



Winnebago County

The Wave of the Future

**AMERICAN RESCUE PLAN ACT STRATEGY & OUTCOMES COMMISSION MEETING MINUTES
MONDAY, JANUARY 27, 2025**

A. Call to Order

Co-Chair Jon Doemel called the meeting to order at 1:00 p.m.

Members Present: 6 - Jon Doemel, Tom Egan, Chuck Farrey, Morris Cox, Beth Oswald and Paul Kaiser.

Absent: 4 - Andy Buck, Nate Gustafson, Tom Belter and Tim Galloway.

Also Present at the Meeting:

Cassie Smith-Gregor, Chief Deputy County Clerk

Mary Anne Mueller, Corporation Counsel

Jamie Rouch, Director of Administration

Jim Schell, Airport Director

Lucas Locke, Deputy Airport

Michael Schuh, Management Analyst, Finance Department

Supervisor Frank Frassetto, District 32

B. Public Comments

Supervisor Cox asked Co-Chair Doemel, if the following two items could be added to the next agenda: Issuance of Surplus Funds from Tax Sales of Foreclosed Winnebago County Properties and the County Road P Project in Menasha.

C. Approval of Minutes

Motion by Supervisor Farrey, seconded by Supervisor Cox, to approve the September 27, 2024, meeting minutes. CARRIED BY VOICE VOTE. (Abstain: Egan)

D. Business Items

- 1. Authorize \$480,000 from the Spirit Fund County Government Projects for the Construction of a New Airport T-Hangar Facility, Replacement of Water Main, and Review of Airport Lease Rates**

Motion by Supervisor Farrey, seconded by Supervisor Cox, to approve resolution and forward to the County Board. CARRIED BY VOICE VOTE.

E. Next Meeting Date

Co-Chair Doemel mentioned there are a couple of items he would like to address at the next meeting but would need to follow up with staff regarding them. Mr. Doemel stated he would like another meeting in February 2025.

Supervisor Farrey asked Co-Chair's Doemel and Egan if Paul Kaiser, Finance Director, could provide an update on the funding including the interest earned on the allocated and unallocated funds.

F. Adjourn

Motion made by Supervisor Farrey, seconded by Co-Chair Egan, to adjourn at 1:04 p.m. MOTION CARRIES.

Submitted by:

Cassie J. Smith-Gregor

Winnebago County Chief Deputy County Clerk

The video portion of this meeting is available on the County website:

<https://winnebago.cowi.portal.civicclerk.com>