

RESOLUTION # 36 - 2026

Resolution to Close Certain Projects Using Opioid Settlement Funds allocated to Oneida County in Accordance with Wisconsin Act 57 of 2021 and Oneida County Resolution #58-2022.

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

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

WHEREAS, in 2021, a nationwide settlement agreement was reached by and between several pharmaceutical companies and a class containing most states, counties, and a number of cities and municipalities; and

WHEREAS, in 2021, the Governor signed legislation (2021 Wisconsin Act 57) which outlines the distribution and use of Wisconsin's share of settlement funds of over \$400 million, with 70% of the proceeds being allocated to Wisconsin counties; and

WHEREAS, in 2022, the Wisconsin Joint Committee on Finance approved a plan which earmarks counties' use of the funds toward abatement efforts; and

WHEREAS, in 2022, Oneida County adopted Resolution #58-2022 agreeing to the settlement terms with total settlement proceeds estimated to be \$1.48 million; and

WHEREAS, projects and programs benefiting from the funds must comply with the Settlement Agreement restrictions of expenditures limited to defined categories of Treatment, Prevention, and Other Strategies; and

WHEREAS, Project #1 approved via Resolution #105-2024 for the purpose of 2025 Treatment Alternative and Diversion (TAD) Grant project is complete for a total of \$23,187.00, resulting in the return of \$0.00 to the Opioid Settlement Fund Balance; and,

WHEREAS, Project #5 approved via Resolution #80-2025 for the purpose of Hearing Room Improvements project is complete for a total of \$22,717.26, resulting in the return of \$7,282.74 to the Opioid Settlement Fund Balance; and,

THEREFORE, BE IT RESOLVED, the Executive Committee is in agreement and recommends the projects described herein be closed and any unused funds returned to the Opioid Settlement Fund Balance; and

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by Adoption of this resolution authorizes the Finance Director to make any necessary transfers of funds.

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:

5/8/26

53 Approved for presentation to the County Board by the Executive Committee this 6th day of
54 May, 2026.

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56 Consent Agenda Item: X YES _____ NO

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59 Fiscal Impact

Offered and passage moved by:

		Aye	Nay	Abstain
61 <input type="checkbox"/> Included in Resolution	<u>William Fried</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
62	Supervisor Billy Fried			
63 <input type="checkbox"/> Attached	<u>Scott Holewinski</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
64	Supervisor Scott Holewinski			
65 <input type="checkbox"/> N/A	<u>Russ Fisher</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
66	Supervisor Russ Fisher			
67	<u>Dan Hess</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
68	Supervisor Dan Hess			
69	<u>Ted Cushing</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
70	Supervisor Ted Cushing			
71	<u>Debbie Condado</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
72	Supervisor Debbie Condado			
73	<u>Michael Tautges</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
74	Supervisor Michael Tautges			

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85 17 Ayes

86 0 Nays

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89 4 Absent (1 vacancy)

90 0 Abstain

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93 X Adopted

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95 by the County Board of Supervisors this 19th day May, 2026.

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97 _____ Defeated

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100 Tracy Hartman
101 Tracy Hartman, County Clerk

100 Scott Holewinski
101 Scott Holewinski, County Board Chair

102

Consent Agenda

Cushing | Hess

Supervisors	AYE	NAY	ABS	ABSTAIN
Cushing	X			
Condado	X			
Burns	X			
Sheppard	X			
Almekinder	X			
Hess	X			
Vacant	—		X	
Hamburg	X			
Lopez	X			
Jensen	X			
Schultz	X			
Sorgel	—		X	
Newman	X			
Briggs	X			
Kilbourn	X			
Fisher	X			
Oettinger	X			
Timmons	—		X	
Tautges	X			
Fried	X			
Holewinski	—		X	
TOTALS	17		4	
TAGS				

Resolution # 33 – 2026: Offered by the Supervisors of the Aging and Disability Resource Center (ADRC) Committee to accept a donation from St. Theresa of Avila.

Resolution # 34 – 2026: Offered by the Supervisors of the Land Records Committee to Convey Excess County Lands, parts of PL-299-2, to Joseph R. Klass and Holly C. Klass.

Resolution # 35 – 2026: Offered by the Supervisors of the Land Records Committee to Convey Excess County Lands, Part of LT-143-1 and LT-154-1, to the State of Wisconsin Department of Natural Resources and the Town of Lake Tomahawk.

Resolution # 36 – 2026: Offered by the Supervisors of the Executive Committee to Close Certain Projects Using Opioid Settlement Funds Allocated to Oneida County in Accordance with Wisconsin Act 57 of 2021 and Oneida County Resolution # 58 – 2022.

Appointments to Committees, Commissions and other Organizations:

Re-Appoint Dawn Winquist to the Oneida Vilas Transit Commission for a 3-year term to expire in April 2029.

Appoint Chris Schultz to the Bear Lake District

Appoint Robb Jensen to the Crescent Lake District.

Appoint Dan Hess to the Horsehead Lake District.

Appoint Dan Hess to the Mid Lake District.

Appoint Chris Schultz to the Lake Nokomis Lake District.

Appoint Linnaea Newman to the Squash Lake District.

Appoint Collette Sorgel to the Thunder Lake District.

Appoint Ann Huntoon to the Board of Health for a 3-year term from June 2026 to May 2029