

AGENDA
THURSDAY, FEBRUARY 15, 2024, 1:00 P.M.
EXECUTIVE COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS
COUNTY BOARD ROOM #3041 – COURTHOUSE 3RD FLOOR – BLDG. A
301 WASHINGTON STREET, OCONTO, WI 54153-1699
www.co.oconto.wi.us

This is an open meeting of a Standing Committee of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website calendar:
www.co.oconto.wi.us

1. Call to Order
2. Statement of Mission and Vision
3. Approval of Agenda
 - 3.1. Change of Sequence
 - 3.2. Removal of Items
4. Approval of Previous Meeting Minutes of February 1, 2024
5. Communications
6. Approve Employee Agreement with Richard Heath
7. Approve Resolution Appointing Richard Heath as County Administrator
8. Announcements/General Information (No action to be taken)
9. Next Meeting Date
10. Adjournment

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Oconto County Clerk's office at 920-834-6800 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

Courthouse Building "A" is located at the corner of Washington Street and Arbutus Avenue

c: Committee(FTP); County Administrator, Finance Director, Corporation Counsel, Media (via email); County Website; Central File, Official Posting Location (Physical Copy)

kg/Date Posted: 2/8/2024

MINUTES
FEBRUARY 1, 2024 – 10:00 AM
EXECUTIVE COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS
COUNTY BOARD ROOM #3041 – COURTHOUSE 3RD FLOOR – BLDG. A
301 WASHINGTON STREET, OCONTO, WI 54153-1699

www.co.oconto.wi.us

(Draft minutes, not approved by Committee)

COMMITTEE PRESENT: Al Sleeter, David Christianson, Tim Cole, Tom Bitters, Doug McMahon, Don Bartels (designee for Dennis Kroll)

COMMITTEE ABSENT: None

OTHERS PRESENT: Erik Pritzl, County Administrator; Beth Ellingson, Corporation Counsel (arrived at 10:10 a.m.), Shelly Schultz, Human Resources Director; Kathy Goldschmidt, Deputy Clerk; Dennis Kroll

1. Call to Order

Chair Sleeter called the meeting to order at 10:00 a.m.

2. Statement of Mission and Vision

Statement of County Mission and Vision was read by Al Sleeter, Chair.

3. Approval of Agenda

3.1. Change of Sequence – None.

3.2. Removal of Items – None.

Motion by Cole/Bartels to approve the agenda as presented. The motion was voted on and carried.

4. Approval of Previous Meeting Proceedings: November 15, 2023, January 12, 2024, January 16, 2024 - 10:15 a.m., January 16, 2024 – 12:45 p.m., January 17, 2024 – 12:45 p.m.

Motion by Christianson/Bitters to approve the minutes as presented for November 15, 2023, January 12, 2024, January 16, 2024 -10:15 a.m., January 16, 2024 – 12:45 p.m., January 17, 2024 – 12:45 p.m. The motion was voted on and carried.

5. Communications - None

6. Closed Session: The Committee will convene into closed session pursuant to Wis. Stats. Sec. 19.85(1)(c) to discuss compensation and employment agreement terms for County Administrator

Motion by Christianson/Cole to enter into closed session, allowing Shelly Schultz, Human Resources Director, Beth Ellingson, Corporation Counsel, Dennis Kroll, County Board Supervisor District #6, and Kathy Goldschmidt, Deputy County Clerk to remain in attendance. The motion was voted on and carried by a unanimous roll call vote. Committee entered into closed session at 10:02 a.m.

7. Open Session: The Committee will return to open session, pursuant to Wis. Stats. Sec. 19.85(2) to conduct all legal business, if any.

Motion by Cole/Bitters to return to open session at 10:43 a.m. The motion was voted on and carried.

Motion by Cole/Bitters to amend agreement as discussed in closed session and send to recommended candidate. The motion was voted on and carried.

8. Announcements/General Information (No action to be taken) – None.

9. Next Meeting Date

Next meeting of the Executive Committee will be February 15, 2024, at 1:00 p.m.

10. Adjournment

Chair Sleeter declared the meeting adjourned at 10:53 a.m.

Kathy Goldschmidt, Recorder

kg/Date Posted: 02/1/2024