

RESOLUTION # 98 - 2023

Resolution to: DELEGATE ONEIDA COUNTY INVESTMENT AUTHORITY

Resolution approved for presentation to the Oneida County Board 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.

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 = 2/3 Majority = 3/4 Majority =

The County Board has the legal authority to adopt: Yes No as reviewed by the Corporation Counsel, Date:

11.7.23

Approved by the Administration Committee this 6th day of November, 2023.

Consent Agenda Item: x YES NO

Offered and passage moved by:

[Signature] Supervisor

[Signature] Supervisor

Russ Fisher - via Zoom Supervisor

Steven Schreier - via Zoom Supervisor

[Signature] Supervisor

18 Ayes

0 Nays

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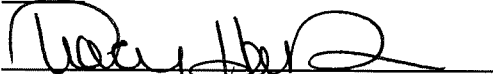
3 Absent


0 Abstain

X Adopted

by the County Board of Supervisors this 14th day November, 2023.

Defeated


Tracy Hartman, County Clerk


Scott Holewinski, County Board Chair

Consent Agenda

Cushing / Jensen

Supervisors	AYE	NAY	ABS	ABSTAIN
Almekinder	X			
Winkler	X			
Jensen	X			
Schultz	X			
Fisher	X			
Rio	X			
Ryden	X			
Kelly	X			
Schreier	X			
Oettinger	X			
Timmons	—	—	X	
Fried	X			
Sorgel	X			
Newman	X			
Cushing	X			
Briggs	—	—	X	
Harris	X			
Showalter	—	—	X	
Condado	X			
Roach	X			
Holewinski	X			
TOTALS	18		3	
TAGS				

Resolution # 92 – 2023: Offered by the Supervisors of the Land Records Committee to convey Part of PE-76-7 excess county lands to Bart and Adair Sexton.

Resolution # 93 – 2023: Offered by the Supervisors of the Land Records Committee to convey Part of PE-76-7 excess county lands to Steven and Patrice Ory.

Resolution # 94 – 2023: Offered by the Supervisors of the Land Records Committee to convey Part of PE-76-7 excess county lands to Karl Berger.

Resolution # 95 – 2023: Offered by the Supervisors of the Land Records Committee to convey Part of PE-76-7 excess county lands to Karl and Jennifer Berger.

Resolution # 96 – 2023: Offered by the Supervisors of the Administration Committee regarding the approval of the County Board designating named banks, credit unions, savings and loan associations, trust companies and mutual savings banks as County depositories under Section 59.61 and 34.05, Wis. Stats.

Resolution # 97 – 2023: Offered by the Supervisors of the Administration Committee cancelling stale dated checks.

Resolution # 98 – 2023: Offered by the Supervisors of the Administration Committee delegating the authority to invest county funds to the Oneida County Auditor/Finance Director.

Resolution # 99 – 2023: Offered by the Supervisors of the Public Works Committee that \$68,492.87 be paid to the Town of Stella, and the money to come from the County Bridge Aid Account.

Resolution # 100 – 2023: Offered by the Supervisors of the Administration Committee to approve Oneida-Vilas Transit Commission to Borrow Funds.

Resolution # 101 – 2023: Offered by the Supervisors of the Conservation and UW-Extension Education (CUW) Committee to request the State of Wisconsin to Review its Policy of Foreign Ownership of Farmland.

Resolution # 102 – 2023: Offered by the Supervisors of the Land Records Committee to convey County Lands to State of Wisconsin Department of Natural Resources.

Appointments to Committees, Commissions and other Organizations:
 Re-Appoint Jeff Weik to the Civil Service Commission for a 5-year term to expire In December 2028.