

RESOLUTION # 107-2023

Resolution to Provide Funding to Hire a Consultant to Study and Plan for Continuity of Services Following the December 31, 2024 Withdrawal of Forest, Oneida, and Vilas Counties from the Tri-County Human Services Board

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

WHEREAS, Forest, Oneida and Vilas Counties have each passed a Resolution to withdraw from the Tri-County Human Service Board effective December 31, 2024; and,

WHEREAS, many services offered by the Tri-County Human Service Board are statutorily required to continue thereafter; and,

WHEREAS, the Counties, each and collectively, have a vested interest in retaining current Tri-County Human Service Board staff to ensure services continue uninterrupted to the vulnerable members of our communities that rely on these services; and,

WHEREAS, as the Counties prepare to transition to a new structure, it is imperative that, each and collectively, the Counties devise a plan to continue the services provided by the Tri-County Human Service Board; and,

WHEREAS, the transitions to a new or different structure requires the assistance of a consultant to study, plan, and recommended the structure to provide services following December 31, 2024; and,

THEREFORE, BE IT RESOLVED, that Oneida shall allocate fifty-thousand dollars (\$50,000) to contract with a consultant to assist with the transition to provide services following December 31, 2024; and,

BE IT FURTHER RESOLVED, that Oneida County Staff shall locate an appropriate consultant and prepare a contract for services; and,

BE IT FURTHER RESOLVED, Oneida County shall request that Forest and Vilas Counties share the cost of the consultant pursuant to the current cost-sharing formula.

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:

11.7.23

Consent Agenda Item: YES NO

Offered and passage moved by:

Jim Winkler
Jim Winkler, Supervisor

Seconded by Collette Sorgel

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18 Ayes

0 Nays

3 Absent

0 Abstain

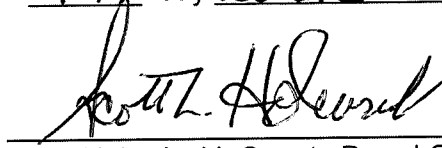
X Adopted

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

 Defeated



Tracy Hartman, County Clerk



Scott Holewinski, County Board Chair

102 **FISCAL IMPACT for HIRING A CONSULTANT FOR CONTINUITY OF SERVICES**

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105 **Proposed Budget**

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107 **Contractual Services:** \$ 50,000

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109 **Funding from Vilas/Forest County** (\$ 22,500)

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111 **Net cost to come from 2023 Contingency Fund** \$ 27,500

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114 **Total Expense to Oneida County** \$ 27,500

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Resolution # 107-2023

Supervisors	AYE	NAY	ABS	ABSTAIN
Condado	X			
Sorgel	X			
Roach	X			
Almekinder	X			
Newman	X			
Winkler	X			
Harris	X			
Fisher	X			
Jensen	X			
Schultz	X			
Rio	X			
Fried	X			
Kelly	X			
Timmons	—	—	X	
Oettinger	X			
Briggs	—	—	X	
Ryden	X			
Showalter	—	—	X	
Schreier	X			
Cushing	X			
Holewinski	X			
TOTALS	18		3	
TAGS				

Resolution # 107 – 2023: Offered by Supervisor Jim Winkler to Provide Funding to Hire a Consultant to Study and Plan for Continuation of Services Following the December 31, 2024 Withdrawal of Forest, Oneida, and Vilas Counties from the Tri-County Human Services Board.

Seconded by Collette Sorgel