



Winnebago County
The Wave of the Future

AMERICAN RESCUE PLAN ACT STRATEGY & OUTCOMES COMMISSION

TUESDAY, DECEMBER 2, 2025 @ 10:00 AM

DAVID W. ALBRECHT ADMINISTRATION BUILDING

SUSAN T. ERTMER CONFERENCE ROOM 120

112 OTTER AVENUE, OSHKOSH, WI 54901

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Meeting ID: 265 148 348 563 70

Passcode: FL2Hz9zR

A Business Meeting of the Winnebago County American Rescue Plan Act Strategy & Outcomes Commission will be held on Tuesday, December 2, 2025, at 10:00 AM in the Susan T. Ertmer Conference Room 120 of the David W. Albrecht Administration Building, 112 Otter Avenue, Oshkosh, Wisconsin.

At this meeting, the following will be presented to the Commission for its consideration:

A. Call to Order

B. Public Comments

Time will be allowed for persons present to express their opinion on any resolution or ordinance that appears on the agenda, as well as, any matter over which this body has jurisdiction.

Pursuant to Rule 6.4 of the Rules of the Winnebago County Board of Supervisors, the County Board Chairman shall limit all public comments to two (2) minutes.

C. Approval of Minutes

1. Approval of August 22, 2025, Meeting Minutes

D. Business Items

Action may be taken on any business items.

1. Review Resolution 046-102024, Spirit Fund Categories, and NOVA Request
2. Approve \$3,500,000 of Spirit Funds to partially fund a revolving loan program to expedite housing development in Winnebago County.
3. Approve remaining Spirit Fund Balance for County Building Master Plan

E. Next Meeting Date

F. Adjourn

****A quorum of the Park View Health Center Committee, Highway Committee, and the Winnebago County Board of Supervisors may be present at this meeting.**

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