

**PROCEEDINGS – JANUARY 19, 2023**  
**OCONTO COUNTY BOARD OF SUPERVISORS MEETING**  
**(Draft Proceedings, not approved by Board)**

**1. Call to Order and Roll Call**

County Board Chair, Al Sleeter, called the meeting to order at 10:01 a.m. the County Board Room #3041, located at the Oconto County Courthouse, 301 Washington St., Oconto, WI by stating “This is an open meeting of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least 24 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.” County Clerk, Kim Pytleski, recorded the attendance, with 31 members present: Supervisors Barkhaus, Bartels, Bitters, Buhrandt, Christianson, Cole, Frank, Gooding, Heise, Kaczrowski, Kroll, Lavarda, Matravers, Meier, Ondik, Parmentier, Pillsbury, Ragen, Schindel, Schneider, Schreiber, Sleeter, Wittkopf, Wolf; 7 absent Augustine, Behrend, Dhuey, Holman, McMahan, Scanlan, Willems

**2. The Pledge of Allegiance to the Flag**

**3. The Invocation** was given by Kim Pytleski, County Clerk

**4. Presentation of Awards and Recognition** – None.

**5. Presentation of Communications and Petition**

The Clerk read two communications:

- A thank you from the family of Wayne Sleeter for the expression of sympathy sent on behalf of the county board.
- An email dated January 13, 2023, addressed to the Oconto County Board, from county resident Beth Trudell, Subject: Letter of correspondence for January 2023 board meeting; treated as information to the board and referred to the Administration Committee.

**6. Approval of Consent Agenda**

6.1. Removal of Items from Consent Agenda

Supervisor Gooding requested Item 6.9 be removed from the consent agenda.

Supervisor Heise requested Items 6.10, 6.11, and 6.12 be removed from the consent agenda.

Motion by Lavarda/Meier to approve the consent agenda as amended. The motion to approve carried by a unanimous electronic vote.

6.2. **Appointment** Nicolet Federated Library (Dennis) – County Administrator

6.3. **Re-Appointment** Gillett Library Board (Winkler) – County Administrator

6.4. **A2023-01-01** Zoning Change – Town of Gillett (Town of Gillett) – L&W Resources Com

6.5. **A2023-01-02** Zoning Change – Town of Lakewood (Stangel) – L&W Resources Com

6.6. **A2023-01-03** Zoning Change – Town of Maple Valley (Suring) – L&W Resources Com

6.7. **A2023-01-04** Zoning Change – Town of Riverview (Jan LLC/Crooked Trails ATV Club Inc) – L&W Resources Com

6.8. **A2023-01-05** Zoning Change – Town of Spruce (Zahm) – L&W Resources Com

**7. Approval of Regular Agenda**

7.1. Change in Sequence – None.

Supervisor Willems in attendance at 10:14 a.m.

7.2. Removal of Items

Motion by Gooding/Barkhaus to remove Item 6.9 R2023-01-01 American Rescue Plan Act Funding for Town of Riverview Project from the agenda and send it back to the Administration Committee for the February 16, 2023 meeting. Following discussion, the motion was voted on and carried by an electronic vote 18 ayes, 7 nays (Willems, Kroll, Kaczrowski, Parmentier, Sleeter, Bartels, and Christianson).

Chair Sleeter called for an approval agenda as amended. The motion was voted on and carried.

**8. Approval of Previous Meeting Proceedings**

Motion by Matravers/Schreiber to approve the proceedings from the December 12, 2022 meeting. The motion was voted on and carried.

**9. Committee and Departmental Reports**

9.1. **Report – Health & Human Services**

Scott Shackelford, Health & Human Services Director, presented the Health & Human Services update.

9.2. **Report - Oconto County Economic Development Corporation (OCEDC) Update**

Jayme Sellen, OCEDC Director, presented the Oconto County Economic Development Corporation Update.

9.3. **Report – Human Resources Update**

Erik Pritzl, County Administrator, presented the Human Resources Update.

**10. O2023-01-01 Chapter 21-Floodplain Ordinance – Land & Water Resources Com**

Motion by Schneider/Kaczrowski to adopt O2022-01-01 Chapter 21-Floodplain Ordinance. Following a request for an amendment to the ordinance, motion by Schneider/Cole to amend Line #62 of O2023-01-01 to read “**This ordinance shall take effect on March 21, 2023 contingent upon approval by WDNR and FEMA**” and Sec. 21.204 PUBLIC OR PRIVATE CAMPGROUNDS (l) to read “A ~~land-use~~ **floodplain development** permit shall be obtained as provided under ~~7.1(2)~~ **21.701(b)** before any development; repair, modification, or addition to an existing structure; or change in

the use of a building or structure, including sewer and water facilities, may be initiated.”. Following discussion, the motion to amend was voted on and carried. Patrick Virtues, Zoning Administrator, gave an explanation of O2022-01-01 Chapter 21-Floodplain Ordinance and facilitated discussion. The motion to adopt, as amended, carried by an electronic vote 26 ayes, 1 abstain (Ondik).

**6.10 R2023-01-02 American Rescue Plan Coronavirus Fiscal Recovery Funding for Child Care Expansion in Oconto County – Health & Human Services Board**

Motion by Bitters/Schreiber to adopt R2023-01-02 American Rescue Plan Coronavirus Fiscal Recovery Funding for Child Care Expansion in Oconto County. Following an explanation by Scott Shackelford, Health & Human Services Director, and discussion, motion by Heise/Frank to amend line 38 to read “\$250,000 to Encompass Early Education and Care, Inc. towards the purchase of property **located at 650 East Jackson Street, Oconto Falls, WI 54154** which will become a child care”. The motion was voted on and carried. Following further discussion on R2023-01-02, the motion to adopt, as amended, carried by a unanimous electronic vote.

**6.11 R2023-01-03 Installation of Gas Line and Radiant Heating in Warehouse at New View Industries – Health & Human Services Board**

Christianson out of attendance prior to vote.

Motion by Schreiber/Lavarda to adopt R2023-01-03 Installation of Gas Line and Radiant Heating in Warehouse at New View Industries. Following an explanation by Will Kline, Vocational Service Manager, the motion to adopt carried by an electronic vote 23 ayes, 1 nay (Frank).

**6.12 R2023-01-04 Support of Oconto County for the 2023 Snowmobile Friendly Community Program – L&W Resources Com**

Motion by Wittkopf/Ragen to adopt R2023-01-04 Support of Oconto County for the 2023 Snowmobile Friendly Community Program. Following an explanation by Jayme Sellen, OCEDC Director, the motion to adopt carried by a unanimous electronic vote.

**11. Announcements/General Information (No Action to be taken)**

- February 23, 2023: County Board meeting will begin at 9:00 a.m. with a presentation from WCA to follow.
- February 3, 2023: Winter Dance at Romy’s Holiday Inn with music by Big Mouth. Dance will benefit Kingdom Come Food Pantry.
- February 11, 2023: St. Anthony School Ice Fishing Derby at the Oconto Falls Eastside Beach.

**12. Adjournment**

Chair Sleeter declared the meeting adjourned at 11:27 a.m.

The next meeting of the Oconto County Board of Supervisors will be on February 23, 2023.

Proceedings of County Board meeting may be viewed in its entirety at [www.co.oconto.wi.us](http://www.co.oconto.wi.us).

Kim Pytleski, Oconto County Clerk

*kp/Date Posted: 01/23/2023*