



Winnebago County
The Wave of the Future

AMERICAN RESCUE PLAN ACT STRATEGY & OUTCOMES COMMISSION

FRIDAY, SEPTEMBER 27, 2024 @ 1:00 PM

DAVID W. ALBRECHT ADMINISTRATION BUILDING

SUSAN T. ERTMER CONFERENCE ROOM 120

112 OTTER AVENUE, OSHKOSH, WI 54901

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Meeting ID: 256 246 904 716

Passcode: qNttrq

A Business Meeting of the Winnebago County American Rescue Plan Act Strategy & Outcomes Commission will be held on Friday, September 27, 2024, at 1:00 PM 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 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. September 13, 2024 Meeting Minutes

D. Business Items

Action may be taken on any business items.

1. Approving the Spirit Fund Unallocated Government Identified Community Projects Funds and Earned Interest Be Allocated to the County Government Category
2. Appropriation of \$500,000 from the Spirit Fund County Government Projects for the Demolition of an Airport Hangar

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