

RESOLUTION # 113 - 2024

Resolution offered by the Supervisors of the Public Works Committee.

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

**WHEREAS**, the Oneida County Public Works Committee and the Highway Department seek to purchase one (1) Wheeled Front End Loader; and

**WHEREAS**, the Highway Department has an account designated for the purchase of "Machinery" with funds available for 2025; and

**WHEREAS**, Oneida County Code sec. 3.09(2) requires County Board approval of purchases over \$100,000; and

**WHEREAS**, the Highway Department and Public Works Committee believe that an Wheel Loader can be purchased for no more than Two Hundred Sixteen Thousand Three Hundred Seven dollars (\$216,307.00); and

**WHEREAS**, the Public Works Committee and the Highway Department have assessed their needs and determined that the purchase of a new Wheel Loader is in the best interest of the department; and

**WHEREAS**, the Public Works Committee and the Highway Department seek to use a portion of the available funds in the "Machinery" account to purchase the aforementioned new Wheel Loader.

**WHEREAS**, the Highway Department will trade in an existing wheel loader for the amount of Twenty Five Thousand (\$25,000.00); and

**NOW, THEREFORE, BE IT RESOLVED**, the Public Works Committee and the Highway Department are authorized to purchase a new Wheel Loader for the price not to exceed Two Hundred Sixteen Thousand Three Hundred Seven Dollars (\$216,307.00) and

**BE IT FURTHER RESOLVED**, that the Public Works Committee and the Highway Department are authorized use of the available funds in the "Machinery" account for the aforementioned purchase.

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:

12.9.24

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Approved by the Public Works Committee this 5th day of December, 2024.

Consent Agenda Item:  YES  NO

Offered and passage moved by:

\_\_\_\_\_  
Supervisor  
*William J. ...*

\_\_\_\_\_  
Supervisor  
*Daniel L. ...*

\_\_\_\_\_  
Supervisor  
*John V. ...*

\_\_\_\_\_  
Supervisor  
*Robert ...*

\_\_\_\_\_  
Supervisor

20 Ayes

0 Nays

1 Absent

0 Abstain

X Adopted

by the County Board of Supervisors this 17 day December, 2024.

Defeated

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

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

Consent Agenda

Cushing / Hess

Supervisors	AYE	NAY	ABS	ABSTAIN
Lopez	X			
Newman	X			
Fisher	X			
Showalter	X			
Timmons	X			
Harris	X			
Schultz	X			
Ives	X			
Hanus				
Hess	X			
Oettinger	X			
Briggs	X			
Condado	X			
Fried	X			
Schreier	X			
Sorgel	X			
Jensen	X			
Almekinder	X			
Cushing	X			
Tautges	X			
Holewinski	X			
<b>TOTALS</b>	<b>90</b>		<b>1</b>	
TAGS				

**Resolution # 107 – 2024:** Offered by the Supervisors of the Land Records Committee to convey PL-659-3 to Frank J. Dalka upon receipt of the required sale amount.  
**Resolution # 108 – 2024:** Offered by the Supervisors of the Land Records Committee to convey part of NE-637-2 to Robert C. Luedtke, Luedtke Revocable Living Trust.  
**Resolution # 109 – 2024:** Offered by the Supervisors of the Land Records Committee to convey part of WB-38-2 to Thomas M. Rudis.  
**Resolution # 110 – 2024:** Offered by the Supervisors of the Forestry, Land and Recreation Committee to approve the Forestry Department 2025 Annual Work Plan.  
**Resolution # 111 – 2024:** Offered by the Supervisors of the Public Works Committee to approve \$14,449.12 be paid to the Town of Newbold with the money to come from the County Bridge Aid Account.  
**Resolution # 112 – 2024 / Rezone Petition # 08 – 2024:** Offered by the Supervisors of the Planning and Development Committee to amend the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map to rezone land from District #05 Recreational to District #02 Single Family Residential for properties described as Government Lots 4 and 5, Section 3, T38N, R7E, Town of Lake Tomahawk.  
**Resolution # 113 – 2024:** Offered by the Supervisors of the Public Works Committee to authorize the purchase of a new Wheel Loader for the price not to exceed Two Hundred Sixteen Thousand Three Hundred Seven Dollars.  
**Resolution # 114 – 2024:** Offered by the Supervisors of the Executive Committee to reclassify an Administrative Assistant position to an Office Manager position and reduce an Administrative Support position to 80 percent.  
**Resolution # 115 – 2024 / 05 – 2024:** Offered by the Supervisors of the Social Services Committee to amend Oneida County General Code for the creation of the Oneida County Human Service Department.  
**Resolution # 116 – 2024:** Offered by the Supervisors of the Planning and Development Committee to adopt a fee schedule for Planning and Zoning.  
**Appointments to Committees, Commissions and other Organizations:**  
 Appoint Robb Jensen to the Human Services Board as the Chair with a term that expires January 2028  
 Appoint Dan Hess to the Human Services Board with a term that expires January 2027  
 Appoint Ted Cushing to the Human Services Board with a term that expires January 2026  
 Appoint Debbie Condado to the Human Services Board with a term that expires January 2027  
 Appoint Steven Schreier to the Human Services Board with a term that expires January 2028  
 Appoint Tiffany Rohan to the Human Services Board with a term that expires January 2026  
 Appoint Angie Koch to the Human Services Board with a term that expires January 2027  
 Appoint Jim Winkler to the Human Services Board with a term that expires