

RESOLUTION NO.: 114—2023-24

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

2/3 MAJORITY – 24 VOTES

1 The Outagamie County Sheriff’s Office is requesting approval to accept and expend an
2 unsolicited donation from Milk Source LLC in the amount of \$1,000. Funds will be used
3 to replace an AED (Automated External Defibrillator) in the Jail. The Sheriff’s Office will
4 use already budgeted funds to cover the excess cost of the unit. There is no county match
5 required.

6
7 NOW THEREFORE, the undersigned members of the Public Safety Committee recommend
8 adoption of the following resolution.

9 BE IT RESOLVED, that the Outagamie County Board of Supervisors does authorize and approve
10 the Outagamie County Sheriff’s Office to accept and expend an unsolicited donation from Milk Source
11 LLC in the amount of \$1,000, and

12 BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does authorize
13 and approve of increasing the Corrections Revenue line item and the Corrections Supplies line item by
14 \$1,000 each as detailed on the attached fiscal note, which is made a part hereof, and

15 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy of
16 this resolution to the Outagamie County Sheriff and the Outagamie County Finance Director.

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Dated this ____ day of March 2024

Respectfully submitted,

PUBLIC SAFETY COMMITTEE

Katrin Patience

Christine Lamers

Michael Smith

Timothy Hermes

Chad Cooke

Duly and officially adopted by the County Board on: _____

Signed: _____
Board Chairperson

County Clerk

Approved: _____

Vetoed: _____

Signed: _____
County Executive

