

AMENDED

**SUSAN ERTMER
Winnebago County Clerk
112 Otter Avenue, PO Box 2806
Oshkosh, Wisconsin 54903-2806
(920) 232-3430**

To view this meeting via Zoom, please use this link:

<https://us02web.zoom.us/j/89684135152?pwd=RTBrbGhTRnBiMW1zRUVaOURJZmlnQT09>

Meeting ID: 896 8413 5152

Passcode: 764849

Via telephone- dial (312) 626 6799

Meeting ID: 896 8413 5152

Passcode: 764849

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

DATE OF MEETING: Tuesday, September 27, 2022

TIME OF MEETING: 3:00 P.M.

**PLACE OF MEETING: Winnebago County Administrative Building
112 Otter Avenue, Oshkosh WI
Room 120**

SUBJECT MATTER OF THE MEETING

1. Adopt Agenda

2. Approval of July 12, 2022 minutes

3. Public Comments

4. Consider resolution authorizing Winnebago County to accept the second tranche of State and Local Fiscal Recovery Funds established by the American Rescue Plan Act ("ARPA") in the amount of \$16,695,459, with expenditures to be appropriated at a future time.

5. Consider resolution recognizing \$33,390,918 in ARPA State and Local Fiscal Recovery Funds as replacement of lost revenue for the calendar years 2020, 2021, and 2022, and identifying expenditures incurred for general government services in general fund departments, the Highway Department, and Park View Health Care Center between March 3, 2021 and September 30, 2022 as the use of those funds.

6. Consider resolution transferring \$175,000 from the undesignated general fund balance, to the County Executive's Office for use in contracted services to provide strategic planning and development of a priority-based budgeting system.

7. Discussion of potential County internal uses of ARPA funds, and potential division of funds between County internal uses and community projects.

8. Set next meeting date and time.

**This meeting is also being posted as a committee meeting for:

- Park View Health Center Committee
- Highway Committee
- Winnebago County Board of Supervisors

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 232-3430