

RESOLUTION # 73-2018

TO DESIGNATE ONEIDA COUNTY PUBLIC DEPOSITORIES

Resolution offered by the Supervisors of the Administration Committee.

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

**WHEREAS**, the governing body of each county is required by Secs. 34.05 and 59.61, Wis. Stats. to designate, by resolution, one or more public depositories, organized and doing business under Wisconsin or U.S. laws and located in Wisconsin; and

**WHEREAS**, one or more county depositories is required to be designated as a "working bank" under Sec. 59.61, Wis. Stats., and Associated Bank North located at 8 West Davenport Street in the City of Rhinelander, Wisconsin has been so designated; and

**WHEREAS**, every federal or state credit union, state bank, federal or state savings and loan association, savings and trust company and mutual savings bank and every national bank, located in this State which complies in all respects as to public deposits with Chapter 34, Wis. Stats. and which will accept payments made by the State under sec. 16.412, Wis. Stats., may be designated as a public depository and may receive and hold public deposits; and

**WHEREAS**, all those banks, credit unions, savings and loan associations, trust companies and mutual savings banks which are state and federally chartered and are located in the State of Wisconsin, are qualified to be a public depository of County funds not immediately needed which funds may be invested in time deposits by the Investment Officer under the authority granted by Secs. 59.61, 59.62, Wis. Stats., and sec.1.27 (2) of the Oneida County General Code.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that it hereby designates all those banks, credit unions, savings and loan associations, trust companies and mutual savings banks chartered under state and U.S. laws and located in the State of Wisconsin, and the Local Government Investment Pool as County depositories under Secs. 59.61 and 34.05, Wis. Stats.

For purposes of enumeration, the financial institutions (and/or their successors or assigns) below will be named an Oneida County depository upon filing of the appropriate paperwork with the County and are so designated by way of this resolution:

Associated Bank NA, 8 W Davenport St., Rhinelander, WI 54501

Associated Bank, Minocqua Branch, 8683 Highway 51N & 70W, Minocqua, WI 54548

Associated Bank, 200 N Adams St. Green Bay, WI 54301

BMO Harris Bank, N.A., 7 N Brown St., Rhinelander, WI 54501

BMO Harris Bank N.A., 111 E. Kilbourn Ave, Suite 200, Milwaukee, WI 53202

CoVantage Credit Union, 502 W Pioneer St., Crandon, WI 54520-0365

CoVantage Credit Union, 905 Boyce Dr., Rhinelander WI 54501

Huntington National Bank, 625 Chippewa St, Minocqua, WI 54548

Huntington National Bank, 227 W Wisconsin Ave, Tomahawk, WI 54487

M Bank, 400 East Wall St., Eagle River, WI 54521

M Bank, 1811 Superior St. Three Lakes, WI 54562

M Bank, 240 Hwy 70 E, St. Germain, WI 54558

Nicolet National Bank, 2170 Lincoln St., Rhinelander, WI 54501

Nicolet National Bank, 8744 US Hwy 51 N, Minocqua, WI 54548

Peoples State Bank, 8 E Anderson St., Rhinelander, WI 54501

Peoples State Bank, 1255 Lincoln St., Rhinelander, WI 54501

Ripco Credit Union, 121 Sutliff Ave., Rhinelander, WI 54501  
~~River Valley Bank, Minocqua Branch, 8590 Hwy 51N, Minocqua, WI 54548~~  
~~River Valley Bank, Middleton Branch, 8329 Murphy Dr. Middleton, WI 53562~~  
River Valley Bank, Wausau Branch, 327 N. 17<sup>th</sup> Ave., Wausau, WI 54401  
US Bank, 9670 Hwy 70 W, Minocqua, WI 54548  
~~US Bank, 401 Oneida Ave, Minocqua, WI 54548~~  
US Bank Institutional Trust & Custody, West Side Flats, 60 Livingston Ave., St. Paul, MN 55107  
Prudent Man Advisors, 770 N. Jefferson St. Suite 200, Milwaukee, WI 53202  
Wisconsin Investment Series Cooperative along with PMA Financial Network, Inc. and/or PMA Securities, Inc., 770 N. Jefferson St. Suite 200, Milwaukee, WI 53202

This resolution shall be effective until the County Board annual budget hearing.

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

The County Board has the legal authority to adopt: Yes X 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

0 Abstain

X Adopted

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

Defeated  
[Signature]  
Tracy Hartman, County Clerk

[Signature]  
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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## 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 Kitt 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-Foresty 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 Sorensen