

OCONTO COUNTY BOARD OF SUPERVISORS MEETING

1. Call to Order and Roll Call

County Board Chair, Al Sleeter, called the meeting to order at 9:00 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 23 members present: Supervisors Augustine, Bartels, Behrend, Bitters, Buhrandt, Christianson, Cole, Frank, Gooding, Heise, Holman, Kaczrowski, Kroll, Lavarda, Matravers, Meier, Ondik, Pillsbury, Ragen, Schindel, Sleeter, Wittkopf, Wolf; 8 absent Barkhaus, Dhuey, McMahon, Parmentier, Scanlan, Schneider, Schreiber, Willems

2. The Pledge of Allegiance to the Flag

3. The Invocation was given by Clerk Pytleski

4. Presentation of Awards and Recognition – None.

5. Presentation of Communications and Petition

There was one communication:

- An email dated 02/22/2023 from County Board Supervisor Jolene Barkhaus to members of the County Board regarding rescheduled meetings.

6. Approval of Consent Agenda:

6.1. Removal of Items from Consent Agenda

Erik Pritzl, County Administrator, requested Item #6.9 R2023-02-03 Approve Quote to Replace Southside East & West Lobby Entrance Doors in Building C be removed from the consent agenda.

Supervisor Heise questioned if item #6.11 Appointment Initial Commissioners Board – Anderson Inland Lake District – County Administrator should be removed from the consent agenda due to Order 2023-1 being further down the agenda. Following clarification, the request to remove was not made.

Motion by Schindel/Cole to approve the consent agenda as presented. The motion to approve carried by an electronic vote 22 ayes, 1 abstain (Christianson) 8 absent.

6.2. A2023-02-01 Zoning Change – Town of Breed (Gorski) – L&W Resources Com

6.3. A2023-02-02 Zoning Change – Town of Gillett (Christensen) – L&W Resources Com

6.4. A2023-02-03 Zoning Change – Town of Maple Valley (Christensen) – L&W Resources Com

6.5. A2023-02-04 Zoning Change – Town of Pensaukee (LeMere) – L&W Resources Com

6.6. A2023-02-05 Zoning Change – Town of Townsend (Christianson) – L&W Resources Com

6.7. R2023-02-01 Outdoor Recreation Aids – L&W Resources Com

6.8. R2023-02-02 State of Wisconsin Outdoor Motorized Recreation Trails Program – L&W Resources Com

6.9. ~~R2023-02-03 Approve Quote to Replace Southside East & West Lobby Entrance Doors in Building C – Property & Technology Com~~

6.10. R2023-02-04 Approval of Fourth Agreement Change Order for Emergency Radio Tower Courthouse Site – Public Safety Com

6.11. Appointment Initial Commissioners Board – Anderson Inland Lake District – County Administrator

6.12. Appointment – Anderson Inland Lake District Board of Commissioners – County Administrator

6.13. Re-Appointments Commissioners of Condemnation (Scanlan/Sherman) – Circuit Court Judges

7. Approval of Regular Agenda

7.1. Change in Sequence – None.

7.2. Removal of Items

Motion by Gooding/Frank to removal of 6.9 R2023-02-03 from the agenda. The motion was voted on and carried.

Motion by Matravers/Heise to approve the agenda as amended. The motion was voted on and carried.

8. Approval of Previous Meeting Proceedings

Motion by Meier/Wolf to approve the proceeding from the January 23, 2023 meeting. The motion was voted on and carried.

9. Committee and Departmental Reports – None

10. Appointment – Technology Services Director (Schwaller) – County Administrator

Motion by Gooding/Holman to approve the appointment of Melissa Schwaller to Technology Services Director effective February 27, 2023. The motion carried by a unanimous electronic vote.

11. Order 2023-01 Order by Oconto County Board of Supervisors Establishing the following Public Inland Lake District: Anderson Inland Lake District, Oconto County, Wisconsin

Motion by Kroll/Kaczrowski to approve Order 2023-01 Order by Oconto County Board of Supervisors Establishing the following Public Inland Lake District: Anderson Inland Lake District, Oconto County, Wisconsin. Following and explanation by Ken Dolata, County Soil Conservationist, and discussion, Supervisor Frank yield the floor to Roland Drews, Anderson Lake Board member for comment. The motion to adopt carried by a unanimous electronic vote.

12. O2023-02-01 Chapter 27 – All Terrain Vehicles (ATV and UTV) – Highway Com

Motion by Christianson/Ragen to approve O2023-02-01 Chapter 27 – All Terrain Vehicles (ATV and UTV). The motion to approve was approved by a unanimous electronic vote.

13. R2023-02-05 Resolution Authorizing the Issuance and Sale of ~~\$11,850,000~~ \$11,055,000 General Obligation Refunding Bonds, Series 2023A – Chair Sleeter

Motion by Matravers/Lavarda to approve R2023-02-05 Resolution Authorizing the Issuance and Sale of ~~\$11,850,000~~ **\$11,055,000** General Obligation Refunding Bonds, Series 2023A. Motion by Holman/Frank to amend the dollar amount from \$11,850,000 to read \$11,055,000. The motion to amend was voted on and carried. Following an explanation from Lisa Sherman, Finance Director, and discussion, the motion to adopt, as amended, carried by a unanimous electronic vote. Per Supervisor Gooding's request, the minutes also reflect that a discussion of the \$0.25 repayment will be brought up by the Administration Committee at budget time.

14. ~~R2023-02-06 American Rescue Plan Act Funding for Town of Riverview Project – Administration Com~~

Motion by Kroll/Ondik to approve R2023-02-06 American Rescue Plan Act Funding for Town of Riverview Project. Following an explanation by Erik Pritzl, County Administrator, and discussion, motion by Behrend/Bitters to strike American Rescue Plan Act from the resolution title. The motion was voted on and carried. Following further discussion, the motion to adopt R2023-02-06, as amended, carried by an electronic vote 22 ayes, 1 nay (Augustine) 8 absent.

Supervisor Willems in attendance.

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

- Thanked everyone for coming and WCA training will be available at a future date.
- Pritzl reminded the supervisors to review the WCA email 2023-2025 State budget summary was emailed to the supervisors.
- Sheriff Skarban shared that the new Assistant District Attorney (ADA) started today, 02/27/2023!

16. Adjournment

Chair Sleeter declared the meeting adjourned at 10:20 a.m.

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

Proceedings of County Board meeting may be viewed in its entirety at www.co.oconto.wi.us.

Kim Pytleski, Oconto County Clerk

kp/Date Posted: 03/17/2023