



# 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](http://www.co.monroe.wi.us)

## AMENDED NOTICE OF SPECIAL MEETING

**COMMITTEE:** FINANCE MEETING

**TIME:** 5:15 p.m.

**PLACE:** Justice Center  
Monroe County Board Assembly Room  
(South Side/Oak Street Entrance)  
1<sup>st</sup> Floor – Room #1200  
112 South Court Street  
Sparta, WI 54656

**DATE:** Wednesday, November 6, 2019

### SUBJECT MATTER TO BE CONSIDERED

1. Call to Order/Roll Call
2. **5:15 p.m.** Public hearing regarding the proposed application for Community Development Block Grant Close – Public Service (CDBG-PS) funds for establishment of a Drug Court

The Original Notice of Public Hearing posted on October 11, 2019 is attached

3. Resolution Determining not to Opt Out of Negotiation Class for Purposes of Settlement in Opioid Litigation – Discussion/Action
4. Adjournment

Cedric Schnitzler, Committee Chair

Date notices mailed: November 4, 2019

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.



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**DATE:** Wednesday, November 6, 2019

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1. Call to Order/Roll Call
2. **5:15 p.m.** Public hearing regarding the proposed application for Community Development Block Grant Close – Public Service (CDBG-PS) funds for establishment of a Drug Court

The Original Notice of Public Hearing posted on October 11, 2019 is attached

3. Adjournment

Cedric Schnitzler, Committee Chair

Date notices mailed: October 30, 2019

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.

## PUBLIC HEARING NOTICE

The Finance Committee of Monroe County will conduct a public hearing regarding the proposed application for Community Development Block Grant CLOSE – Public Service (CDBG-PS) funds for establishment of a Drug Court.

This hearing will be held on, Wednesday November 6 at 5:15pm, in the County Board Assembly Room. Please use the South side/Oak Street handicapped accessible entrance, Room #1200, 112 South Court Street, Sparta.

The agenda for the public hearing is:

1. Eligible CDBG activities
2. Presentation of purposed Drug Court
3. Identification of total potential funds for the proposed project
4. Citizen input regarding proposed Drug Court and future CDBG activities

Residents of the County of Monroe are encouraged to attend, especially residents with low to moderate incomes.

Persons needing additional accommodations should contact Ellie Bradford via telephone at 608-269-8734 or via email: [Ellie.Bradford@co.monroe.wi.us](mailto:Ellie.Bradford@co.monroe.wi.us)

**RECEIVED**

OCT 11 2019

**MONROE COUNTY CLERK**

*Faxed 10-11-19  
L.G.*

DETERMINING NOT TO OPT OUT OF NEGOTIATION CLASS  
FOR PURPOSES OF SETTLEMENT IN OPIOID LITIGATION

1 WHEREAS, the County Board has previously voted to participate as a party in the opioid litigation  
2 commenced on behalf of counties statewide; and

3 WHEREAS, the County's case has been consolidated into an action entitled, *In re: National*  
4 *Prescription Opiate Litigation*, MDL No. 2804 (N.D. Ohio); and

5 WHEREAS, the County has been advised by outside counsel that counties must opt out of the  
6 "Negotiation Class," which was formed to negotiate a settlement with the defendants, if they wish to  
7 negotiate a resolution to their claims individually with the defendants and that counties opting out of the  
8 class would not share in the proceeds of any settlement; and

9 WHEREAS, if the County remains a member of the Negotiation Class it agrees to abide by the to be  
10 determined allocation (how funds are distributed to Class Members) method and to the voting method: 6  
11 voting buckets based on population, impact from opioids, and one-entity-one-vote for both litigating and  
12 non-litigating entities; and

13 WHEREAS, if the County remains a member of the Negotiation Class it will have a right to vote on  
14 approval of any settlement proposals, which requires approval by 75% of voting class members, but will  
15 not be able to sue any settlement defendants regarding claims and issues covered by the litigation; and

16 WHEREAS, after consideration of the County's option to opt out of the Negotiation Class and upon the  
17 advice of outside counsel representing Monroe County's interests in this lawsuit that remaining in the  
18 Negotiation Class gives the County "maximum negotiating power";

19 NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors will remain a  
20 member of the Negotiation Class in *In re: National Prescription Opiate Litigation*, MDL No. 2804  
21 (N.E. Ohio), for purposes of negotiating a settlement of all claims and issues in the litigation.

22 Offered this 6<sup>th</sup> day of November, 2019 by the Finance Committee.

Fiscal note: By opting to remain in the Negotiation Class Monroe County will not incur any expenditures as it relates to litigation and will abide by the to be determined allocation method.

Statement of purpose: To remain a member of the Negotiation Class for purposes of settlement of all claims and issues in the Opioid Litigation.

<p>Finance Vote (If required):  <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent</p> <p>*****</p> <p>Approved as to form:          _____          Andrew C. Kaftan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: _____, 20__</p> <p>VOTE: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent</p> <p>Committee Chair: _____          _____          _____</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><input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> 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> <p>_____          SHELLEY R. BOHL, MONROE COUNTY CLERK  <i>A raised seal certifies an official document.</i></p>