

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