

MEMORANDUM

Business Item E

From: Administrator/Staff

To: Town Board

Re: Town Board review & discussion on identifying projects that would qualify for use of the Winnebago County Spirit Fund Local Government Allocation funds.

Please find in your packet copies of the Framework of Spirit Fund Spending & the Local Government Spirit Fund Instructions provided by Winnebago County. Based on the criteria outlined in these documents, Staff have been working to identify possible projects in the Town these funds could be used on.

Please note, per the Instructions attachment, these projects should **NOT** have been budgeted for in 2023. There is no clarification provided if these projects should or should not be budgeted for in 2024, since the funds are able to be spent on “projects or items incurred between April 1, 2023, to December 31, 2024”.

Administrator Wisnefske will have a list of possible projects available.

At a future meeting, the Board will need to pass a Resolution outlining the specific projects the Town would like to apply for funding for. At this point, Staff are looking for more direction from the Board on which projects could be pursued, so Staff are able to do further analysis.

DISCUSSION ITEM ONLY

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

Respectfully Submitted

Kelsey