

1 **RESOLUTION # 100 - 2023**

2 **Resolution to approve Oneida-Vilas Transit Commission to borrow funds.**

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4 Resolution offered by the Supervisors of the Administration Committee

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6 **WHEREAS**, the Oneida-Vilas Transit Commission (Transit Commission) has the need to
7 purchase three (3) new passenger buses to replace their aging fleet, with said purchase to be
8 funded by State and Federal transportation grants totaling \$ 184,000.00; and

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10 **WHEREAS**, these previously approved transportation grants are structured as
11 reimbursements, requiring the Transit Commission to first purchase the buses; and

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13 **WHEREAS**, funds are not available for this purchase, thus requiring the Transit
14 Commission to borrow money from a bank on a short term basis; and

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16 **WHEREAS**, the Oneida-Vilas Transit Commission Charter (Article IV, Sec. 3) may
17 require "Member Municipalities" to approve borrowing of this nature by the Transit Commission;
18 and

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20 **WHEREAS**, Vilas County Board of Supervisors will also be considering a resolution to
21 approve the Oneida-Vilas Transit Commission to borrow funds.

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23 **NOW, THEREFORE, BE IT RESOLVED**, that the Oneida County Board of Supervises
24 approves the Oneida-Vilas Transit Commission obtaining a commercial loan, in the name of the
25 Commission alone, from a properly licensed lending institution, in the amount of \$184,000.00, or
26 less, with the proceeds of such loan to be used only to purchase three buses, with the loan
27 repayment to be made from funds to be obtained by grants which the Commission is to receive,
28 and, if necessary with such loan to be secured by the buses which the loan is being used to
29 purchase.

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31 **BE IT FURTHER RESOLVED**, that the Oneida County Board of Supervisors specifically
32 **does not** grant the Commission power to undertake any borrowing in the name of Oneida
33 County, or in a way that requires Oneida County to co-sign or otherwise guarantee any such
34 borrowing, or in any way that makes Oneida County liable for repayment of part or all of any
35 such loan, or any interest, penalties, or costs of any nature associated with such loan, that
36 requires Oneida County to reimburse the Commission for any amount in any way associated
37 with such loan, or that in any way pledges or encumbers any property of Oneida County, either
38 real or personal, as collateral for any such loan.

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40 **BE IT FURTHER RESOLVED**, that said loan shall be repaid by the Transit Commission
41 immediately upon receipt of State and Federal transportation grant reimbursement funds and
42 that Oneida County neither offers nor extends to People State Bank of Rhinelander any
43 collateral or repayment guarantees regarding this Transit Commission loan.

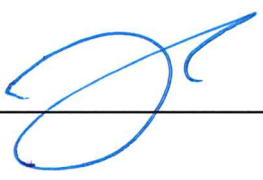
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45 **BE IT FURTHER RESOLVED**, that this approval shall only remain valid so long as the
46 Vilas County Board also approves such borrowing.

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49 Vote Required: Majority = ___x___ 2/3 Majority = _____ ¾ Majority = _____

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51 The County Board has the legal authority to adopt: Yes ___x___ No _____ as

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reviewed by the Corporation Counsel, _____, Date:
11.7.23



Approved by the Administration Committee this 6th day of November , 2023.

Consent Agenda Item: YES NO

Offered and passage moved by:

[Signature]
Supervisor
[Signature]
Supervisor
Russ Fishel - via Zoom
Supervisor
Steven Schaefer - via Zoom
Supervisor
Tom Kelly
Supervisor

18 Ayes
0 Nays
3 Absent
0 Abstain
X Adopted

by the County Board of Supervisors this 14th day November, 2023.

[Signature]
Tracy Hartman, County Clerk

[Signature]
Scott Holewinski, County Board Chair

Consent Agenda

Cushing/Tensor

Supervisors	AYE	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	18		3	
TAGS				

Resolution # 92 – 2023: Offered by the Supervisors of the Land Records Committee to convey Part of PE-76-7 excess county lands to Bart and Adair Sexton.

Resolution # 93 – 2023: Offered by the Supervisors of the Land Records Committee to convey Part of PE-76-7 excess county lands to Steven and Patrice Ory.

Resolution # 94 – 2023: Offered by the Supervisors of the Land Records Committee to convey Part of PE-76-7 excess county lands to Karl Berger.

Resolution # 95 – 2023: Offered by the Supervisors of the Land Records Committee to convey Part of PE-76-7 excess county lands to Karl and Jennifer Berger.

Resolution # 96 – 2023: Offered by the Supervisors of the Administration Committee regarding the approval of the County Board designating named banks, credit unions, savings and loan associations, trust companies and mutual savings banks as County depositories under Section 59.61 and 34.05, Wis. Stats.

Resolution # 97 – 2023: Offered by the Supervisors of the Administration Committee cancelling stale dated checks.

Resolution # 98 – 2023: Offered by the Supervisors of the Administration Committee delegating the authority to invest county funds to the Oneida County Auditor/Finance Director.

Resolution # 99 – 2023: Offered by the Supervisors of the Public Works Committee that \$68,492.87 be paid to the Town of Stella, and the money to come from the County Bridge Aid Account.

Resolution # 100 – 2023: Offered by the Supervisors of the Administration Committee to approve Oneida-Vilas Transit Commission to Borrow Funds.

Resolution # 101 – 2023: Offered by the Supervisors of the Conservation and UW-Extension Education (CUW) Committee to request the State of Wisconsin to Review its Policy of Foreign Ownership of Farmland.

Resolution # 102 – 2023: Offered by the Supervisors of the Land Records Committee to convey County Lands to State of Wisconsin Department of Natural Resources.

Appointments to Committees, Commissions and other Organizations:
 Re-Appoint Jeff Walk to the Civil Service Commission for a 5-year term to expire in December 2028.