

RESOLUTION # 39-2025

Resolution to amend the 2025 Budget to add funding for real property settlement payments related to the Human Services Board transition.

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, the Oneida County Board adopted Resolution #106- 2024 to approve the 2025 Budget; and,

WHEREAS, Oneida County is the real property owner of record of The Human Service Center on Timber Drive (Timber Drive) and The Koinonia Facility on Winnebago Street (Winnebago Street); and,

WHEREAS, the Human Services Board (HSB) was established in 1984 and then dissolved effective December 31, 2024 by Oneida, Forest and Vilas counties; and,

WHEREAS, the HSB assets and liabilities will be settled by and between Oneida, Forest and Vilas counties based on historical tax levy support and other factors; and,

WHEREAS, the HSB occupied, acted as lessor and / or made capital investments to Timber Drive and Winnebago Street; and,

WHEREAS, Oneida, Forest and Vilas counties did not anticipate or enter into any agreement as to the ownership of capital improvements made to Timber Drive and Winnebago Street if the HSB was dissolved; and,

WHEREAS, the three County Board Chairs desire a fair and equitable settlement of the fiscal issue surrounding the value of capital improvements made to Timber Drive and Winnebago Street during the HSB's tenure; and,

WHEREAS, the 2025 Oneida County budget did not contemplate costs of settlement payments related to the HSB transition; and,

WHEREAS, the Wisconsin Statutes require a resolution adopted by the County Board under section 65.90 (5)(b) for the transfer of money for any purpose in excess of funds appropriated; and,

WHEREAS, the Oneida County Finance Director is hereby authorized to utilize General Fund unreserved fund balances to issue payment of \$330,000 and \$162,000 to Vilas and Forest counties respectively and for Oneida County to take sole ownership retroactively to January 1, 2025 of land, land improvements, buildings, building improvements, building contents, furniture, and fixtures; and,

49 **THEREFORE, BE IT RESOLVED**, the Oneida County Board of Supervisors approves an
50 amendment to the 2025 Budget and further authorizes a transfer from the General Fund
51 Unrestricted Reserves of \$492,000 as a supplemental appropriation.
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53 **Vote Required:** Majority = 2/3 Majority = 1 3/4 Majority = 2

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55 The County Board has the legal authority to adopt: Yes ✓ No as reviewed
56 by the Corporation Counsel, 2525, Date:
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59 Approved for presentation to the County Board by the Executive Committee this 9th day
60 of July, 2025.

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62 Consent Agenda Item: YES X NO

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66 Offered and passage moved by:

	Fiscal Impact	Aye	Nay	Abstain
☒ Included in Resolution	<u>Billy Fried</u> Supervisor Billy Fried	☒	☐	☐
☐ Attached	<u>Scott Holewinski</u> Supervisor Scott Holewinski	☒	☐	☐
☐ N/A	<u>Russ Fisher</u> Supervisor Russ Fisher	☒	☐	☐
	<u>Diana Harris</u> Supervisor Diana Harris	☒	☐	☐
	<u>Steven Schreier</u> Supervisor Steven Schreier	☒	☐	☐
	<u>Robb Jensen</u> Supervisor Robb Jensen	☒	☐	☐
	<u>Connor Showalter</u> Supervisor Connor Showalter	☒	☐	☐

91 20 Ayes
92 2 Nays
93 1 Absent
94 0 Abstain
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X Adopted
by the County Board of Supervisors this 15th day July, 2025.

 Defeated



Tracy Hartman, County Clerk



Scott Hdlewinski, County Board Chair

Resolution # 39 - 2025

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

Resolution # 39 – 2025: Offered by the Supervisors of the Executive Committee to Amend the 2025 Budget to Add Funding for Real Property Settlement Payments Related to the Human Services Board Transition.

RES. 2025-33

Accept Payment from Oneida County for Human Service Center Properties

WHEREAS, in 1984 Vilas, Forest and Oneida Counties each passed resolutions to combine with the others to establish the Community Mental Health Program to provide services in mental health, developmental disabilities, alcoholism and other drug abuse pursuant to Wis. Stat. § 51.42; and

WHEREAS, the Human Services Board established The Human Service Center to provide these services on behalf of the three counties; and

WHEREAS, Forest, Oneida, and Vilas Counties each passed a Resolution to withdraw from the Tri-County Human Service Board effective December 31, 2024; and

WHEREAS, the three counties have been working through the transition and termination in the most equitable and fair way; and

WHEREAS, the buildings and land are owned by Oneida County per Resolution 89-80 and the cooperative agreement; and

WHEREAS, the Human Services Center rented a building located on Timber Drive (Timber Drive Building) from Oneida County and operated out of it; and

WHEREAS, the Human Services Center rented a building from Oneida County on Winnebago Drive that it rents to Options Counseling for Koinonia Residential Treatment Facility (Koinonia Building); and

WHEREAS, the three counties have provided monetary resources to be used to maintain and upgrade both buildings throughout the years; and

WHEREAS, the County Board Chairs, Finance Directors, and Corporation Counsels of the three counties have been meeting regarding the fair and reasonable split of assets and liabilities of the Human Services Center; and

WHEREAS, two of those assets are the Timber Drive Building and the Koinonia Building; and

WHEREAS, Oneida County has offered Vilas County \$330,000 in exchange for Vilas County giving up any rights or interests in the buildings and real estate of the Timber Drive Building and the Koinonia Building.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 24th day of June 2025, that Vilas County agrees to give up any rights or interest in the Timber Drive and Koinonia Buildings in exchange for \$330,000 from Oneida County.

SUBMITTED BY: Finance Committee

s/Gerald Burkett, Chair

s/Holly Tomlanovich., Vice-Chair

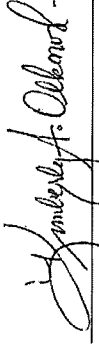
s/Daniel Kramer

s/Joseph Muehlbach

Richard Logan

Motion by M. Anderson, seconded by H. Tomlanovich to adopt. Corporation Counsel Chad Lynch presented and explained. This payment of \$330,000 is Vilas County's share of the Timber Drive Building and Koinonia Building for maintaining and upgrading both buildings over the years. Discussion. All voted aye. Carried.

I, Kimberly A. Olkowski, Clerk of Vilas County, Wisconsin, do hereby certify that the attached resolution is a true and correct copy of a resolution which was adopted by the Vilas County Board of Supervisors on the 24th day of June, 2025.

A handwritten signature in cursive script, reading "Kimberly A. Olkowski", written over a horizontal line.

Kimberly A. Olkowski
Vilas County Clerk

RESOLUTION

37-2025

Resolution offered by the Finance and Personnel Committee:

WHEREAS, in 1968 Forest, Vilas, and Oneida County established a Tri-County Human Service Center to bring mental health services to all their citizens; and

WHEREAS, Oneida County purchased land on Timber Drive in Oneida County in the 1980's and Oneida expended \$766,900.00 in Oneida County Funds to construct a building and a garage on the property; and

WHEREAS, the Human Service Center Board shared in the costs of improvements on the Timber Drive property after 1984; and

WHEREAS, in 1991 Oneida County purchased real estate on Winnebago Street in Oneida County and the Human Services Board shared in the cost to construct a building on the property; and

WHEREAS, the above-mentioned assets have been fully depreciated with a net value of \$694,000.00;

WHEREAS, the historical funding of the Human Service Center required the following splits:

Oneida County-54%

Vilas County-31%

Forest County-15%

WHEREAS, the Tri-County Human Service Center dissolved on

December 31, 2024 and the above-mentioned real estate and improvements remain in the name of Oneida County; and

WHEREAS, there has been considerable debate regarding the value of the real estate and improvements and the amount of reimbursement, if any, that is due the various counties; and

WHEREAS, Oneida County has proposed keeping the Timber Drive and Winnebago Street land and buildings and paying Forest County the sum of \$162,000.00.

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NOW, THEREFORE, BE IT RESOLVED THAT THE FOREST
COUNTY BOARD OF SUPERVISORS, hereby approve the conveyance of any
and all interest they have in the above-mentioned properties to Oneida County for
the sum of \$162,000.00

Resolution approved by the Human Service Center Committee, _____, 2025.
Vote: AYE _____, NAY _____

Committee Chair

I, County Clerk, in and for the said County of Forest, State of Wisconsin, do hereby certify that
the foregoing is a true and correct copy of a Resolution adopted by the County Board of Super-
visors of Forest County, Wisconsin, in legal session on the 17 day of June, 2025.

Nora Matczewski
Nora Matczewski, Forest County Clerk

Dated this 17 day of June, 2025.

Ronald M. Skallrud
Supervisor

ONEIDA CTY

ROLL CALL SHEET COUNTY BOARD			
No. <u>37-2025</u>	Date <u>6/17/25</u>	Ordinance _____	
Resolution <u>X</u>	Motion: _____	Adopted _____	
1st <u>GOODE</u>		Lost _____	
2nd <u>WEBER</u>		Tabled _____	
	Aye	No	Absent
Augustin	✓		
Dailey	✓		
Decorah		ABSTAIN	
Dehart	✓		
Dewing	✓		
Fulcer	✓		
Goode	✓		
Karl	✓		
Landru	✓		
Lukas	✓		
Marvin			✓
Miller	✓		
Peterson			✓
Plasini	✓		
Skallerud	✓		
Tallier	✓		
Thompson	✓		
Weber	✓		
Wirtz	✓		
Dist#2 - Vacant			
Dist#14- Vacant			
TOTAL	16		2