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3 **RESOLUTION # 117-2024**

4 **Resolution to accept Donation to the ADRC Nutrition Program**

5 Resolution approved for presentation to the Oneida County Board by the Ted Cushing,
6 ADRC Committee Chair

7
8 Resolved by the Board of Supervisors of Oneida County, Wisconsin:

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

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

14 **WHEREAS**, The ADRC was notified on November 12, 2024 that a donation in the amount
15 of \$1,000 made to the ADRC was made in memory of Betty Newman by her granddaughter
16 Brenda DeMarco; and

17 **WHEREAS**, The donation specifies that the funds be used to support Meals on Wheels; and

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

20 **WHEREAS**, The use of the funds will be spent in the Meals on Wheels Program, and

21
22 **THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that Oneida
23 County accepts the generous donation from Brenda DeMarco, and

24
25 **BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that the Oneida
26 County ADRC Committee will approve use of any and all funds provided through this donation.

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29 Vote Required: Majority = 2/3 Majority = _____ 3/4 Majority = _____

30
31 The County Board has the legal authority to adopt: Yes No _____ as reviewed
32 by the Corporation Counsel, _____, Date:

33 12-9-24

34
35 Approved for presentation to the County Board by the ADRC Committee this 27th day of
36 July, 2022.

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38 Consent Agenda Item: YES NO

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41 Offered and passage moved by:

42 Second :

43 Ted Cushing
44 Supervisor
45 Robb Jensen

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20 Ayes

0 Nays

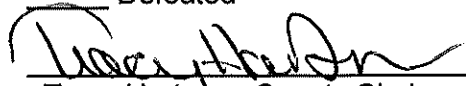
1 Absent

0 Abstain

X Adopted

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

Defeated



Tracy Hartman, County Clerk



Scott Holewinski, County Board Chair

Resolution #117-2024

Supervisors	AYE	NAY	ABS	ABSTAIN
Fisher	X			
Newman	X			
Fried	X			
Hanus	-			
Ives	X			
Hess	X			
Lopez	X			
Almekinder	X			
Showalter	X			
Schreier	X			
Tautges	X			
Condado	X			
Timmons	X			
Cushing	X			
Briggs	X			
Schultz	X			
Sorgel	X			
Jensen	X			
Harris	X			
Oettinger	X			
Holewinski	X			
TOTALS	20		1	
TAGS				

Resolution # 117 – 2024: Offered by Supervisor Ted Cushing to accept a generous donation to the ADRC Nutrition Program from Brenda DeMarco.

Second: Jensen