

OFFICIAL PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
OF  
PORTAGE COUNTY, WISCONSIN

April 10, 2023

Meeting was called to order by Chair Al Haga at 5:00p.m.

Roll call taken by County Clerk Davis revealed:

(23) present:

(23) attending in person: Supervisors Steve Cieslewicz, Jeanne Dodge, Chris Doubek, Bob Gifford, Al Haga, Greg Hakala, Joan Honl, Barry Jacowski, Matt Jacowski, Donald Jankowski, Pat Keller, Dave Ladick, David Medin, Vinnie Miresse, Suzanne Oehlke, David Peterson, Stan Potocki, Shaun Przybylski, Larry Raikowski, Andrew Rockman, Scott Soik, Mike Splinter, and Lionel Weaver

(1) excused: Supervisor Mike Olson

(1) absent: Supervisor Julie Morrow

All present saluted the flag.

Public Comment

none

Resolutions/Ordinances

RESOLUTION NO. 93-2022-2024

RE: AUTHORIZING PORTAGE COUNTY TO ENTER INTO THE SETTLEMENT AGREEMENTS WITH  
TEVA PHARMACEUTICAL INDUSTRIES LTD., ALLERGAN FINANCE, LLC, WALGREEN CO.,  
WALMART, INC., CVS HEALTH CORPORATION AND CVS PHARMACY, INC.;

AGREEING TO THE TERMS OF THE ADDENDUM TO THE WISCONSIN LOCAL GOVERNMENT  
MEMORANDUM OF UNDERSTANDING (ALLOCATING SETTLEMENT PROCEEDS); AND

AUTHORIZING PORTAGE COUNTY TO ENTER INTO  
THE WISCONSIN STATE-LOCAL GOVERNMENT MEMORANDUM OF UNDERSTANDING WITH  
THE WISCONSIN ATTORNEY GENERAL (TO EFFECTUATE THE TERMS OF THE SETTLEMENT AGREEMENTS  
IN THE LITIGATION IDENTIFIED IN THIS RESOLUTION)

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby approves:

1. The execution of the Settlement Agreements and any and all documents ancillary thereto and authorizes the County Executive or his designee to execute same.
2. The final negotiation and execution of the Addendum in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the County Executive or his designee to execute same upon finalization provided the percentage share identified as allocated to the County is substantially similar to that identified in the Addendum provided to the Board with this Resolution.
3. The final negotiation and execution of the AG MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the County Executive or his designee to execute same.
4. The execution by the County Executive or his designee of any additional documents or agreements for the receipt and disbursement of the proceeds of the Settlement Agreements as referenced in the Addendum.

BE IT FURTHER RESOLVED: all proceeds from the Settlement Agreements not otherwise directed to the Attorney Fees Account shall be deposited in the County's Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreements.

BE IT FURTHER RESOLVED: the County hereby authorizes the establishment of an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the



I, Maria Davis, County Clerk of said County do hereby certify that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin.

MARIA N. DAVIS

County Clerk

Minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.

The unofficial full text of the Portage County Code of Ordinances, including any changes approved in the above proceedings, once published, can be accessed on the Portage County website:

<https://www.co.portage.wi.us/government/code-of-ordinances>. For the official full text, please consult the Revised Code of Ordinances for Portage County, available in the Portage County Clerk's Office.

Publish date: April 20, 2023