

RESOLUTION # 72-2018

ONEIDA COUNTY INVESTMENT AUTHORITY

Resolution offered by the Supervisors of the Administration Committee.

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

**WHEREAS**, pursuant to Sec. 59.62(1)(2), Wis. Stats., the Oneida County Board may delegate to any officer or employee any authority assigned by law to the Board to invest County funds. Further, if the Board delegates authority under this section, the Board shall periodically review the exercise of the delegated authority by the officer or employee.

**WHEREAS**, pursuant to Oneida County Code 1.27(2), the Oneida County Board has delegated this authority to the Oneida County Auditor/Finance Director with the restriction that the County Board shall review the County Auditor/Finance Director's exercise of this authority annually at the November meeting of the Board.

**WHEREAS**, the Oneida County Board hereby confirms that they have reviewed their delegation of the authority to invest County funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Oneida County Board affirms that the authority assigned by law to the Board to invest County funds is hereby delegated to the Oneida County Auditor/Finance Director.

**BE IT FURTHER RESOLVED,**

Vote Required: Majority = X 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes 36 No \_\_\_\_\_ as reviewed by the Corporation Counsel, [Signature], Date: 10/1/18

Approved by the Administration Committee this 1st day of October, 2018.

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

Offered and passage moved by:

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

21 Ayes

0 Nays

0 Absent

~~X~~ Abstain

X Adopted

by the County Board of Supervisors this 13<sup>th</sup> day November, 2018.

Defeated

  
Tracy Hartman, County Clerk

  
David Hintz, County Board Chair

# Resolution: # 69-2018 thru 76-2018

Supervisors	AYE	NAY	ABS	ABSTAIN
Pence	X			
Holewinski	X			
Metropulos	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			
<b>TOTALS</b>	<b>21</b>			
<b>TAGS</b>				
Meredith Weitz				
Ben Kebusiak	X			

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*Motion Cushing 2nd Jensen*

## 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/Rezone 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.