

AGENDA
OCTOBER 26, 2023 – 8:30 A.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. Approval of Agenda
 - 2.1. Change of Sequence
 - 2.2. Removal of Items
3. Approval of Minutes of Previous Meeting (Enc.)
4. Communications
5. Recommend County Board Supervisor Compensation for the 2024-2026 Term (Enc.)
6. Review the 2024 Meeting Calendar and set Executive Committee Dates for 2024 (Enc.)
7. Announcements/General Information (No action to be taken)
8. Next Meeting Date
9. 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: 10/16/2023

MINUTES
(TUESDAY) MAY 16, 2023
EXECUTIVE COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS
301 WASHINGTON STREET, COURTHOUSE BUILDING "A" ROOM #3041
OCONTO WI 54153

www.co.oconto.wi.us

(Draft minutes, not approved by Committee)

COMMITTEE PRESENT: Al Sleeter, Dennis Kroll, David Christianson, Tim Cole, Tom Bitters, Doug McMahon

COMMITTEE ABSENT: None.

OTHERS PRESENT: Erik Pritzl, County Administrator; Kim Pytleski, County Clerk

1. Call to Order

Chair Sleeter called the meeting to order at 9:01 a.m.

2. Approval of Agenda

2.1. Change of Sequence

2.2. Removal of Items

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

3. Approval of Minutes of Previous Meeting

Motion by Kroll/Cole to approve the 03/20/2023 minutes as presented. The motion was voted on and carried.

4. Communications – None.

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.

Motion by Cole/Bitters to enter into closed session at 9:03 a.m. The motion was voted on and carried; 6 ayes. Pritzl and Pytleski entered into closed session with the committee.

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).

Motion by Cole/Bitters to return to open session at 9:59 a.m. The motion was voted on and carried.

Motion by Bitters/Christianson to approve the employee evaluation for Erik Pritzl, County Administrator. The motion was voted on and carried.

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

8. Next Meeting Date

Next meeting of the Executive Committee will be March 12, 2024 unless it is necessary to call a meeting sooner.

9. Adjournment

Chair Sleeter declared the meeting adjourned at 10:08 a.m.

Kim Pytleski, Recorder

kp/Date Posted: 05/18/2023

1 **RESOLUTION – R2023-10-08**

2
3 To: The Honorable Chair and Members of the Oconto County Board of Supervisors

4
5 Re: **Approve County Board Compensation for the 2024-2026 Term**

6
7
8 WHEREAS, the first day to circulate papers for the 2024-2026 County Board term is December 1,
9 2023; and

10
11 WHEREAS, compensation for Supervisors may be fixed at the Annual Meeting of the Board per
12 the Rules of the Oconto County Board of Supervisors Sec. 2.117(a); and

13
14 WHEREAS, no fringes or other compensation will be paid unless mandated by law; and

15
16 WHEREAS, there is no fiscal impact to the 2023 budget; and

17
18 WHEREAS, the Executive Committee recommends to the County Board to set the rates the same
19 as the 2022-2024 term (listed below).

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21

	<u>Yearly Salary</u>	<u>Per Diem</u>
22 County Board Chair	\$15,000.00	None
23 County Board Vice Chair	\$4,900.00	\$100/Standing Committee Meeting 26 \$60/Non-Standing Committee Meeting
27 County Board Member	\$2,400.00	\$100/Standing Committee Meeting 29 \$60/Non-Standing Committee Meeting

30

31 THEREFORE BE IT RESOLVED THAT, the Oconto County Board of Supervisors hereby adopts
32 the above recommendation of the Executive Committee.

33
34 Submitted this 26th day of October, 2023.

35
36 BY: EXECUTIVE COMMITTEE

37
38 Alan Sleeter, Chair
39 Tom Bitters
40 David Christianson
41 Tim Cole
42 Doug McMahon
43 Dennis Kroll
44

45 *Electronically Reviewed by Corporation Counsel on 10.16.2023 - BLE*

46
47 *Adopted by an electronic vote: _____ Ayes, _____ Nays, _____ Absent, _____ Abstain, _____ Vacant*

48

2024 COUNTY BOARD SCHEDULE

JANUARY

Sun.	Monday	Tuesday	Wednesday	Thursday	Friday	Sat.
	1 New Year's Eve	2 New Year's Day	3 HHS Board	4 Highway	5	6
7	8 LWR Rezone Hearings	9 Land & Water Resource	10 Public Safety Property & Technology	11 Administration	12	13
14	15 MLK, Jr	16	17	18 County Board	19	20
21	22	23	24 Traffic Safety	25	26	27
28	29	30	31			

FEBRUARY

Sun.	Monday	Tuesday	Wednesday	Thursday	Friday	Sat.
				1	2	3
4	5	6 Land & Water Resources	7 HHS Board	8 Highway	9	10
11	12 LWR Rezone Hearings	13	14 Public Safety Property & Technology	15 Administration	16	17
18	19 Presidents Day	20	21	22 County Board Executive Committee	23	24
25	26	27	28	29		

MARCH

Sun.	Monday	Tuesday	Wednesday	Thursday	Friday	Sat.
					1	2
3	4	5 Land & Water Resources	6 HHS Board	7 Highway	8	9
10 Day Light Savings	11 LWR Rezone Hearings	12	13 Public Safety Property & Technology	14 Administration	15	16
17	18	19	20	21 County Board	22	23
24	25	26	27	28	29 Good Friday	30
31						

APRIL

Sun.	Monday	Tuesday	Wednesday	Thursday	Friday	Sat.
	1	2 Land & Water Resources	3 HHS Board	4 Highway	5	6
7	8 LWR Rezone Hearings	9	10 Public Safety Property & Technology	11 Administration New County Board Orientation	12	13
14	15	16 County Board Reorganizational Meeting	17	18 County Board, if necessary	19	20
21	22	23	24 Traffic Safety	25	26	27
28	29	30				

MAY

Sun.	Monday	Tuesday	Wednesday	Thursday	Friday	Sat.
			1	2 New Supervisor Facilities Tour	3	4
5	6	7 Land & Water Resources	8 HHS Board	9 Highway	10	11
12	13 LWR Rezone Hearings	14 Executive 9 am	15 Public Safety Property & Technology	16 Administration	17	18
19	20	21	22	23 County Board	24	25
26	27 Memorial Day	28	29	30	31	

JUNE

Sun.	Monday	Tuesday	Wednesday	Thursday	Friday	Sat.
						1
2	3	4 Land & Water Resources	5 HHS Board	6 Highway	7	8
9	10 LWR Rezone Hearings	11	12 Public Safety Property & Technology	13 Administration	14	15
16	17	18	19	20 County Board	21	22
23	24	25	26	27	28	29
30						

2024 COUNTY BOARD MEETING SCHEDULE

JULY

Sun.	Monday	Tuesday	Wednesday	Thursday	Friday	Sat.
	1	2 Land & Water Resources	3 HHS Board Highway	4 Fourth of July	5	6
7	8 LWR Rezone Hearings	9	10 Public Safety Property & Tech.	11 Administration	12	13
14	15	16	17	18 County Board	19	20
21	22	23	24 Traffic Safety	25	26	27
28	29	30	31			

AUGUST

Sun.	Monday	Tuesday	Wednesday	Thursday	Friday	Sat.
				1	2	3
4	5	6 Land & Water Resources	7 HHS Board	8 Highway	9	10
11	12 LWR Rezone Hearings	13	14 Public Safety Property & Technology	15 Administration	16	17
18	19	20	21	22 County Board	23	24
25	26	27	28	29	30	31

SEPTEMBER

Sun.	Monday	Tuesday	Wednesday	Thursday	Friday	Sat.
1	2 Labor Day	3 Land & Water Resources	4 HHS Board	5 Highway	6	7
8	9 LWR Rezone Hearings	10	11 Public Safety Property & Technology	12 Administration	13	14
15	16	17	18	19 County Board	20	21
22	23	24	25	26	27	28
29	30					

OCTOBER

Sun.	Monday	Tuesday	Wednesday	Thursday	Friday	Sat.
		1	2	3	4 Industry Tour	5
6	7	8 Land & Water Resources	9 HHS Board	10 Highway	11	12
13	14 LWR Rezone Hearings	15	16 Public Safety Property & Technology	17 Administration	18	19
20	21	22	23	24 County Board, if necessary	25	26
27	28	29	30 Traffic Safety	31 County Board Public Hearing for 2025 Budget and Annual Meeting		

NOVEMBER

Sun.	Monday	Tuesday	Wednesday	Thursday	Friday	Sat.
					1	2
3 Day Light Savings	4	5 Land & Water Resources	6 HHS Board	7 Highway	8	9
10	11 LWR Rezone Hearings	12	13 Public Safety Property & Technology	14 Administration	15	16
17	18	19	20	21 County Board	22	23
24	25	26	27	28 Thanksgiving	29 Thanksgiving	30

DECEMBER

Sun.	Monday	Tuesday	Wednesday	Thursday	Friday	Sat.
1	2	3 Land & Water Resources	4 HHS Board	5 Highway	6	7
8	9 LWR Rezone Hearings	10	11 Public Safety Property & Technology	12 Administration	13	14
15	16	17	18	19 County Board	20	21
22	23	24 Christmas Eve	25 Christmas Day	26	27	28
29	30	31 New Year's Eve				