

**JULIE BARTHELS**  
Winnebago County Clerk  
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(920) 232-3430

**MEETING NOTICE OF ARPA STRATEGY AND OUTCOMES COMMISSION**

Friday, October 20, 2023

1:00 P.M.

*Winnebago County Sheriff's Office  
Deputy Richard Meyer Community Resource Room  
4311 Jackson St, Oshkosh, WI 54901*

**To join this Zoom Meeting via video, use this link:**

<https://us02web.zoom.us/j/89098274478?pwd=cFk2VzZNYnk3cU1WbWdicHQyeDRXZz09>

**Meeting ID: 890 9827 4478      Passcode – ARPA102023**

**To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 890 9827 4478**

**Passcode 0351247157**

**SUBJECT MATTER OF THE MEETING**

1. Call to Order
2. Public Comments
3. Approval of minutes of October 6, 2023, meeting.
4. Update/discussion: Status of where Municipalities stand regarding the \$145,000 Spirit Funds distribution.
5. Discussion/Possible Action: Winnebago County Fire Chiefs Association (WCFCA) – Replace mobile, portable and DVRS radios in the county in the amount of \$3.2M.
6. Discussion/Possible Action: Continue prioritizing and selection of projects for Spirit Funding.
7. Discussion/Possible Action: Resolution – "Request a Transfer of Funds to the Capital Improvement Project to Remove Existing Officer's Stations from Direct Supervision Two to and Combine the Officer's Area in the Existing Programs Rooms"
8. Set next meeting date, time, and location.
9. 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*