

MEMORANDUM

**Business Item B**

From: Administrator/Staff

To: Town Board

Re: Town Board review & consideration of Resolution 2023-006 Appropriating Winnebago County Spirit Funds in the Amount of \$145,000 for Further Reconstruction of the Friendship Trail in Clayton, & Development of Noffke Park.

Please find in your packets a copy of Resolution 2023-006. At the August 2, 2023, meeting the Board discussed possible uses for the Spirit Funds set aside for the Town of Clayton. These two possible projects were identified.

Staff are presenting this Resolution for Board consideration. This would be the first step in receiving the appropriated Spirit Funds. Once the Resolution is filed with the County, these projects are committed as what the funds will be used for.

If the Board agrees, a motion and **ROLL CALL** to approve the Resolution would be in order.

**SUGGESTED MOTION:**

*Motion to approve Resolution 2023-006 and direct Staff to submit the required documentation to Winnebago County.*

Should you have any questions relative to this information, please feel free to call or e-mail me.

Respectfully Submitted  
Kelsey