

1 - 2024

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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**

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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.

Jonathan D. Doemel
Winnebago County Executive

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