

RESOLUTION # 04 - 2025

Resolution to accept Donation from the Red Arrow.

Resolution approved for presentation to the Oneida County Board by the 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 was notified on September 26th, 2025 that a donation in the amount of \$2,500 made to the ADRC was made by Red Arrow; and

WHEREAS, The donation specifies that the funds be used to support the Senior Nutrition Program; and

WHEREAS, The ADRC provides essential services to the adult, aging and disabled citizens of Oneida County and the donation would benefit the citizens of Oneida County;

WHEREAS, The use of the funds will be spent in the Senior Nutrition Program, and

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

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that the Oneida County ADRC Committee will approve use of any and all funds provided through this donation.

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:

11/24/25

Approved for presentation to the County Board by the ADRC Committee this 24th day of November, 2025.

Consent Agenda Item:  YES  NO

Offered and passage moved by:

Rita Mahner
Reuss
Ted Cushing
Linnasa Newman
Quella Cordado

John Hauer
Malanie Anlick

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17 Ayes

0 Nays

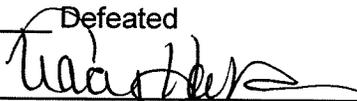
4 Absent

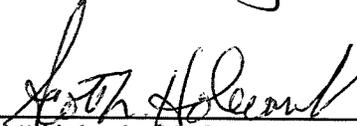
0 Abstain

X Adopted

by the County Board of Supervisors this 20 day January, 2020

Defeated

  
\_\_\_\_\_  
Tracy Hartman, County Clerk

  
\_\_\_\_\_  
Scott Holewinski, County Board Chair

Consent Agenda

*Cubany / Briggs*

Supervisors	AYE	NAY	ABS	ABSTAIN
Conrado	X			
Sorgel	X			
Lopez	X			
Almekinder	X			
Newman	X			
Hess	X			
Kulhanek	X			
Fisher	X			
Jensen	X			
Schultz	X			
Ives	X			
Fried	X			
Hanus	X			
Timmons	X			
Oettinger	X			
Briggs	X			
Tautges	X			
Showalter	X			
Schreier	X			
Cushing	X			
Holewinski	X			
TOTALS	17		4	
TAGS				
<i>Walter</i>	X			

**Resolution # 01 – 2026:** Offered by the Supervisors of the Land Records Committee to Convey Tax Foreclosed Lands PIN MI-2406-3 to the Town of Minocqua.

**Resolution # 02 – 2026:** Offered by the Supervisors of the Land Records Committee to Convey Tax Foreclosed and Other County Real Estate PIN CA-48-2 to Brian Topp; PIN HA-48 to Adam J. Wallace and Jessica R. Wallace; PIN MI-2211-6 to Marie Lane EFTAX Trust; PIN NE-537 to Brian Topp; PIN RH-2632-1 to Vital Properties, LLC; PIN SU-1424-2 to William Rickett.

**Resolution # 03 – 2026:** Offered by the Supervisors of the Land Records Committee to Convey Excess County Lands Part of CA-357-4 to Melody K. Yeager.

**Resolution # 04 – 2026:** Offered by the Supervisors of the ADRC Committee to accept a donation to the ADRC from Red Arrow.

**Resolution # 05 – 2026:** Offered by the Supervisors of the Executive Committee to Reclassify a Full-Time Finance Specialist to a Full-Time Accountant, and a Part-Time Finance Specialist to a Part-Time Finance Technician.

**Resolution # 06 – 2026:** Offered by the Supervisors of the Planning and Development Committee to adjust the Planning and Zoning Department Application Review Fee Schedule.

**Resolution # 07 – 2026:** Offered by the Supervisors of the Public Works Committee to Purchase One (1) Patrol Truck Chassis.

**Resolution # 08 – 2026:** Offered by the Supervisors of the Forestry, Land and Recreation Committee to Approve the Forestry Department 2026 Annual Work Plan.

**Resolution # 09 – 2026:** Offered by the Supervisors of the Executive Committee Authorizing the Engagement of Outside Counsel on a Contingency Fee Basis to Initiate Lawsuit(s) Against Companies that Designed, Manufactured, Marketed, Distributed, and/or Sold Fluorouracil Products that Contaminated the Soil, Groundwater and Surface Water of Oneida County with Highly Toxic Compounds.

**Resolution # 10 – 2026:** Offered by the Supervisors of the Executive Committee to Authorize the Expenditure of Opioid Settlement Funds Allocated to Oneida County in Accordance with Wisconsin Act 57 of 2021 and Oneida County Resolution # 58-2022 for the Purpose of Treatment Alternative and Diversion (TAD) Grant Writing.

**Appointments to Committees, Commissions and other Organizations:**

- Re-Appoint Ted Cushing to the Human Services Board for a 3-year term to expire in January 2029.
- Re-Appoint Tiffany Rohan to the Human Services Board for a 3-year term to expire in January 2029.
- Re-Appoint Miranda Gavrilescu to the Human Services Board for a 3-year term to expire in January 2029.
- Re-Appoint Michael Tautges to the North Central WI Regional Plan Commission for a 6-year term to expire in January 2032.
- Re-Appoint Frank Kovak to the Civil Service Commission for a 5-Year term to Expire in December 2030.
- Appoint Dawn Spurgeon to the Veterans Service Commission for a 3-year Term to Expire in January 2029.
- Appoint Bruce Stefonek to the Board of Adjustment as the 2<sup>nd</sup> Alternate for a 3-year Term to Expire in July 2029.
- Appoint Michael Trautges to the Oneida County Library Board to fill the remainder of the term ending April, 2026.

*Duled*