

RESOLUTION # 03 - 2024

Resolution to accept Donation from the Lynda Lukowski.

Resolution approved for presentation to the Oneida County Board by the Supervisors of the Aging and Disability Resource Center (ADRC) Committee

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

WHEREAS, Wisconsin State Statute s 59.52(19) requires that the County Board approves all donations to the county; and

WHEREAS, Oneida County Resolution #37-2019 adopted the Oneida County Acceptance of Monetary, Non-Monetary and In-Kind Donation Policy; and

WHEREAS, The ADRC received a donation in the amount of \$1,000 from Lynda Lukowski; and

WHEREAS, The donation was designated for the Senior Nutrition Program; and

WHEREAS, The ADRC administers the Senior Nutrition Program for Oneida County and the donation would benefit the citizens of Oneida County; and

WHEREAS, The use of the funds will be reviewed and approved by the Oneida County ADRC Committee; and

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that Oneida County accepts the generous donation from Lynda Lukowski; and

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that the Oneida County ADRC Committee will ensure the use of these funds for the Senior Nutrition Program.

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, _____, Date:

1.2.24

Approved for presentation to the County Board by the ADRC Committee this 27th day of December, 2023.

Consent Agenda Item: YES NO

Offered and passage moved by:

[Handwritten initials]

[Signatures of Supervisors]

Supervisor

Supervisor

Supervisor

Supervisor

Supervisor

Supervisor

Supervisor

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17 Ayes

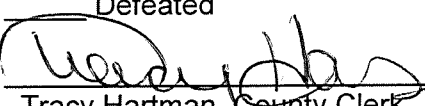
0 Nays

4 Absent

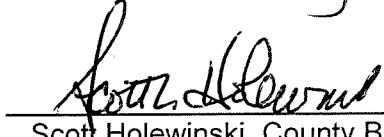
0 Abstain

X Adopted

by the County Board of Supervisors this 16 day January, 2024.

Defeated


Tracy Hartman, County Clerk



Scott Holewinski, County Board Chair

Cushing / Jensen

Supervisors	AVE	NAY	ABS	ABSTAIN
Almekinder	X			
Winkler	X			
Jensen	X			
Schultz	X			
Fisher	—		X	
Rio	X			
Ryden	X			
Kelly	—		X	
Schreier	X			
Oettinger	—		X	
Timmons	X			
Fried	X			
Sorgel	X			
Newman	X			
Cushing	X			
Briggs	X			
Harris	X			
Showalter	X			
Condado	—		X	
Roach	X			
Holewinski	X			
TOTALS	17		4	
TAGS				

Resolution # 01 – 2024: Offered by the Supervisors of the Land Records Committee to convey the following tax foreclosed and other county real estate: SC-150-11 to Richard P Yunk and Jean M Yunk, ST-208-2 to Sowinski Farms, Inc., ST-385-1 to Kyle or Amanda Sauerbrei and WR-996 to Daniel J. Moore and Lynn F. Moore,
Resolution # 02 – 2024: Offered by the Supervisors of the Public Works Committee to pay \$2,226.88 to the Town of Little Rice with the money to come from the Town Bridge Aid Account.
Resolution # 03 – 2024: Offered by the Supervisors of the Aging and Disability Resource Center (ADRC) Committee to accept a \$1,000 donation from Lynda Lukowski with the funds to be used for the Senior Nutrition Program.
Resolution # 04 – 2024: Offered by the Supervisors of the Administration Committee to return Coronavirus Local Fiscal Recovery Fund (CLFRF) back to the ARPA Contingency which were previously allocated in Resolutions #73-2022 and #24-2023 for the purpose of the Department of Social Services Office Remodel Project.
Resolution # 05 – 2024: Offered by the Supervisors of the Administration Committee to return Coronavirus Local Fiscal Recovery Fund (CLFRF) back to the ARPA Contingency which were previously allocated in Resolution #98-2022 for the purpose of the Courthouse HVAC Upgrades – Phase I Project.
Resolution # 06 – 2024: Offered by the Supervisors of the Forestry, Land and Recreation Committee to approve the Forestry Department 2024 Annual Work Plan.
Resolution # 07 – 2024: Offered by the Supervisors of the Forestry, Land and Recreation Committee to approve and adopt the Oneida County Five-Year Outdoor Recreation Plan.
Resolution # 08 – 2024: Offered by the Supervisors of the Forestry, Land & Recreation to enter into Endangered Species Habitat Conservation Plan Agreement.
~~**Resolution # 09 – 2024:** Offered by the Supervisors of the Administration Committee to request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the purpose of the purchase of Patrol Trucks and Attachments.~~
Resolution # 10 – 2024: Offered by the Supervisors of the Labor Relations Employee Services Committee (LRES) to eliminate the Lead ADRC Specialist position and create an ADRC Specialist – Adult Protective Service (APS) Backup position.
Resolution # 11 – 2024: Offered by the Supervisors of the Labor Relations Employee Services Committee (LRES) to create a Network Analyst position in the Information Technology Services (ITS) Department.
~~**Resolution # 12 – 2024:** Offered by the Supervisors of the Conservation and UW-Extension Education Committee in Enhanced Wake Regulations.~~
Appointments to Committees, Commissions and other Organizations:
 Appoint James Henry, Northwoods Store, to act as an authorized Emergency Fire Warden in Oneida County.
 Appoint Charlie Gahler, Woodruff Ace Hardware, to act as an authorized Emergency Fire Warden in Oneida County
 Appoint Amanda Zoelinder to the Library Board for a 3-year term to expire December 2026.
 Re-appoint Dianna Blicharz to the Library Board for a 3-year term to expire December 2026.
 Re-appoint Kathleen Olkowski to the Library Board for a 3-year term to expire December 2026.