



Winnebago County
The Wave of the Future

AMERICAN RESCUE PLAN ACT STRATEGY & OUTCOMES COMMISSION

FRIDAY, SEPTEMBER 13, 2024 @ 1:00 PM

DAVID W. ALBRECHT ADMINISTRATION BUILDING

FOURTH FLOOR TRAINING ROOM

112 OTTER AVENUE, OSHKOSH, WI 54901

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Meeting ID: 258 917 844 324

Passcode: EefBkN

A Business Meeting of the Winnebago County American Rescue Plan Act Strategy & Outcomes Commission will be held on Friday, September 13, 2024, at 1:00 PM in the Fourth Floor Training Room 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 Rules 6.4, 8.1 and 10.1 of the 2022-2024 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. April 3, 2024 Meeting Minutes

D. Business Items

Action may be taken on any business items.

1. Spirit Fund Update from Paul Kaiser, Finance Director
2. Discussion on the use of the Remaining Funds and Accrued Interest in the Government Identified Project Category.
3. Authorization of \$700,000 from the Spirit Fund for the Purchase of a Road Paver
4. Authorization of \$505,000 from the Spirit Fund for the Purchase of a Chip Spreader
5. Authorization of \$125,405 from the Spirit Fund for the Purchase two Vehicles and Installation of Necessary Equipment for the Morgue

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