

RESOLUTION # 40-2025

Resolution to amend the 2025 Budget to create the Winnebago Street Property proprietary (enterprise) fund.

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, relative to partial settlement of Human Services Board (HSB) assets and liabilities approved via Resolution # \_\_\_-2025 that establishes Oneida County as the sole owner of land, land improvements, building, building improvements, building contents, furniture and fixtures The Koinonia Facility on Winnebago Street (Winnebago Street); and,

WHEREAS, Winnebago Street is not used by Oneida County for general governmental purposes but rather is leased to a private party; and,

WHEREAS, the Governmental Standards Accounting Board (GASB) requires that proprietary (enterprise) funds be used to report accounting activities for self-supporting activities financed on a continuing basis primarily through user charges, and to separately report the full cost of running these segregated operations and / or activities; and,

WHEREAS, the 2025 Oneida County budget did not contemplate full transfer of ownership of Winnebago Street; 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 establish a separate Winnebago Street Fund and transfer accounting activity associated with the Winnebago Street property to the new fund retroactivity to January 1, 2025; and,

THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors approves an amendment to the 2025 Budget and further authorizes the establishment of a new Fund via appropriation transfer.

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, 2-9-25, Date:

Approved for presentation to the County Board by the Executive Committee this 9th day of July, 2025.

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Consent Agenda Item: \_\_\_ YES X \_\_\_ NO

Offered and passage moved by:

- Fiscal Impact
- Included in Resolution
- Attached
- N/A

	Aye	Nay	Abstain
<u>Billy Fried</u> Supervisor Billy Fried	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Scott Holewinski</u> Supervisor Scott Holewinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Russ Fisher</u> Supervisor Russ Fisher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Diana Harris</u> Supervisor Diana Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Steven Schreier</u> Supervisor Steven Schreier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Robb Jensen</u> Supervisor Robb Jensen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Connor Showalter</u> Supervisor Connor Showalter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

20 Ayes  
0 Nays  
1 Absent  
0 Abstain  
X Adopted

by the County Board of Supervisors this 15<sup>th</sup> day July, 2025.

Defeated

Tracy Hartman  
County Clerk

Scott Holewinski  
County Board Chair

**Resolution # 40 - 2025**

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

**Resolution # 40 - 2025:** Offered by the Supervisors of the Executive Committee to Amend the 2025 Budget to Create the Winnebago Street Property Proprietary (Enterprise) Fund.