

RESOLUTION # 34-2021

Resolution to approve Oneida County's Participation in the Central Wisconsin Economic Development Fund, Inc.

Resolution approved for presentation to the Oneida County Board by the Supervisors of the Administration Committee.

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

WHEREAS, the Central Wisconsin Economic Development Fund, Inc. (CWED Fund) is a regional revolving loan fund established in February of 2009 comprised of seven (7) counties in the Central Wisconsin Region – Adams, Portage, Wood, Marathon, Lincoln, Forest and Vilas; and,

WHEREAS, CWED is a public entity, and its meetings are subject to open meetings/open records; and,

WHEREAS, initial membership in the regional revolving loan fund was open to all counties within the North Central Wisconsin Regional Planning Commission region, and Oneida County did not join the fund at its origin in 2009; and,

WHEREAS, the fund has operated successfully for the past eleven years with the stated purpose of serving as an economic stimulus in Central Wisconsin; and,

WHEREAS, at a recent meeting of the CWED Fund a motion passed unanimously to allow Oneida County in to the CWED Fund to participate fully as a member, which will allow businesses within Oneida County the ability to apply loan funds from CWED.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD FOR THE COUNTY OF ONEIDA, WISCONSIN:

Section 1. The County Board approves participation in the Central Wisconsin Revolving Loan Fund, Inc. (CWED Fund).

Section 2. The County Board understands they will be allowed to designate and approve one representative to serve on the CWED Board of Directors. The County board selects the Director of Oneida County Economic Development Corporation as the Oneida County representative, the alternate would be the Oneida County Finance Director.

Section 3. Oneida County's participation in the CWED Fund will be governed by the By-Laws and Policies and Procedures of CWED.

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: _____

52 Approved for presentation to the County Board by the Administration Committee this 8th day
53 of March, 2021.

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55 Consent Agenda Item: YES ✓ NO

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58 Offered and passage moved by:

59 D. Hintz Supervisor
60 Bob Matt Supervisor
61 Paul Smith Supervisor
62 Ken Smith Supervisor
63 Jim Huebner Supervisor
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70 18 Ayes

71 0 Nays

72 3 Absent

73 0 Abstain

74 X Adopted

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78 by the County Board of Supervisors this 16 day March, 2021.

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82 Tracy Hartman Defeated
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85 Tracy Hartman, County Clerk

D. Hintz
David Hintz, County Board Chair

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Supervisors	AYE	NAY	ABS	ABSTAIN
Thome	—	—	X	
Fried	X			
Roach	—	—	X	
Fisher	X			
Kelly	X			
Krolczyk	X			
Oettinger	X			
Pence	X			
Mott	X			
Winkler	X			
Liebert	X			
Ives	X			
Paszak	X			
Schreier	X			
Almekinder	X			
Holewinski	X			
Timmons	X			
Cushing	X			
VanRaalte	X	—	X	
Sorensen	—			
Hintz	X			
TOTALS	18	0	3	
TAGS				

Resolution #34 – 2021: Offered by the Supervisors of the Administration Committee approving Oneida County's Participation in the Central Wisconsin Economic Development Fund, Inc.