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RESOLUTION #40-2017

Resolution offered by the Administration Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the governing body of each county is required by Secs. 34.05 and 59.61, Wis. Stats. to designate, by resolution, one or more public depositories, organized and doing business under Wisconsin or U.S. laws and located in Wisconsin; and

WHEREAS, one or more county depositories is required to be designated as a "working bank" under Sec. 59.61, Wis. Stats., and Associated Bank North located at 8 West Davenport Street in the City of Rhinelander, Wisconsin has been so designated; and

WHEREAS, every federal or state credit union, state bank, federal or state savings and loan association, savings and trust company and mutual savings bank and every national bank, located in this State which complies in all respects as to public deposits with Chapter 34, Wis. Stats. and which will accept payments made by the State under sec. 16.412, Wis. Stats., may be designated as a public depository and may receive and hold public deposits; and

WHEREAS, all those banks, credit unions, savings and loan associations, trust companies and mutual savings banks which are state and federally chartered and are located in the State of Wisconsin, are qualified to be a public depository of County funds not immediately needed which funds may be invested in time deposits by the Investment Officer under the authority granted by Secs. 59.61, 59.62, Wis. Stats., and sec.1.27 (2) of the Oneida County General Code.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that it hereby designates all those banks, credit unions, savings and loan associations, trust companies and mutual savings banks chartered under state and U.S. laws and located in the State of Wisconsin, and the Local Government Investment Pool as County depositories under Secs. 59.61 and 34.05, Wis. Stats.

For purposes of enumeration, and in addition to the financial institutions listed in Resolution #71- 2016, the financial institutions (and./or their successors or assigns) below will be named an Oneida County depository upon filing of the appropriate paperwork with the County and are so designated by way of this resolution:

- River Valley Bank, Minocqua Branch, 8590 Hwy 51N, Minocqua, WI 54548
- River Valley Bank, Middleton Branch, 8329 Murphy Dr. Middleton, WI 53562
- River Valley Bank, Wausau Branch, 327 N. 17th Ave., Wausau, WI 54401

This resolution shall be effective until the County Board annual budget hearing.

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes No _____ as reviewed by the Corporation Counsel, [Signature], Date:

6/12/17

Approved by the Administration Committee this ___ day of June, 2016

Consent Agenda Item: YES _____ NO

Resolution - Consent Agenda #43 to 46-2017

Supervisors	AYE	NAY	ABS	ABSTAIN
VanRaalte				
Jensen				
Fried				
Pence				
Kelly				
Winkler				
Metropulos				
Krolczyk				
Freudenberg				
Zunker				
Mott				
Ives				
Timmons				
Cushing				
Paszak				
Young				
Holewinski				
Oettinger				
Sorensen				
Pederson				
Hintz				
TOTALS				
TAGS				
Amanda Morgan				
Brigid Billing				
Ben Kudziak				

*Motion
Van Raalte
and
Cushing
by voice vote
All Aye
& Naye*

6/20/2017

Resolution # 43-2017: Offered by the Supervisors of the Land Records Committee approving the conveyance of part of SC 493-3 to Debra J. Mickelson and a part of SC 493-3 to the Town of Schoepke.


Resolution # 44-2017: Offered by the Supervisors of the Land Records Committee approving the conveyance of part of NE 225-6 to Daniel J. Baker and Lacey N. Baker and a part of NE 225-6 to the Town of Newbold.

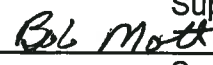
Resolution # 45-2017: Offered by the Supervisors of the Land Records Committee approving the conveyance of part of a 100' strip of land in the Town of Lynne to B&L Installations LLC.


Resolution # 46-2017: Offered by the Supervisors of the Administration Committee designating River Valley Bank as an additional Public Depository.

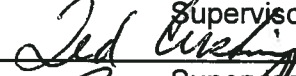
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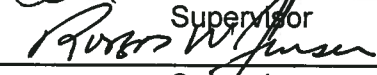
Offered and passage moved by:


Supervisor


Supervisor

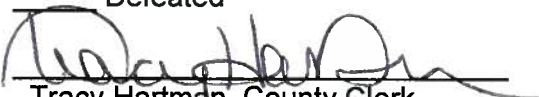

Supervisor


Supervisor


Supervisor

- Ayes
- Nays
- Absent
- Abstain
- Adopted

by the County Board of Supervisors this 20, day of June, 2017

~~Defeated~~

Tracy Hartman, County Clerk


David Hintz, County Board Chair