

RESOLUTION # 69 - 2018

Resolution offered by the Supervisors of the Public Works Committee.

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

WHEREAS, the Town of Cassian has filed a petition for County aid for the cost of installing a culvert under Section 82.08 over Rocky Run Creek on Rocky Run Road and

WHEREAS, the total cost of the labor, materials, and equipment was \$83,401.00 and the County share under Section 82.08 would be 50% of the \$83,401.00 or \$41,700.50

NOW, THEREFORE, BE IT RESOLVED, that \$41,700.50 be paid to the Town of Cassian, and the money to come from the County Bridge Aid Account.

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:

Approved by the Public Works Committee this 8th day of November, 2018.

Consent Agenda Item: ☒ YES ☐ NO

Offered and passage moved by:

[Signature]
Supervisor
[Signature]
Supervisor
[Signature]
Supervisor
[Signature]
Supervisor
[Signature]
Supervisor

21 Ayes

0 Nays

0 Absent

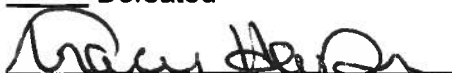
0 Abstain

X Adopted

by the County Board of Supervisors this 13 day November, 2018.

51
52
53
54

Defeated


Tracy Hartmah, County Clerk


David Hintz, County Board Chair

Resolution: # 69-2018 thru 76-2018

Supervisors	AYE	NAY	ABS	ABSTAIN
Pence	X			
Holewinski	X			
Metropoulos	X			
Almekinder	X			
Liebert	X			
Winkler	X			
Sorensen	X			
Fisher	X			
Jensen	X			
VanRaalte	X			
Ives	X			
Fried	X			
Kelly	X			
Timmons	X			
Oettinger	X			
Mott	X			
Krolczyk	X			
Paszak	X			
Schreier	X			
Cushing	X			
Hintz	X			
TOTALS	21			
TAGS				
Meredith Weitz				
Ben Kebusiak	X			

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CONSENT AGENDA

Resolution # 69 - 2018: Offered by the Supervisors of the Public Works Committee to reimburse the Town of Cassian \$41,700.50 from the County Bridge Aid Account.

Resolution # 70 - 2018: Offered by the Supervisors of the Land Records Committee approving the sale of CA 490-4 to James A. Schultz and Christina M. Schultz, the sale of CR 382 to Edward A. Orlikowski and Kathleen Orlikowski, the sale of MI 2219 to Patrick A. Tansey and Priscilla J. Tansey and the sale of MI 3526-2 to Kit R. Koski.

Resolution # 71 - 2018: Offered by the Supervisors of the Public Works Committee to reimburse the Town of Pelican \$6,027.50 from the County Bridge Aid Account.

Resolution # 72 - 2018: Offered by the Supervisors of the Administration Committee delegating the authority to invest county funds to the Oneida County Auditor/Finance Director.

Resolution # 73 - 2018: Offered by the Supervisors of the Administration Committee regarding the approval of the County Board designating named banks, credit unions, savings and loan assoc., trust companies and mutual savings banks as County depositories under Section 59.61 and 34.05, Wis. Stats.

Resolution # 74 - 2018: Offered by the Supervisors of the Conservation and UW-EX Education Committee authorizing the Oneida County Land & Water Conservation Department (LWCD) to submit an application for a one-year grant to the WDNR not to exceed \$50,000.

Resolution # 75 - 2018/Rezoning Petition 13-2018: Offered by the Supervisors of the Planning and Development Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map to rezone land from District #1A-Forestry to District #05-Recreational on property described as all that part of the NE 1/4 of the SW 1/4 lying East of County Highway E, Section 13, T39N, R7E, Town of Woodruff.

Resolution # 76 - 2018: Offered by the Supervisors of the Social Services Committee to increase Economic Support Specialist to 40 hours per week.

Motion Cushing and Jensen