

RESOLUTION # 38-2020

Resolution to accept Donation from the Town of Nokomis

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 Statutes 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 May 7th, 2020 that a donation totaling \$2,223.65 will be made to the ADRC of Oneida County by the Town of Nokomis; and

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

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

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that Oneida County accepts the generous donation from the Town of Nokomis; 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, [Signature], Date:

5/27/20

Approved for presentation to the County Board by the ADRC Committee this 26th day of May, 2020

Consent Agenda Item: ☒ YES ☐ NO

Offered and passage moved by:

[Signature] Supervisor
Linnaea Neuman Supervisor
Joan Hansen Supervisor
Melanie Tralick Supervisor
Sandy Hamburg Supervisor
Mary R. [Signature] Supervisor
[Signature] SUPERVISOR
Debbie Condado supervisor
Rita Mahner

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19 Ayes

0 Nays

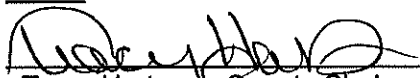
2 Absent (1 vacancy)

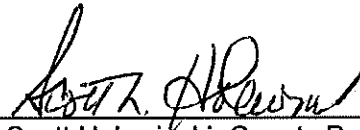
0 Abstain

X Adopted

by the County Board of Supervisors this 16 day June, 2026.

 Defeated


Tracy Hartman, County Clerk


Scott Holewinski, County Board Chair

Consent Agenda

Sensen / Cushing

Supervisors	AYE	NAY	ABS	ABSTAIN
Timmons	X			
Cushing	X			
Fried	X			
Burns	X			
Newman	X			
Condado	X			
Briggs	X			
Vacant	—	—	X	
Jensen	X			
Hess	X			
Tauges	X			
Fisher	X			
Lopez	X			
Sorgel	X			
Kilbourn	X			
Alemekinder	X			
Shepard	X			
Schultz	X			
Oettinger	X			
Hamburg	—	—	X	
Holewinski	X			
TOTALS	19		2	
TAGS				

Resolution # 38 – 2026: Offered by the Supervisors of the Aging and Disability Resource Center (ADRC) Committee to Accept a Donation from the Town of Nokomis.

Resolution # 39 – 2026: Offered by the Supervisors of the Land Records Committee to Convey Excess County Lands PI-304-5 to James R. Houg.

Resolution # 40 – 2026: Offered by the Supervisors of the Land Records Committee to Convey Tax Foreclosed County Real Estate to PIN Number LT-495-4 to BAK Holdings II LLC.

Resolution # 41 – 2026: Offered by the Supervisors of the Forestry, Land and Outdoor Recreation Committee to Approve the Addition of Kelly Fire Lane, Town of Little Rice, to the Oneida County Forest Road System and Certification for County Forest Road Aids.

Resolution # 42 – 2026 / Ordinance Amendment # 13 – 2025: Offered by the Supervisors of the Planning and Development Committee to Amend Chapter 9, Article 3, Section 9.3.7, Article 5, Section 9.5.8, and Article 8, Section 9.8.2 of the Oneida County Zoning and Shoreland Protection Ordinance.

Resolution # 43 – 2026: Offered by the Supervisors of the Land Records Committee to Convey Excess County Lands Part of LY-500 to the Town of Lynne and Robert and Dawn Rekowski.