

AGENDA
MAY 19, 2022 – IMMEDIATELY FOLLOWING THE COUNTY BOARD MEETING
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. Approval of Agenda**
 - 2.1. Change of Sequence
 - 2.2. Removal of Items
- 3. Approval of Minutes of Previous Meeting (Enc.)**
- 4. Communications**
- 5. Closed Session:** The Committee may convene into closed session, pursuant to Wisconsin Statute Sec. 19.85(1)(c), for the purpose of considering performance evaluation data of a county employee.
- 6. Return to Open Session:** The Committee shall return to open session to conduct legal business, as allowed by Wisconsin Statute Sec. 19.85(2).
- 7. Review Chapter 2 Code of Ordinance County Board Rules and Recommend Changes to the County Board**
- 8. Review the Financial Management Policy and Recommend Changes to the County Board**
- 9. Announcements/General Information (No action to be taken)**
- 10. Next Meeting Date**
- 11. 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)

kp/Date Posted: 05/13/2022

MINUTES
MARCH 14, 2022 – 1:00 PM
EXECUTIVE COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS
COUNTY BOARD ROOM #3041 – COURTHOUSE 3RD FLOOR – BLDG. A
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COMMITTEE PRESENT: Paul Bednarik, Gary Frank, Doug McMahon, Al Sleeter, Dennis Kroll

COMMITTEE ABSENT: None.

OTHERS PRESENT: Erik Pritzl, County Administrator; Beth Ellingson, Corporation Counsel; Kim Pytleski, County Clerk

TIME MEETING BEGAN: 1:03 PM

1. Approval of Agenda

A. Change of Sequence – None

B. Removal of Items – None

Motion by McMahon/Frank to approve agenda. The motion was voted on and carried.

2. Approval of Minutes of Previous Meeting

Motion by Sleeter/Kroll to approve the minutes from the October 28, 2021 meeting. The motion was voted on and carried.

3. Communications – None.

4. Review Chapter 2 Code of Ordinance County Board Rules and Recommend Changes to the County Board

Pytleski reviewed the proposed ordinance changes with the committee and committee recommended additional changes/clarifications to the ordinance. Following discussion, motion by Frank/Sleeter to recommend the changes to Chapter 2 Code of Ordinance County Board Rules as discussed. The motion was voted on and carried.

Note: Proposed ordinance changes can be found in the March 24, 2022 County Board agenda packet.

5. Announcements/General Information – None.

6. Set Next Meeting Date – None.

7. Adjournment

Chair Bednarik declared the meeting adjourned at 12:18 PM

Kim Pytleski, Recorder
Posted 03/14/2022