

MINUTES
(THURSDAY) SEPTEMBER 21, 2023 – 8:15 AM
ADMINISTRATION 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, Gary Frank, , Char Meier & Theresa Willems

COMMITTEE ABSENT: John Matravers

OTHERS PRESENT: Erik Pritzl, County Administrator; Sharon Aubry, Administrative Assistant III; Director; Lisa Sherman, Finance Director; Beth Ellingson, Corporation Counsel; Jayme Sellen, OCEDC;

1. Call to Order

Chair Sleeter called the meeting to order at 8:15 am.

2. Approval of Agenda

2.1. Change of Sequence - None

2.2. Removal of Items – None

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

3. Communications - None

4. Approval of Resolution for the Establishment of Oconto County Economic Development Corporation Capital Catalyst Fund with American Rescue Plan Act (ARPA) Funding

Pritzl explained the resolution and the idea behind it is to spark development. Pritzl reviewed the funding options for this project with the Committee which include ARPA and county sales tax funds. This project could incorporate the need for housing in the County. Sellen provided a handout of the application she has developed and reviewed it with the Committee. Sellen reports the revolving loan would be at 1% interest and for a timeframe of up to 7 years. Discussion followed. Motion by Meier/Kroll to forward on to County Board the Resolution for Approval for the Establishment of Oconto County Economic Development Corporation Capital Catalyst Fund with American Rescue Plan Act (ARPA) Funding. The motion was voted on and carried.

13. Announcements/General Information (No action to be taken) - None

14. Next Meeting Date

Next meeting of the Administration Committee is scheduled for Thursday, October 12, 2023 at 9:00 am.

15. Adjournment

The meeting was adjourned by the Chair at 8:34 a.m.

Sharon Aubry, Recorder Posted: 09/27/2023