

**AGENDA**  
**NOVEMBER 15, 2023 – 9:00 AM**  
**EXECUTIVE COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS**  
**COUNTY BOARD ROOM #3041 – COURTHOUSE 3<sup>RD</sup> FLOOR – BLDG. A**  
**301 WASHINGTON STREET, OCONTO, WI 54153-1699**  
[www.co.oconto.wi.us](http://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](http://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. Communications
5. Closed Session: The Committee will convene into closed session pursuant to Wis. Stats. Sec. 19.85(1)(c) for discussion of an employment matter.
6. Open Session: The Committee will return to open session, pursuant to Wis. Stats. Sec. 19.85(2) to conduct all legal business, if any.
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: 11/09/2023

**MINUTES**  
**OCTOBER 26, 2023 – 8:30 A.M.**  
**EXECUTIVE COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS**  
**COUNTY BOARD ROOM #3041 – COURTHOUSE 3<sup>RD</sup> FLOOR – BLDG. A**  
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*(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; Beth Ellingson, Corporation Counsel; Kathy Goldschmidt, Deputy County Clerk

**1. Call to Order**

Chair Sleeter called the meeting to order at 8:30 a.m.

**2. Approval of Agenda**

2.1. Change of Sequence – None.

2.2. Removal of Items – None.

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

**3. Approval of Minutes of Previous Meeting**

Motion by McMahon/Kroll to approve the 05/16/2023 minutes as presented. The motion was voted on and carried.

**4. Communications – None.**

**5. Recommend County Board Supervisor Compensation for the 2024-2026 Term**

Chair Sleeter stated he would like to see the Vice Chair receive a per diem when attending the Administration Committee meetings, committee is in agreement. Erik Pritzl, County Administrator, informed the committee the change cannot take effect until the Financial Management Policy and County Board Rules are approved at the organizational meeting in April of 2024. Following discussion, motion by Christianson/Bitters to recommend the County Board Supervisor Compensation for the 2024-2026 Term to the full county board. The motion was voted on and carried; Supervisor Kroll abstained.

**6. Review the 2024 Meeting Calendar and set Executive Committee Dates for 2024**

Erik Pritzl, County Administrator, highlighted the additional county board dates of April 11, 2024, for the New County Board Supervisor Orientation, May 2, 2024 for the New Supervisor Facility Tour, and October 4, 2024 for the Industry Tour. Discussion followed. Dates for the Executive Committee meetings were set for February 22, 2024 (replacing the previously scheduled March 12, 2024 date), and May 14, 2024.

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

**8. Next Meeting Date**

Next meeting of the Executive Committee will be February 22, 2024.

**9. Adjournment**

Chair Sleeter declared the meeting adjourned at 8:43 a.m.

Kathy Goldschmidt, Recorder

kg/Date Posted: 10/26/2023