate with all needed agencies ( LE, Fire, EMS, Air Medical and Highway Department) during an emergency.

**In what stage is the project?** In the process of implementing

**What is the estimated completion date?** 30-Nov-23

**Estimated cost of the entire project:** \$498,000.00

**Requested amount (range) from Winnebago County Spirit Fund:** \$200,000.00-\$250,000.00

**Other than Spirit funds, how will the project be funded:** Capital Improvement

**Is completion of the project dependent on receiving the full amount requested?** No

**Name of Organization leading the project/looking for funding:** Neenah-Menasha Fire Rescue  
**Assigned Application Number:** 57

**Has the organization received any type of government (local, state, or federal) funding in the past 2 years? if so, please list** Yes,

2022 Wisconsin EMS FLEX Grant \$122,000.00

\*Recruitment

\*UTV

\*Training Mannequins

\* EMS personal protective equipment (PPE)

**What portion of the project will be or is anticipated to be funded by local, state or federal government funding?** 100%

**List any ARPA funding received from other cities, counties or municipalities:** None

**Who will be responsible for any ongoing maintenance of the project?** NMFR

**Will this increase the organizations operating expenses, if so, please explain how that will be maintained?** budgeted funds annually.

**Name of Organization leading the project/looking for funding:** Neenah-Menasha Fire Rescue  
**Assigned Application Number:** 57

**Project Information as Sorted by Citizen Panel as of 9/5/2023**

**R/Y/G and original Application number:** 57

**Request from:** Neenah-Menasha Fire Rescue

**Type of project:** Neenah-Menasha and Winnebago County?

**General Scope of Project:** Replacement of emergency communication equipment. All mobile and portable radios. This equipment has reached the "End of Life", and to maintain adequate communications during emergency situations NMFR is in need of replacement of this equipment.

**Project Lead:** Internal, NMFR

**Primary location:** City of Neenah and Menasha

**# of individuals served by project:** All citizens and visitors to the Cities of Neenah and Menasha and Winnebago County.

**Areas served:** Cities of Neenah, Menasha and the entire county when NMFR is requested to assist community partners.

**Lasting impact:** By updating this equipment it insures that the entire Winnebago Communication system continues to work efficiently. Also ensures that NMFR can communicate with all needed agencies ( LE, Fire, EMS, Air Medical and Highway Department) during an emergency.

**Completion Date:** 30-Nov-23

**Project Stage:** In the process of implementing

**Project Cost:** \$498,000.00

**Requested Amount:** 250,000

**Other Funding:** Capital Improvement

**Is full Amt Required:** No

**Other Govt. Funding:** Yes,

2022 Wisconsin EMS FLEX Grant \$122,000.00

\*Recruitment

\*UTV

\*Training Mannequins

\* EMS personal protective equipment (PPE)

**Portion funded by local, state or federal government funding:**

**Name of Organization leading the project/looking for funding:** Neenah-Menasha Fire Rescue  
**Assigned Application Number:** 57

	100%
<b>Other ARPA Funds:</b>	None
<b>Ongoing Maint:</b>	NMFR
<b>Increase to Operational budget:</b>	budgeted funds annually.
<b>Legacy:</b>	N/A
<b>One-time funding:</b>	yes
<b>Geographic service area:</b>	yes
<b>Other funding:</b>	Capital Improvement
<b>Notes:</b>	request: \$200,000.00-\$250,000.00
<b>GOVT: Debt Avoidance:</b>	yes
<b>Sustainability focused:</b>	N/A
<b>ER Response:</b>	yes
<b>Water Quality:</b>	N/A
<b>Quality of Life:</b>	N/A
<b>Funding to assist private investor:</b>	N/A

1 - 2024

2  
3 **RESOLUTION: Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified**  
4 **Community Projects Category to Develop a 55-Unit Low-Income Mixed-Use**  
5 **Development Project by the Commonwealth Development in the City of Oshkosh**

6  
7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, Commonwealth Development intends to develop a 55-unit low-income mixed-use development  
9 project on property that the City of Oshkosh Redevelopment Authority currently owns; and

10 **WHEREAS**, the units will be a mix of one, two, and three-bedroom units serving a mix of incomes ranging  
11 from 30% AMI (Area Median Income) housing to 80% AMI housing; and

12 **WHEREAS**, there will be 12 units that will be fully accessible to serve individuals with disabilities, and;

13 **WHEREAS**, in addition to housing, the developer is proposing Oshkosh's first two-shift daycare that will  
14 operate from 5:30 am to 11:30 pm on weekdays which will support working families in Winnebago County; and

15 **WHEREAS**, other housing amenities on site to support resident self-sufficiency include free internet access,  
16 a workout facility, a professional work office with computers and printers, and in-unit appliances and laundry; and

17 **WHEREAS**, the City of Oshkosh completed a Spirit Fund application on-time, requesting \$750,000 , and

18 **WHEREAS**, the ARPA Strategy and Outcomes Commission recommends a grant of \$750,000 from the  
19 Winnebago County Spirit Fund; and

20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that \$\_\_\_\_\_ from  
21 the Spirit Fund's Government Identified Community Project category be approved to develop a 55-unit low-income  
22 mixed-use development project the Commonwealth Development in the City of Oshkosh.

23 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that upon completion of the  
24 project, the City of Oshkosh will submit supporting documentation to the Winnebago County Finance Director  
25 outlining the expenditures. The documentation will be submitted within 6 months of the completion of the project but  
26 not to exceed 5 years from date of disbursement.

27 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the City of Oshkosh shall  
28 be responsible for reimbursement to Winnebago County for any disbursed funds which are determined by  
29 Winnebago County to have been misused or misappropriated. Any reimbursement of funds which is required by  
30 Winnebago County shall be due within 45 days after giving written notice to recipient of such misuse or  
31 misappropriation.

32 *Fiscal Note: This resolution will not amend the County Budget. \$\_\_\_\_\_ will be authorized for use from the*  
33 *Spirit Fund.*

34 Respectfully submitted by:

35 **ARPA STRATEGY AND OUTCOMES COMMISSION**

36 Commission Vote:

37  
38 Vote Required for Passage: **Two-Thirds of Membership**

39  
40 Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

Resolution Number:

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Jonathan D. Doemel  
Winnebago County Executive

DRAFT

**Name of Organization leading the project/looking for funding:** City of Oshkosh  
**Assigned Application Number:** 61

**Organization:** City of Oshkosh

**CEO/Executive Director/Organization Leader:** Mark Rohloff, City Manager

**Name of person completing survey:** Kelly Nieforth, Community Development Director

**Email:** knieforth@ci.oshkosh.wi.us

**Phone:** 9202365055

**Type of organization requesting funding:** Government

**Organization's mission statement (if applicable):** The City of Oshkosh provides goods and services in pursuit of a safe and vibrant community.

**Does the organization conduct a third-party financial audit?** Yes.

**Describe the general scope of the project for which funding would be requested:** Commonwealth Development is proposing to develop a 55-unit low-income mixed-use development on property that the City of Oshkosh Redevelopment Authority currently owns. The units will be a mix of one-, two-, and three-bedroom units serving a mix of incomes ranging from 30% AMI to 80% AMI housing. There will be 12 units that will be fully accessible to serve individuals with disabilities. In addition to housing, the developer is proposing Oshkosh's first two-shift daycare that will operate from 5:30 am to 11:30 pm on weekdays which will support working families in the County. Other housing amenities on site to support resident self-sufficiency include free internet access, a workout facility, a professional work office with computers and printers, and in-unit appliances and laundry.

The funding will assist with costs to ensure the low-income housing and multi-shift daycare can serve the County's working residents in an affordable manner.

**Who will lead the project (Internal, City, Winnebago County, State of WI...)?** Commonwealth Development Corporation

**Where is the primary location of the project?** 600 Block of North Main and Jefferson Street, City of Oshkosh

**How many total individuals would this project serve each year?** Approximately 150 people would live in the mixed-use development and roughly 50 families would utilize the multi-shift daycare as part of the project.

**What areas (cities/regions/school districts) of Winnebago County will the project serve?** All of Winnebago County will be positively impacted by the project because of the need for daycare and affordable housing.

**Name of Organization leading the project/looking for funding:** City of Oshkosh

**Assigned Application Number:** 61

**Please describe the lasting impact of this project on the community:** The project will provide a critically needed two-shift daycare center and housing for low and moderate-income households in the City and the County on a redevelopment site in the City. An estimated 65% of young children have all available parents working however the County lacks enough daycares for working parents in all industries to utilize. This forces parents to make the difficult decision to quit their job due to lack of childcare or take a lower paying job to work within the daycare's facility hours. Data from the Wisconsin Department of Revenue shows that Oshkosh has approximately 11,500 more workers coming into the City compared to workers who work and live in the City. This demonstrates that thousands of people are commuting to their jobs and in many situations, placing their children in daycares in the communities where they work. Existing residents would also benefit from the expanded daycare opportunities.

Providing affordable resources to residents such as daycare options and affordable housing will allow residents to save money, offer stability, and contribute to our economy.

Sustainable features and practices will be implemented in the development such a LEED Silver Certification or Enterprise 2020 Green Communities along with amenities such as proximity to the bus stop, central city services, and bike racks to make the project sustainable and environmentally friendly.

Currently the property is tax-exempt because it is owned by the Redevelopment Authority but if funding is provided, the City would not need to create a Tax Incremental District to help fund the funding gap, and the development would be added to the tax roll and add value to the City, County, school district, and technical college.

**In what stage is the project?** Ready to implement

**What is the estimated completion date?** 2025

**Estimated cost of the entire project:** \$19,291,481

**Requested amount (range) from Winnebago County Spirit Fund:** \$750,000

**Other than Spirit funds, how will the project be funded:** A combination of State and Federal low-income tax credits, developer equity, mortgage, DOA HOME Loan, Affordable Housing Program grant, HUD CDBG Grant, City funds and WEDC funds.

**Is completion of the project dependent on receiving the full amount requested?** Yes. Receiving the full amount will allow the City to contribute funds towards the funding gap to bring affordable services and housing that are desperately needed in the County.

**Name of Organization leading the project/looking for funding:** City of Oshkosh  
**Assigned Application Number:** 61

**Has the organization received any type of government (local, state, or federal) funding in the past 2 years? if so, please list** Yes.

HUD, ARPA, WisDOT, DOT, WEDC, WDNR

**What portion of the project will be or is anticipated to be funded by local, state or federal government funding?** City: \$1,500,000 State: \$4,880,428 Federal: \$9,025,720

**List any ARPA funding received from other cities, counties or municipalities:** None.

**Who will be responsible for any ongoing maintenance of the project?** Commonwealth Development Corporation of America

**Will this increase the organizations operating expenses, if so, please explain how that will be maintained?** No.

**Name of Organization leading the project/looking for funding:** City of Oshkosh  
**Assigned Application Number:** 61

**Project Information as Sorted by Citizen Panel as of 9/5/2023**

**R/Y/G and original Application number:** 61

**Request from:** City of Oshkosh

**Type of project:** Oshkosh & Developer

**General Scope of Project:** Commonwealth Development is proposing to develop a 55-unit low-income mixed-use development on property that the City of Oshkosh Redevelopment Authority currently owns. The units will be a mix of one-, two-, and three-bedroom units serving a mix of income

**Project Lead:** Commonwealth Development Corporation

**Primary location:** 600 Block of North Main and Jefferson Street, City of Oshkosh

**# of individuals served by project:** Approximately 150 people would live in the mixed-use development and roughly 50 families would utilize the multi-shift daycare as part of the project.

**Areas served:** All of Winnebago County will be positively impacted by the project because of the need for daycare and affordable housing.

**Lasting impact:** The project will provide a critically needed two-shift daycare center and housing for low and moderate-income households in the City and the County on a redevelopment site in the City. An estimated 65% of young children have all available parents working however the County lacks enough daycares for working parents in all industries to utilize. This forces parents to make the difficult decision to quit their job due to lack of childcare or take a lower paying job to work within the daycare's facility hours. Data from the Wisconsin Department of Revenue shows that Oshkosh has approximately 11,500 more workers coming into the City compared to workers who work and live in the City. This demonstrates that thousands of people are commuting to their jobs and in many situations, placing their children in daycares in the communities where they work. Existing residents would also benefit from the expanded daycare opportunities.

Providing affordable resources to residents such as daycare options and affordable housing will allow residents to save money, offer stability, and contribute to our economy.

Sustainable features and practices will be implemented in the development such a LEED Silver Certification or Enterprise 2020 Green Communities along with amenities such as proximity to the bus stop, central city services, and bike racks to make the project sustainable and environmentally friendly.

Currently the property is tax-exempt because it is owned by the Redevelopment Authority but if funding is provided, the City would not need to create a Tax Incremental District to help fund the funding gap, and the development would be added to the tax roll and add value to the City, County, school district, and technical college.

**Name of Organization leading the project/looking for funding: City of Oshkosh**  
**Assigned Application Number: 61**

<b>Completion Date:</b>	2025
<b>Project Stage:</b>	Ready to implement
<b>Project Cost:</b>	\$19,291,481
<b>Requested Amount:</b>	750,000
<b>Other Funding:</b>	A combination of State and Federal low-income tax credits, developer equity, mortgage, DOA HOME Loan, Affordable Housing Program grant, HUD CDBG Grant, City funds and WEDC funds.
<b>Is full Amt Required:</b>	Yes. Receiving the full amount will allow the City to contribute funds towards the funding gap to bring affordable services and housing that are desperately needed in the County.
<b>Other Govt. Funding:</b>	Yes.
HUD, ARPA, WisDOT, DOT, WEDC, WDNR	
<b>Portion funded by local, state or federal government funding:</b>	City: \$1,500,000 State: \$4,880,428 Federal: \$9,025,720
<b>Other ARPA Funds:</b>	None.
<b>Ongoing Maint:</b>	Commonwealth Development Corporation of America
<b>Increase to Operational budget:</b>	No.
<b>Legacy:</b>	yes
<b>One-time funding:</b>	yes
<b>Geographic service area:</b>	oshkosh
<b>Other funding:</b>	A combination of State and Federal low-income tax credits, developer equity, mortgage, DOA HOME Loan, Affordable Housing Program grant, HUD CDBG Grant, City funds and WEDC funds.
<b>Notes:</b>	while this is a private Co. their focus is to supporting low-income housing/revitalize old and historic buildings
<b>GOVT: Debt Avoidance:</b>	?
<b>Sustainability focused:</b>	N/A
<b>ER Response:</b>	N/A
<b>Water Quality:</b>	N/A
<b>Quality of Life:</b>	yes
<b>Funding to assist private investor:</b>	yes

1 - 2024

2  
3 **RESOLUTION: Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified**  
4 **Community Projects Category for Affordable Workforce Housing in the City of**  
5 **Oshkosh**

6  
7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, affordable workforce housing is vitally important for communities to thrive while supporting their  
9 existing population and attracting new residents; and

10 **WHEREAS**, the City of Oshkosh, like other communities in Winnebago County, lacks enough affordable  
11 workforce housing for its residents; and

12 **WHEREAS**, community partners in Winnebago County intend to develop a subdivision with new homes that  
13 are affordable to residents within the 80%-120% Average Median Income range; and

14 **WHEREAS**, community partners need to develop an Affordable Workforce Housing Implementation Plan.  
15 This requires obtaining services from attorneys, engineers, builders, lenders, and others to develop a detailed  
16 process on how to successfully implement the program; and

17 **WHEREAS**, the cost to create the Affordable Workforce Housing Implementation Plan is approximately  
18 \$145,000. The actual implementation of the plan will cost \$150,000 for the land acquisition, \$100,000 for  
19 engineering, and \$1,200,000 for the public infrastructure to develop 17 buildable lots, for a total of \$1,595,000. The  
20 cost to build the homes on the lots is undetermined at this time but is estimated to be approximately \$150/sq ft  
21 without the acquisition and infrastructure costs include, and

22 **WHEREAS**, the City of Oshkosh completed a Spirit Fund application on-time, requesting \$995,000

23 **WHEREAS**, the ARPA Strategy and Outcomes Commission recommends a grant of \$995,000 from the  
24 Winnebago County Spirit Fund; and

25 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that \$\_\_\_\_\_ from  
26 the Spirit Fund's Government Identified Community Project category be approved for affordable workforce housing in the  
27 City of Oshkosh.

28 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that upon completion of the  
29 project, the City of Oshkosh will submit supporting documentation to the Winnebago County Finance Director  
30 outlining the expenditures. The documentation will be submitted within 6 months of the completion of the project but  
31 not to exceed 5 years from date of disbursement.

32 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the City of Oshkosh shall  
33 be responsible for reimbursement to Winnebago County for any disbursed funds which are determined by  
34 Winnebago County to have been misused or misappropriated. Any reimbursement of funds which is required by  
35 Winnebago County shall be due within 45 days after giving written notice to recipient of such misuse or  
36 misappropriation.

37 *Fiscal Note: This resolution will not amend the County Budget. \$\_\_\_\_\_ will be authorized for use from the*  
38 *Spirit Fund.*

39 Respectfully submitted by:

40 **ARPA STRATEGY AND OUTCOMES COMMISSION**

41 Commission Vote:

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43 Vote Required for Passage: **Two-Thirds of Membership**

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45 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2024.

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Jonathan D. Doemel  
Winnebago County Executive

DRAFT

**Name of Organization leading the project/looking for funding:** City of Oshkosh  
**Assigned Application Number:** 62

**Organization:** City of Oshkosh

**CEO/Executive Director/Organization Leader:** Mark Rohloff, City Manager

**Name of person completing survey:** Kelly Nieforth, Community Development Director

**Email:** knieforth@ci.oshkosh.wi.us

**Phone:** 9202365055

**Type of organization requesting funding:** Government

**Organization's mission statement (if applicable):** The City of Oshkosh provides goods and services in pursuit of a safe and vibrant community.

**Does the organization conduct a third-party financial audit?** Yes.

**Describe the general scope of the project for which funding would be requested:** Affordable workforce housing is vitally important for communities to thrive while supporting their existing population and attracting new residents. Retaining and attracting residents is important to the surrounding industries and schools as well. The City of Oshkosh, like other communities in the County, lack enough affordable workforce housing for the residents. Community partners in Winnebago County are looking to other regions in the State to learn best practices on how to attract affordable workforce housing to their communities. Community partners have learned quite a bit from Washington County and Sheboygan County on how to effectively implement affordable workforce housing programs and would like to create a program to construct affordable workforce housing in Winnebago County, as the City of Oshkosh serving as the proof-of-concept project location. Community partners would like to develop a subdivision with new homes that are affordable to residents within the 80%-120% Average Median Income range which is considered workforce housing income ranges.

Funding would be requested to assist with the costs for multiple aspects of the project. Community partners would first need to develop the Affordable Workforce Housing Implementation Plan which would require the need to obtain services from attorney's, engineers, builders, lenders, and others to develop a plan that would provide a detailed process on how to successfully implement the program. Examples of tasks to complete in the plan would be to identify the optimal legal structure, financing options, protective covenants to ensure the home prices stay affordable, etc. Also included in the project funding request is the acquisition of a property to develop the affordable workforce housing and a portion of the infrastructure costs as well.

**Name of Organization leading the project/looking for funding:** City of Oshkosh  
**Assigned Application Number:** 62

The cost to create the Affordable Workforce Housing Implementation Plan will cost approximately \$145,000. The actual implementation of the plan will cost \$150,000 for the land acquisition, \$100,000 for engineering costs, and \$1,200,000 for the public infrastructure costs to develop 17 buildable lots. The cost to build the homes on the lots is undetermined at this time but is estimated to be approximately \$150/sq ft without the acquisition and infrastructure costs included.

**Who will lead the project (Internal, City, Winnebago County, State of WI...)?** The City of Oshkosh, who will be collaborating with the Greater Oshkosh Economic Development Corporation, the Oshkosh Chamber of Commerce and the Oshkosh Area Community Foundation. It is anticipated that other community partners will join in.

**Where is the primary location of the project?** The City of Oshkosh initially, but the partners anticipate that this proof-of-concept plan will be replicated throughout the County. Preliminary discussions have taken place with municipal staff in communities in the County who have expressed interest.

**How many total individuals would this project serve each year?** Initially, approximately over 75 people could benefit from a 17-lot affordable workforce housing project, but long term when the plan is implemented throughout the county, thousands of people would be positively impacted.

**What areas (cities/regions/school districts) of Winnebago County will the project serve?**

Winnebago County's efficient transportation infrastructure allows residents to live and work in different places throughout the County and commute with ease. The Oshkosh area will be the first location of the initiative, but the program will be expanded.

**Please describe the lasting impact of this project on the community:** Community partners understand that there needs to be housing for all in our County. Housing stability is one the most important things that a person can have and has a profound impact on that person's future. Filling the gaps in the County's housing continuum so there is an ample selection of housing options for all is important to municipal staff and elected officials. Other housing initiatives in the County such as the Day by Day Warming Shelter, Tiny Homes, COTS, and low-income housing projects are helping to close those gaps throughout the continuum and complement this project well. The County has a once-in-a-generation opportunity to support an initiative to improve the housing continuum in the area and provide opportunities for the residents for safe, affordable housing.

**In what stage is the project?** Exploration or concept

**Name of Organization leading the project/looking for funding:** City of Oshkosh  
**Assigned Application Number:** 62

**What is the estimated completion date?** The Affordable Workforce Housing Implementation Plan will be completed by the end of 2024. Conceptually, the construction of the infrastructure and affordable homes will start in 2025 and be completed in 2026.

**Estimated cost of the entire project:** The cost to create the Affordable Workforce Housing Implementation Plan and construct it is \$1,595,000.

**Requested amount (range) from Winnebago County Spirit Fund:** \$395,000-\$995,000

**Other than Spirit funds, how will the project be funded:** Funding from various community partners such as the City of Oshkosh and the Oshkosh Area Community Foundation will kickstart the initiative and private businesses, other community partners, state funds and possibly federal funds will also fund the project

**Is completion of the project dependent on receiving the full amount requested?** No, it is not dependent on the project being completed, but it will certainly allow the community partners to move forward with the project quicker to provide affordable workforce housing to residents in the County.

**Has the organization received any type of government (local, state, or federal) funding in the past 2 years? if so, please list** Yes.

HUD, ARPA, WisDOT, DOT, WEDC, WDNR.

**What portion of the project will be or is anticipated to be funded by local, state or federal government funding?** Local: \$1,000,000 State: \$500,000

**List any ARPA funding received from other cities, counties or municipalities:** None.

**Who will be responsible for any ongoing maintenance of the project?** The City of Oshkosh will be responsible for maintenance in the public right of way and the private property owners will be responsible for their own properties.

**Will this increase the organizations operating expenses, if so, please explain how that will be maintained?** The additional public right of ways will be incorporated into the City's maintenance schedule.

**Name of Organization leading the project/looking for funding:** City of Oshkosh  
**Assigned Application Number:** 62

**Project Information as Sorted by Citizen Panel as of 9/5/2023**

**R/Y/G and original Application number:** 62

**Request from:** City of Oshkosh

**Type of project:** City of Oshksoh

**General Scope of Project:** Affordable workforce housing is vitally important for communities to thrive while supporting their existing population and attracting new residents. Retaining and attracting residents is important to the surrounding industries and schools as well. The Cit

**Project Lead:** The City of Oshkosh, who will be collaborating with the Greater Oshkosh Economic Development Corporation, the Oshkosh Chamber of Commerce and the Oshkosh Area Community Foundation. It is anticipated that other community partners will join in.

**Primary location:** The City of Oshkosh initially, but the partners anticipate that this proof-of-concept plan will be replicated throughout the County. Preliminary discussions have taken place with municipal staff in communities in the County who have expressed interest.

**# of individuals served by project:** Initially, approximately over 75 people could benefit from a 17-lot affordable workforce housing project, but long term when the plan is implemented throughout the county, thousands of people would be positively impacted.

**Areas served:** Winnebago County's efficient transportation infrastructure allows residents to live and work in different places throughout the County and commute with ease. The Oshkosh area will be the first location of the initiative, but the program will be expanded.

**Lasting impact:** Community partners understand that there needs to be housing for all in our County. Housing stability is one the most important things that a person can have and has a profound impact on that person's future. Filling the gaps in the County's housing continuum so there is an ample selection of housing options for all is important to municipal staff and elected officials. Other housing initiatives in the County such as the Day by Day Warming Shelter, Tiny Homes, COTS, and low-income housing projects are helping to close those gaps throughout the continuum and complement this project well. The County has a once-in-a-generation opportunity to support an initiative to improve the housing continuum in the area and provide opportunities for the residents for safe, affordable housing.

**Completion Date:** The Affordable Workforce Housing Implementation Plan will be completed by the end of 2024. Conceptually, the construction of the infrastructure and affordable homes will start in 2025 and be completed in 2026.

**Project Stage:** Exploration or concept

**Name of Organization leading the project/looking for funding:** City of Oshkosh

**Assigned Application Number:** 62

**Project Cost:** The cost to create the Affordable Workforce Housing Implementation Plan and construct it is \$1,595,000.

**Requested Amount:** 995,000

**Other Funding:** Funding from various community partners such as the City of Oshkosh and the Oshkosh Area Community Foundation will kickstart the initiative and private businesses, other community partners, state funds and possibly federal funds will also fund the project

**Is full Amt Required:** No, it is not dependent on the project being completed, but it will certainly allow the community partners to move forward with the project quicker to provide affordable workforce housing to residents in the County.

**Other Govt. Funding:** Yes.

HUD, ARPA, WisDOT, DOT, WEDC, WDNR.

**Portion funded by local, state or federal government funding:**

Local: \$1,000,000 State: \$500,000

**Other ARPA Funds:** None.

**Ongoing Maint:** The City of Oshkosh will be responsible for maintenance in the public right of way and the private property owners will be responsible for their own properties.

**Increase to Operational budget:** The additional public right of ways will be incorporated into the City's maintenance schedule.

**Legacy:** yes

**One-time funding:** yes

**Geographic service area:** yes-plan could be replicated throughout the county

**Other funding:** Funding from various community partners such as the City of Oshkosh and the Oshkosh Area Community Foundation will kickstart the initiative and private businesses, other community partners, state funds and possibly federal funds will also fund the project

**Notes:** Construction of workforce housing/ a portion is for a strategic plan. Requesting 395,000-995,000

**GOVT: Debt Avoidance:** N/A

**Sustainability focused:** N/A

**ER Response:** N/A

**Water Quality:** N/A

**Quality of Life:** yes

**Funding to assist private investor:** N/A

1 - 2024

2  
3 **RESOLUTION: Approving \$\_\_\_\_\_ from the Spirit Fund's Government Identified**  
4 **Community Projects Category to Upgrade the Winneconne Parks including**  
5 **Remodeling the Barn and Improving Boat Ramps and Piers, Fish Cleaning Stations,**  
6 **Larger Bulk Heads, Extended Parking in the Village of Winneconne**

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

9 **WHEREAS**, Lake Winneconne Park serves local and regional citizens through water usage, beach activities,  
10 baseball games, weddings, and overall enjoyment of beautiful water ways; and

11 **WHEREAS**, the site is used daily by residents outside of the Village of Winneconne; and

12 **WHEREAS**, the barn remodel in Lake Winneconne Park allows people to rent space that can be used for  
13 indoor or outdoor events; and

14 **WHEREAS**, the proceeds from the rent go to funding the Village of Winneconne park system budget; and

15 **WHEREAS**, the barn remodel includes but is not limited to siding, ADA door access, windows, drywall,  
16 insulation, temperature control, and wiring, and

17 **WHEREAS**, the Village of Winneconne has received a \$250,000 grant from the Wisconsin DNR to complete  
18 upgrades to Lake Winneconne Park; and

19 **WHEREAS**, the Village of Winneconne has invested \$85,000 of its own budget; and

20 **WHEREAS**, the upgrade includes the improvement and addition of boat docks/piers, fish cleaning stations,  
21 larger bulk heads, extended parking and facility upgrades, and

22 **WHEREAS**, the Village of Winneconne completed Spirit Fund applications for both the Barn Remodel and  
23 Winneconne Parks improvements on-time, requesting \$315,000, and

24 **WHEREAS**, the ARPA Strategy and Outcomes Commission recommends a grant of \$315,000 from the  
25 Winnebago County Spirit Fund; and

26 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that \$\_\_\_\_\_ from  
27 the Spirit Fund's Government Identified Community Project category be approved to improve and add onto boat ramps  
28 and piers, fish cleaning stations, larger bulk heads, extended parking, and upgrades to Winneconne Parks in the Village  
29 of Winneconne.

30 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that upon completion of the  
31 project, the Village of Winneconne will submit supporting documentation to the Winnebago County Finance Director  
32 outlining the expenditures. The documentation will be submitted within 6 months of the completion of the project but  
33 not to exceed 5 years from date of disbursement.

34 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the Village of  
35 Winneconne shall be responsible for reimbursement to Winnebago County for any disbursed funds which are  
36 determined by Winnebago County to have been misused or misappropriated. Any reimbursement of funds which is  
37 required by Winnebago County shall be due within 45 days after giving written notice to recipient of such misuse or  
38 misappropriation.

39 *Fiscal Note: This resolution will not amend the County Budget. \$\_\_\_\_\_ will be authorized for use from the*  
40 *Spirit Fund.*

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Respectfully submitted by:  
**ARPA STRATEGY AND OUTCOMES COMMISSION**

Commission Vote:

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

Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2024.

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Jonathan D. Doemel  
Winnebago County Executive

DRAFT

**Name of Organization leading the project/looking for funding:** Village of Winneconne  
**Assigned Application Number:** 39

**Organization:** Village of Winneconne

**CEO/Executive Director/Organization Leader:** Logan Fuller

**Name of person completing survey:** Logan Fuller

**Email:** Administrator@winneconnewi.gov

**Phone:** 9205824381

**Type of organization requesting funding:** Government

**Organization's mission statement (if applicable):** n/a

**Does the organization conduct a third-party financial audit?** yes

**Describe the general scope of the project for which funding would be requested:**  We would like to Remodel the West shelter in lake Winneconne Park. This shelter is in need of update that include but not limited to electrical lighting, siding, plumbing and bathroom upgrades to meet ADA requirements.

**Who will lead the project (Internal, City, Winnebago County, State of WI...)?** Village of Winneconne

**Where is the primary location of the project?** West end of Lake Winneconne Park, Village of Winneconne

**How many total individuals would this project serve each year?** 500-1,000

**What areas (cities/regions/school districts) of Winnebago County will the project serve?** The Village of Winneconne and surrounding areas

**Please describe the lasting impact of this project on the community:**  This shelter is a rentable space that provides the village with income to support our park system

**In what stage is the project?** Exploration or concept

**What is the estimated completion date?** Jun-24

**Estimated cost of the entire project:** 100,000

**Requested amount (range) from Winnebago County Spirit Fund:** up to 100,000

**Other than Spirit funds, how will the project be funded:** Unfunded project

**Is completion of the project dependent on receiving the full amount requested?** Yes

**Has the organization received any type of government (local, state, or federal) funding in the past 2 years? if so, please list** DNR Grant of \$250k dollar for dollar match which expires in June of 2024

**What portion of the project will be or is anticipated to be funded by local, state or federal government funding?** None

**Name of Organization leading the project/looking for funding:** Village of Winneconne  
**Assigned Application Number:** 39

**List any ARPA funding received from other cities, counties or municipalities:** N/A

**Who will be responsible for any ongoing maintenance of the project?** The Village of Winneconne  
Public Works Department

**Will this increase the organizations operating expenses, if so, please explain how that will be maintained?** No

**Name of Organization leading the project/looking for funding:** Village of Winneconne  
**Assigned Application Number:** 39

**Project Information as Sorted by Citizen Panel as of 9/5/2023**

**R/Y/G and original Application number:** 39

**Request from:** Village of Winneconne

**Type of project:** Winneconne

**General Scope of Project:** o We would like to Remodel the West shelter in lake Winneconne Park. This shelter is in need of update that include but not limited to electrical lighting, siding, plumbing and bathroom upgrades to meet ADA requirements.

**Project Lead:** Village of Winneconne

**Primary location:** West end of Lake Winneconne Park, Village of Winneconne

**# of individuals served by project:** 500-1,000

**Areas served:** The Village of Winneconne and surrounding areas

**Lasting impact:** o This shelter is a rentable space that provides the village with income to support our park system

**Completion Date:** Jun-24

**Project Stage:** Exploration or concept

**Project Cost:** 100,000

**Requested Amount:** 100,000

**Other Funding:** Unfunded project

**Is full Amt Required:** Yes

**Other Govt. Funding:** DNR Grant of \$250k dollar for dollar match which expires in June of 2024

**Portion funded by local, state or federal government funding:** None

**Other ARPA Funds:** N/A

**Ongoing Maint:** The Village of Winneconne Public Works Department

**Increase to Operational budget:** No

**Legacy:** yes

**One-time funding:** yes

**Geographic service area:** winneconne area/region

**Name of Organization leading the project/looking for funding:** Village of Winneconne  
**Assigned Application Number:** 39

<b>Other funding:</b>	Unfunded project
<b>Notes:</b>	Project must be higher than \$100K ask, does \$250K match (they mentioned in request) cover any other of the Winneconne requests?
<b>GOVT: Debt Avoidance:</b>	TBD
<b>Sustainability focused:</b>	N/A
<b>ER Response:</b>	N/A
<b>Water Quality:</b>	N/A
<b>Quality of Life:</b>	yes
<b>Funding to assist private investor:</b>	N/A

**Name of Organization leading the project/looking for funding:** The Village of Winneconne  
**Assigned Application Number:** 66

**Organization:** The Village of Winneconne

**CEO/Executive Director/Organization Leader:** Logan Fuller

**Name of person completing survey:** Logan Fuller

**Email:** administrator@winneconnewi.gov

**Phone:** 9205824382

**Type of organization requesting funding:** Government

**Organization's mission statement (if applicable):** n/a

**Does the organization conduct a third-party financial audit?** Yes

**Describe the general scope of the project for which funding would be requested:** Remodel of our Barn in the Lake Winneconne Park. This would include but not limited to Siding ADA door access Windows Drywall insulation Temperature control and wiring

**Who will lead the project (Internal, City, Winnebago County, State of WI...)?** Village of Winneconne

**Where is the primary location of the project?** Lake Winneconne park in the Village of Winneconne.

**How many total individuals would this project serve each year?** Several hundreds of people attend private and public events at this facility.

**What areas (cities/regions/school districts) of Winnebago County will the project serve?** Village of Winneconne and the surrounding area

**Please describe the lasting impact of this project on the community:** The barn allows people to have a nice rental that can be indoor or outdoor events. The proceeds from the rental go to funding our park system budget.

**In what stage is the project?** Ready to implement

**What is the estimated completion date?** Apr-24

**Estimated cost of the entire project:** 150,000

**Requested amount (range) from Winnebago County Spirit Fund:** 150,000

**Other than Spirit funds, how will the project be funded:** Fundraising

**Is completion of the project dependent on receiving the full amount requested?** Yes

**Has the organization received any type of government (local, state, or federal) funding in the past 2 years? if so, please list** No

**What portion of the project will be or is anticipated to be funded by local, state or federal government funding?** N/A

**List any ARPA funding received from other cities, counties or municipalities:** N/a

**Name of Organization leading the project/looking for funding:** The Village of Winneconne  
**Assigned Application Number:** 66

**Who will be responsible for any ongoing maintenance of the project?** The Village of Winneconne  
Public works department

**Will this increase the organizations operating expenses, if so, please explain how that will be maintained?** No

**Name of Organization leading the project/looking for funding:** The Village of Winneconne  
**Assigned Application Number:** 66

**Project Information as Sorted by Citizen Panel as of 9/5/2023**

**R/Y/G and original Application number:** 66

**Request from:** The Village of Winneconne

**Type of project:** Winneconne

**General Scope of Project:** Remodel of our Barn in the Lake Winneconne Park. This would include but not limited to Siding ADA door access Windows Drywall insulation Temperature control and wiring

**Project Lead:** Village of Winneconne

**Primary location:** Lake Winneconne park in the Village of Winneconne.

**# of individuals served by project:** Several hundreds of people attend private and public events at this facility.

**Areas served:** Village of Winneconne and the surrounding area

**Lasting impact:** The barn allows people to have a nice rental that can be indoor or outdoor events. The proceeds from the rental go to funding our park system budget.

**Completion Date:** Apr-24

**Project Stage:** Ready to implement

**Project Cost:** 150,000

**Requested Amount:** 150,000

**Other Funding:** Fundraising

**Is full Amt Required:** Yes

**Other Govt. Funding:** No

**Portion funded by local, state or federal government funding:** N/A

**Other ARPA Funds:** N/a

**Ongoing Maint:** The Village of Winneconne Public works department

**Increase to Operational budget:** No

**Legacy:** yes

**One-time funding:** yes

**Geographic service area:** N/A

**Other funding:** Fundraising

**Name of Organization leading the project/looking for funding:** The Village of Winneconne  
**Assigned Application Number:** 66

<b>Notes:</b>	fully funded by Spirit
<b>GOVT: Debt Avoidance:</b>	yes?
<b>Sustainability focused:</b>	N/A
<b>ER Response:</b>	N/A
<b>Water Quality:</b>	N/A
<b>Quality of Life:</b>	N/A
<b>Funding to assist private investor:</b>	N/A

**Name of Organization leading the project/looking for funding:** Village of Winneconne

**Assigned Application Number:** 31

**Organization:** Village of Winneconne

**CEO/Executive Director/Organization Leader:** Logan Fuller

**Name of person completing survey:** Logan Fuller

**Email:** administrator@winneconnewi.gov

**Phone:** 9205824381

**Type of organization requesting funding:** Government

**Organization's mission statement (if applicable):** Provide the village citizens a community they are proud to call home. Facilitating through education, safety, and core values and beliefs which help guide the direction its government takes.

**Does the organization conduct a third-party financial audit?** Yes, CLA

**Describe the general scope of the project for which funding would be requested:** The Village of Winneconne has received a grant from the DNR to complete upgrades to Lake Winneconne Park. This project includes the improvement and addition of boat docks/piers, fish cleaning station, larger bulk heads, extended parking and facility upgrades.

**Who will lead the project (Internal, City, Winnebago County, State of WI...)?** The Village of Winneconne, working with subcontracting groups such as the McMahan group

**Where is the primary location of the project?** Lake Winneconne Park

**How many total individuals would this project serve each year?** a minimum of 5,000 individuals as this site is used by residents outside of the Village daily

**What areas (cities/regions/school districts) of Winnebago County will the project serve?** The Village of Winneconne, The Town of Winneconne, Poygan, and Butte des Morts

**Please describe the lasting impact of this project on the community:** After receiving this park from the county several years ago, this park has served the local and regional citizen through water usage, beach activities, baseball games, weddings, and overall enjoyment of our beautiful water ways. This project will continue to serve and increase service to those in the surrounding areas for generations.

**In what stage is the project?** In the process of implementing

**What is the estimated completion date?** 45463

**Estimated cost of the entire project:** 500000

**Requested amount (range) from Winnebago County Spirit Fund:** 165000

**Name of Organization leading the project/looking for funding:** Village of Winneconne

**Assigned Application Number:** 31

**Other than Spirit funds, how will the project be funded:** \$250k is being provided by the DNR, \$85k has been committed by the Village of Winneconne

**Is completion of the project dependent on receiving the full amount requested?** Yes, currently we are moving to start work NLT this fall to ensure phase one of the project is moving forward. The DNR grant is dollar for dollar match, if we are unable to get assistance with the requested amount it will impact our ability to complete

**Has the organization received any type of government (local, state, or federal) funding in the past 2 years? if so, please list** Yes, The Village has received to date \$265,244.70 in ARPA funding with an additional pending amount of \$145,000.

**What portion of the project will be or is anticipated to be funded by local, state or federal government funding?** \$250k from the DNR, \$85k from the Village of Winneconne

**List any ARPA funding received from other cities, counties or municipalities:** Pending ARPA funds from Winnebago County of approximately \$145k

**Who will be responsible for any ongoing maintenance of the project?** The Village of Winneconne

**Will this increase the organizations operating expenses, if so, please explain how that will be maintained?** This is not forecasted currently to add additional expense to maintain this park.

**Name of Organization leading the project/looking for funding:** Village of Winneconne

**Assigned Application Number:** 31

**Project Information as Sorted by Citizen Panel as of 9/5/2023**

**R/Y/G and original Application number:** 31

**Request from:** Village of Winneconne

**Type of project:** Winneconne Area

**General Scope of Project:** The Village of Winneconne has received a grant from the DNR to complete upgrades to Lake Winneconne Park. This project includes the improvement and addition of boat docks/piers, fish cleaning station, larger bulk heads, extended parking and facility upgra

**Project Lead:** The Village of Winneconne, working with subcontracting groups such as the McMahon group

**Primary location:** Lake Winneconne Park

**# of individuals served by project:** a minimum of 5,000 individuals as this site is used by residents outside of the Village daily

**Areas served:** The Village of Winneconne, The Town of Winneconne, Poygan, and Butte des Morts

**Lasting impact:** After receiving this park from the county several years ago, this park has served the local and regional citizen through water usage, beach activities, baseball games, weddings, and overall enjoyment of our beautiful water ways. This project will continue to serve and increase service to those in the surrounding areas for generations.

**Completion Date:** 20-Jun-24

**Project Stage:** In the process of implementing

**Project Cost:** \$500,000

**Requested Amount:** 165,000

**Other Funding:** \$250k is being provided by the DNR, \$85k has been committed by the Village of Winneconne

**Is full Amt Required:** Yes, currently we are moving to start work NLT this fall to ensure phase one of the project is moving forward. The DNR grant is dollar for dollar match, if we are unable to get assistance with the requested amount it will impact our ability to complete

**Other Govt. Funding:** Yes, The Village has received to date \$265,244.70 in ARPA funding with an additional pending amount of \$145,000.

**Portion funded by local, state or federal government funding:**  
\$250k from the DNR, \$85k from the Village of Winneconne

**Name of Organization leading the project/looking for funding:** Village of Winneconne

**Assigned Application Number:** 31

<b>Other ARPA Funds:</b> approximately \$145k	Pending ARPA funds from Winnebago County of
<b>Ongoing Maint:</b>	The Village of Winneconne
<b>Increase to Operational budget:</b> expense to maintain this park.	This is not forecasted currently to add additional
<b>Legacy:</b>	yes
<b>One-time funding:</b>	yes
<b>Geographic service area:</b>	winneconne area/region
<b>Other funding:</b> committed by the Village of Winneconne	\$250k is being provided by the DNR, \$85k has been
<b>Notes:</b>	N/A
<b>GOVT: Debt Avoidance:</b>	N/A
<b>Sustainability focused:</b>	N/A
<b>ER Response:</b>	no
<b>Water Quality:</b>	no
<b>Quality of Life:</b>	yes
<b>Funding to assist private investor:</b>	N/A

Municipality	ARPA	Spirit	Total	Radios	Estimated Radios	Total w/ radios
T Algoma	\$ 754,136.94	\$ 145,000.00	\$ 899,136.94	Y	\$ 163,447.04	\$ 1,062,583.98
T Black Wolf	\$ 258,950.00	\$ 145,000.00	\$ 403,950.00	Y	\$ 91,841.28	\$ 495,791.28
T Clayton	\$ 44,701.30	\$ 145,000.00	\$ 189,701.30	Y	\$ 193,143.04	\$ 382,844.34
T Neenah	\$ 369,165.99	\$ 145,000.00	\$ 514,165.99	Y	\$ 124,171.52	\$ 638,337.51
T Nekimi	\$ 162,654.93	\$ 145,000.00	\$ 307,654.93	Y	\$ 102,977.28	\$ 410,632.21
T Nepeuskun	\$ 76,722.05	\$ 145,000.00	\$ 221,722.05	N	\$ -	\$ 221,722.05
T Omro	\$ 240,737.68	\$ 145,000.00	\$ 385,737.68	Y	\$ 79,947.31	\$ 465,684.99
T Oshkosh	\$ 258,636.00	\$ 145,000.00	\$ 403,636.00	Y	\$ 124,171.52	\$ 527,807.52
T Poygan	\$ 141,721.22	\$ 145,000.00	\$ 286,721.22	N	\$ -	\$ 286,721.22
T Rushford	\$ 170,714.41	\$ 145,000.00	\$ 315,714.41	Y	\$ 79,947.31	\$ 395,661.72
T Utica	\$ 140,674.54	\$ 145,000.00	\$ 285,674.54	Y	\$ 152,311.04	\$ 437,985.58
T Vinland	\$ 187,880.06	\$ 145,000.00	\$ 332,880.06	Y	\$ 151,233.28	\$ 484,113.34
T Winchester	\$ 191,752.79	\$ 145,000.00	\$ 336,752.79	Y	\$ 108,246.40	\$ 444,999.19
T Winneconne	\$ 264,183.43	\$ 145,000.00	\$ 409,183.43	N	\$ -	\$ 409,183.43
T Wolf River	\$ 126,648.95	\$ 145,000.00	\$ 271,648.95	Y	\$ 92,800.00	\$ 364,448.95
V Fox Crossing	\$ 1,989,958.56	\$ 145,000.00	\$ 2,134,958.56	Y	\$ 213,378.56	\$ 2,348,337.12
V Winneconne	\$ 259,996.69	\$ 145,000.00	\$ 404,996.69	N	\$ -	\$ 404,996.69
C Menasha	\$ 1,870,741.08	\$ 145,000.00	\$ 2,015,741.08	Y	\$ 115,670.08	\$ 2,131,411.16
C Omro	\$ 375,027.43	\$ 145,000.00	\$ 520,027.43	Y	\$ 79,947.31	\$ 599,974.74
C Neenah	\$ 5,549,573.00	\$ 145,000.00	\$ 5,694,573.00	Y	\$ 115,670.08	\$ 5,810,243.08
C Oshkosh	\$ 20,514,484.00	\$ 145,000.00	\$ 20,659,484.00	Y	\$ 22,272.00	\$ 20,681,756.00

*Radios is an estimated amount. The resolution pays for roughly 64% of the Motorola costs. Local governments sharing fire service were divided equally.*

## Winnebago County Spirit Fund Allocations Planning Document

Prior to County Board approval, projects may be added or take-off by the ARPA Strategy and Outcomes Commission

Last updated: 10/31/2023

### County Government Projects

Initial Allocation		\$ 16,695,000	Amount Approved	\$ 4,357,200.00	Remaining unallocated:		\$ 12,337,800.00
Project Name	Project Number	Description	Planned Allocation	County Board Approved Allocation	Check Sent	Remaining	
Digital Rooms	6006	Audio and visual upgrades to meetings rooms to allow for better virtual meeting	\$ 150,000	\$ 150,000.00	\$ -	\$ 150,000.00	
Automated Pay Stations	6007	Automated Pay Stations Boat Landings	\$ 150,000	\$ 150,000.00	\$ 11,412.93	\$ 138,587.07	
Facilities Condition Assessment	6003	Review the conditions of the over 100 county owned facilities to outline our potential deferred maintenance.	\$ 300,000	\$ 300,000.00	\$ 255,000.50	\$ 44,999.50	
Priority Based Budgeting	6000	Outline roals, goals, and responsibility of County Government. Purchase a priority based budgeting tool which will help us measure outcomes and distinguish	\$ 175,000	\$ 175,000.00	\$ 105,000.00	\$ 70,000.00	
Radios	6001	Replacement of Motorola Radios for numerous county departments	\$ 2,725,000	\$ 2,725,000.00	\$ 2,206,986.20	\$ 518,013.80	
Sheriff's Pod Restructuring	6008	Sheriff DS Workstations Renovations	\$ 314,600	\$ 314,600.00	\$ -	\$ 314,600.00	
		Redundant Fiber Loop	\$ 542,600	\$ 542,600	\$ -	\$ 542,600.00	

### Government Identified Projects

Initial Allocation		\$ 16,695,000		\$ 10,350,300.00		Remaining unallocated:		\$ 6,344,700.00	
Project Name	Project Number	Description	Amount Approved	Approved by Commission	County Board Approved Allocation	Check sent	Amount Remaining		
Land & Water Conservation	6005	Efforts to improve soil and water health in the county		\$ 3,030,300	\$ 3,030,300	\$ -	\$ 3,030,300.00		
Expo Center Resiliency	6002	Projects to improve Sunnyview's ability to be used in an emergency response		\$ 925,000	\$ 925,000	\$ 23,564.48	\$ 901,435.52		
Fire Chief Association	6009	Radios for Fire Chiefs Association		\$ 2,100,000	\$ 2,100,000	\$ -	\$ 2,100,000.00		
Christine Ann Center	6009	Christine Ann Center purchase of Beach Building		\$ 500,000	\$ 500,000	\$ -	\$ 500,000.00		
St Vincent de Paul Food Pantry	6009	St Vincent de Paul Neenah / Menasha expansion		\$ 500,000	\$ 500,000	\$ -	\$ 500,000.00		
Funding to Local Governments	6004	Funding to ensure a Spirit Fund project in every corner of the county Municipal Allocations (17 of 21 municipalities have received as of 12/14/23)		\$ 3,045,000	\$ 3,045,000	\$ 2,465,000.00	\$ 580,000.00		
Omro Community Center	6009	Omro Community Center Relocated Building Purchase		\$ 250,000	\$ 250,000	\$ -	\$ 250,000.00		

Updated on 01/09/2024		Draft resolutions for 01/17/2024 meeting highlighted in BLUE below:					
App. #	Organization	Project	Cost of project	Requested amount	Recommended or passed	Comments from Commission	
7	Omro Community Center	Property acquisition/ community and aging focused	\$ 485,500	\$ 250,000	\$ 250,000	Resolution passed	
55	Christine Ann Domestic Abuse Services, Inc	Property acquisition/ transitional housing	\$ 6,300,000	\$ 750,000	\$ 500,000	Resolution passed	
33	St. Vincent de Paul Neenah/Menasha	Renovation of new building (?)	\$ 970,196	\$ 970,196	\$ 500,000	Resolution passed	
		<b>Total Appropriated to date:</b>			\$ 1,250,000		
4	Greater Fox Cities Area Habitat for Humanity	Low-income housing	\$ 2,370,238	\$ 500,000	\$ 500,000	Would be used for housing in "northern Winnebago County	
6	Nova Counseling	Terra Project- Property expansion/AODA	\$ 1,900,776	\$ 500,000	\$ 500,000	Sober living transitional housing	
8	Solutions Recovery	Property acquisition/AODA recovery	\$ 1,100,000	\$ 500,000	\$ 500,000		
9	Oshkosh YMCA	Property expansion/ Childcare	\$ 3,832,438	\$ 500,000	\$ 500,000	lack of childcare is a significant community challenge that stifles community growth	
11	OshkoshBoys & Girls Club	Property expansion/ youth focused	\$ 18,000,000	\$ 750,000	\$ 500,000		
14	Damascus Road Project Inc.	Property acquisition/ Human Trafficking	\$ 1,000,000	\$ 500,000	\$ 500,000		
		<b>Total Draft resolutions to date:</b>			\$ 3,000,000.00		
38	Fox Valley Data Exchange (DEX)	Technology, Data collection	\$ 1,050,000	\$ 300,000		Funding for infrastructure for data collection, used by county/healthcare... To identify challenges and successes	
65	People of Progression Inc	Property acquisition/ Serving black/brown community	\$ 60,000	\$ 50,000		Unsure what county function this serves? Concerns with funding of leased building.	
5	NEW Mental Health Connection	Updates to technology and website content updates?	\$ 180,000	\$ 90,000		Spirit wanted more clarification on what they do.	
29	First 5 Fox Valley, Inc	Programming	\$ 450,000	\$ 300,000		Would like more detail: bring to Oshkosh area, coordinate with BGC community center.	
40	Tri-County Community Dental Clinic, Inc.	Hardware upgrades	\$ 807,250	\$ 403,625		Discussed only funding the Building to house of dental bus. cost: \$200K	
56	YMCA of the Fox Cities	Property Expansion or Programming?	\$ 30,000,000	\$ 500,000		HOLD Per Co. Exec.	

Updated on 01/09/2024		Draft resolutions for 01/17/2024 meeting highlighted in BLUE below:					
App. #	Organization	Project	Cost of project	Requested amount	Recommended or passed	Comments from Commission	
13	Child Care Resource and Referral	Childcare	\$ 915,000	\$ 450,000		get more info to explain "expansion" is this a one time request? Sustainability.	
58	Pillars, Inc.	Ascend Program - updates to Winn. Co. housing units	\$ 215,405	\$ 50,000		semi-independent affordable housing program for young adults living with mental health challenges.	
<b>Remaining Community Org. Requests for review:</b>							
<b>Municipalities/ Other Govt.</b>							
	Resolution Passed	Fire Chief's Association			\$ 3,260,000	\$ 2,100,000	Resolution Passed
	Resolution Passed	Funding to Local Governments				\$ 3,045,000	Resolution Passed
	Resolution Passed	Land and Water Conservation			\$ 3,030,300	\$ 3,030,300	Resolution Passed
	Resolution Passed	Expo Center Resiliency				\$ 925,000	Resolution Passed
<b>Total Appropriated to date:</b>							
48	1	Menasha:			\$ 184,957	\$ 184,957	question raised: if this is a high priority, why aren't they funding it through their ARPA \$?
47	3	Menasha:			\$ 150,000	\$ 150,000	
43		Town of Algoma:			\$ 6,300,000.00	\$ 387,500	
16	3	Ommo			\$ 700,000.00	\$ 500,000	
24	4	Ommo			\$ 25,000.00	\$ 12,500	
27	1	Neenah:			\$ 600,000	\$ 300,000	question raised: if this is a high priority, why aren't they funding it through their ARPA \$?
61	1	Oshkosh:			\$ 19,291,481	\$ 750,000	

Updated on 01/09/2024		Draft resolutions for 01/17/2024 meeting highlighted in BLUE below:				\$ 16,695,000	Comments from Commission
App. #	Organization	Project	Cost of project	Requested amount	Recommended or passed		
62	Oshkosh:	Affordable workforce housing	\$ 1,595,000	\$ 995,000			
15	Oshkosh Housing Authority	Homelessness project: constructing 32 one and two bedroom apartments	\$ 6,500,000	\$ 500,000			
66	Winneconne:	Remodel of Barn in the Lake Winneconne Park	\$ 150,000	\$ 150,000		*see notes below	
31	Winneconne:	improvement and addition of boat docks/piers, fish cleaning station, larger bulk heads, extended parking and facility upgrades to winneconne park *See Breakout:		\$ 165,000		Discussion that this was a park turned over by the county, should county fund the renovation then Winneconne would plan for future upgrades.	
		Boat Trailer parking	\$ 396,000				
		Additional Car Parking	\$ 59,000				
		Invasive species wash station	\$ 15,000				
		Fish cleaning station	\$ 236,000				
30	Neenah/Menasha Fire	Emergency Service - Training facility	\$ 1,000,000	\$ 500,000			
		Remaining municipality requests for review:				\$ 4,594,957	
	Other - potential housing initiative		Project costs	Total requested	Total approved/recommended		
Amount Approved by County Board	Government Identified Projects	\$ 10,350,300.00	\$ 92,058,545	\$ 17,203,882	\$ 13,350,300		

**Remaining amount to allocate from Government Identified category: \$ 3,344,700**