

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 31, 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/85855844088?pwd=bFR0akFuZWdUVStiDWGdtODMvZXVhQT09>

Meeting ID: 858 5584 4088 Passcode – ARPA013124

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 858 5584 4088

Passcode 1349119664

SUBJECT MATTER OF THE MEETING

1. Call to Order
2. Public Comments
3. Approval of minutes of January 17, 2024, meeting.
4. Update/Discussion: Status of where Municipalities stand regarding the \$145,000 Spirit Funds distribution.
5. Update/Discussion: Review of interest earned on the Spirit Funds.
6. Discussion: Airboat Housed at Winneconne Poygan Fire Department, Oshkosh Fire Department and Neenah/Menasha Fire Departments
7. 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)
 - This resolution was discussed at the January 17, 2024, meeting. The commission voted to layover the discussion on this resolution until the following meeting which would take place on January 31, 2024.

8. Discussion/Action: Resolution – Approving \$_____ from the Spirit Fund's Government Identified Community Projects Category to Expand the Building of NOVA Counseling Services Facilities
 - This resolution was discussed and voted on at the December 14, 2023, ARPA Strategy and Outcomes Commission to forward to the County Board for approval. This was presented to the County Board at their January 16, 2024, meeting. The County Board referred this back to the ARPA Strategy and Outcomes Commission.

9. Discussion/Action: Approving \$_____ from the Spirit Fund's Government Identified Community Projects Category for:
 - People of Progression Inc. (Request \$50,000)
 - NEW Mental Health Connection (Request \$90,000)
 - First 5 Fox Valley, Inc (Request \$300,000)
 - Tri-County Community Dental Clinic, Inc (Request \$403,625)
 - Child Care Resource and Referral (Request \$450,000)
 - Pillars, Inc. (Request \$50,000)

10. Discussion/Possible Action: Begin process prioritizing, selection, and funding amounts for projects for Spirit Funding from the County Government Projects Category.

11. Set next meeting date, time, and location.
 - The next meeting date will be Thursday, February 15, 2024, at 1:00 p.m. at the David W. Albrecht Administration Building in the Susan T. Ertmer Conference Room (Room 120).

12. 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