



# MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET, RM 1, SPARTA, WISCONSIN 54656

PHONE: 608-269-8705 FAX: 608-269-8747 www.co.monroe.wi.us

## MONROE COUNTY BOARD AGENDA

**Wednesday, July 7, 2021**

**American Legion Post #100**

**1116 Angelo Road Sparta, WI 54656**

**Public**, due to the COVID-19 Pandemic, you may access the meeting **remotely**

Meeting Information

Meeting link:

<https://monroecountywi.webex.com/>

Meeting Number: 146 122 9269

Password: Monroe

Join by phone

+1-404-397-1516 United States Toll

Access code: 146 122 9269

IT Point of Contact

Rick Folkedahl

608-633-2700

**5:00 p.m.**

**Call to Order/Roll Call**

**Pledge of Allegiance**

**Resolution – Discussion/Action**

**RESOLUTION 07s-21-01**

**APPROVING PURDUE PHARMA BANKRUPTCY SETTLEMENT  
PLAN IN REGARDS TO OPIOID LAWSUIT**

Offered by the Finance Committee

**Adjournment**

**Due to the COVID-19 Pandemic, the Monroe County Board will be following CDC recommendations. Masks and hand sanitizers will be on location. We ask that if you are running a temperature or are not feeling well, please do not place others at risk.**

**>Supervisors: Do wear your name tags, it helps visitors**

**>Agenda order may change**

**RESOLUTION No. 07s-21-01**

**APPROVING PURDUE PHARMA BANKRUPTCY SETTLEMENT PLAN  
IN REGARDS TO OPIOID LAWSUIT**

1 **WHEREAS**, the Monroe County Board of Supervisors, in Resolution 11-17-03, determined it to  
2 be in the best interest of the county, its citizens, residents, visitors and taxpayers to join with  
3 other counties in and outside Wisconsin to engage attorneys to pursue the claims against certain  
4 of the opioid manufacturers, and to faithfully participate in the pursuit of the claims and directed  
5 all county personnel to cooperate with and assist with the county's participation; and  
6

7 **WHEREAS**, the Monroe County Board of Supervisors, in Resolution 11a-19-05, confirmed it  
8 wanted the county to remain a member of the Negotiation Class in *In re: National Prescription*  
9 *Opiate Litigation, MDL 2804 (N.E. Ohio)*, for purposes of negotiating a settlement of all claims  
10 and issues in the litigation.  
11

12 **WHEREAS**, Crueger Dickinson, LLC, class action attorneys for the county, have presented  
13 information on the \$5 billion settlement in the Purdue Pharma bankruptcy plan negotiated by the  
14 Plaintiff's Executive Committee; and  
15

16 **WHEREAS**, the involved plaintiff municipalities are to consider the Plan and determine if they  
17 will confirm the plan or not; and  
18

19 **WHEREAS**, the Monroe County Board of Supervisors has considered the Plan and the  
20 alternative of engaging in further expensive litigation that may take years to reach a favorable  
21 judgment, as well as the factors that complicate collection on those judgments because many of  
22 the assets of the Sackler Families are in various family trusts located in foreign countries; and  
23 that while that litigation continues, local government and other public creditors will have received  
24 no resources that can be put to immediate use to abate the ongoing problems under this  
25 negotiated Plan.  
26

27 **NOW, THEREFORE BE IT RESOLVED** that the Monroe County Board of Supervisors does  
28 confirm its support of the in the Purdue Pharma bankruptcy settlement plan and authorizes the  
29 County Administrator and/or County Board Chairman to act in accordance with this confirmation.

Offered this 7<sup>th</sup> day of July, 2021 by the Finance Committee.

Purpose: To confirm the board's support of the negotiated Purdue Pharma settlement plan.

Fiscal Note: No impact to the county budget. Impact to the budget would be upon distribution of a settlement.

<p>Finance Vote (if required):        _____ Yes _____ No _____ Absent</p> <p>*****</p> <p>Approved as to form on _____</p> <p>_____        Lisa Aldinger Hamblin, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: _____, 20____</p> <p>VOTE: _____ Yes _____ No _____ Absent</p> <p>Committee Chair: _____</p> <p>_____</p> <p>_____</p>
<p><input type="checkbox"/> ADOPTED   <input type="checkbox"/> FAILED   <input type="checkbox"/> AMENDED</p> <p><input type="checkbox"/> OTHER _____</p> <p>County Board Vote on: _____ 20____</p> <p>_____ Yes _____ No _____ Absent</p>	<p>STATE OF WISCONSIN        COUNTY OF MONROE        I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____.</p> <hr/> <p>SHELLEY R. BOHL, MONROE COUNTY CLERK  <i>A raised seal certifies an official document.</i></p>