

RESOLUTION # 37-2025

Resolution to accept donation from Lynda Lukowski

Resolution approved for presentation to the Oneida County Board by the Supervisors of the Aging and Disability Resource Center (ADRC) Committee

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

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

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

WHEREAS, The ADRC was notified on March 25th, 2025 that a donation totaling \$5,000 will be made to the ADRC of Oneida County by Lynda Lukowski in two distributions; and

WHEREAS, a distribution of \$2,500 will be made in June and December of 2025; and

WHEREAS, The donation requires the specific use of funds provided is for the ADRC Senior Nutrition Program; and

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that Oneida County accepts the generous donation from Lynda Lukowski; and

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that the Oneida County ADRC Committee will approve use of any and all funds provided through this donation for use in the ADRC Senior Nutrition Program.

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, Lynda Lukowski, Date: 6-17-25

Approved for presentation to the County Board by the Aging and Disability Resource Center Committee this 23 day of June, 2025.

Consent Agenda Item: ☒ YES ☐ NO

Offered and passage moved by:

Fiscal Impact

☐ Included in Resolution

☐ Attached

☒

Aye ☒ Nay ☐ Abstain ☐

Supervisor (enter name)

Supervisor (enter name)

Russ Andre

Lynda Lukowski

Melanie Gralick

Rita Mahner

Joan Blaney

Shirley Newman

51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89

N/A

Supervisor (enter name)

Supervisor (enter name) Christina

Supervisor (enter name)

Supervisor (enter name) Donna

Supervisor (enter name)

Supervisor (enter name)

Supervisor (enter name)

Supervisor (enter name)

Supervisor (enter name)

Supervisor (enter name)

1

Supervisor (enter name)

Supervisor (enter name)

Supervisor (enter name)

19 - Ayes

Ayes	Nays
19	8

Abse

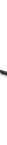
1 Abstain

X Adopted

by the County Board of Supervisors this 15 day July, 2025.

Defeated


Tracy Hartman, County Clerk



Scott Holewinski, County Board Chair

Scott Holewinski, County Board Chair

Consent Agenda

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	X
Cushing	X			
Briggs	X			
Schultz	X			
Sorgel	X			
Jensen	X			
Harris	X			
Oettinger	X			
Holewinski	X			
TOTALS	19		1	1
TAGS				

Jensen/ Harris

Resolution # 37 – 2025: Offered by the Supervisors of the Aging and Disability Resource Center (ADRC) Committee to accept a donation from Lynda Lukowski.

Resolution # 38 – 2025: Offered by the Supervisors of the Executive Committee to Reclassify the Clinical Coordinator Position to Exempt Status.