

**AGENDA**  
**(THURSDAY) JUNE 18, 2020 – 10:00 A.M.**  
**OCONTO COUNTY BOARD OF SUPERVISORS MEETING**  
**300 Arbutus Avenue, Oconto, WI 54153 (Holy Trinity Parish Hall)**

This is an open meeting 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 and Roll Call
2. The Pledge of Allegiance
3. The Invocation – Supervisor Frank
4. Presentation of Awards and Recognition
5. Presentation of Communications and Petitions
6. Approval of Agenda:
  - A. Consent Agenda
    - A2020-06-01** Zoning Change – Town of Brazeau (Rusch) - P&Z/Solid Waste Sub Com
    - A2020-06-02** Zoning Change – Town of Breed (Kelly Lake Deer Land LLC) - P&Z/Solid Waste Sub Com
    - A2020-06-03** Zoning Change – Town of Breed (Timm) - P&Z/Solid Waste Sub Com
    - A2020-06-04** Zoning Change – Town of Mountain (Richter) - P&Z/Solid Waste Sub Com
    - A2020-06-05** Zoning Change – Town of Pensaukee (Parham) - P&Z/Solid Waste Sub Com
    - A2020-06-06** Zoning Change – Town of Riverview (Metzler) - P&Z/Solid Waste Sub Com
    - Report – Appointment – Zoning Board of Adjustments (Pott) – County Board Chair
    - Report – Appointment – Zoning Board of Adjustments 1<sup>st</sup> Alternate (Nichols) – County Board Chair
    - Report – Appointment – Zoning Board of Adjustments 2<sup>nd</sup> Alternate (Cole) – County Board Chair
    - Report – Appointment – Executive Committee (McMahon) – County Board Chair
  - B. Change in Sequence
  - C. Removal of Items
7. Approval of Previous Meeting Proceedings
8. Committee and Departmental Reports:
  - A. Report – Oconto County Economic Development Corporation (OCEDC) Update – OCEDC Com
  - B. Report – Employee Update – May – Personnel & Wages Com
9. **R2020-06-01** Approve Financial Management Policy Revision Regarding Per Diem Compensation – Finance/Insurance Com
10. **R2020-06-02** New Power Unit for Elevator in Building C – Public Property Com
11. Appointment – County Board Supervisor District 16 – County Board Chair
12. Confirmation of Standing Committee Appointments
13. Announcements/General Information (No Action to be taken)
14. 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.

July Invocation by Supervisor McMahon

kp/Posted: 06/10/2020

1  
2  
3 **AMENDATORY ORDINANCE – A2020-06-01**

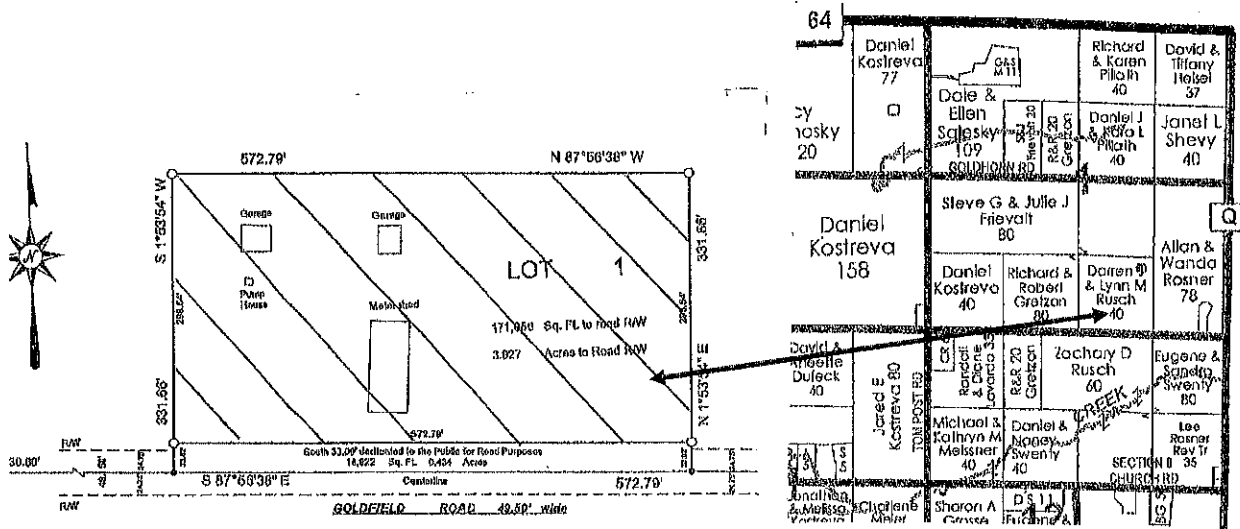
4 To: The Honorable Chair and Members of the Oconto County Board of Supervisors

5 WHEREAS: The Planning & Zoning Committee, having considered Rezone Petition RZ-20200016,  
6 filed April 22, 2020, to amend the Oconto County Zoning District Map, and having given notice thereof as  
7 provided by law and having held a public hearing thereon pursuant to S. 59.69(5), Wisconsin Statutes, and  
8 having been informed of the facts pertinent to the changes as follows:

9  
10 To rezone land from Agricultural District to Rural Residential District on property described as:

11  
12 **PROPERTY INFORMATION:** Tax Parcel #008-010101743  
13 Part of Section 1, T30N, R19E, Town of Brazeau  
14 Existing Zoning: Agricultural  
15 Proposed Zoning: Rural Residential  
16 **PROPERTY OWNER:** DARREN AND LYNN RUSCH

17  
18 Area to be rezoned Rural Residential District



19  
20  
21 And being duly advised of the wishes of the people in the area affected as follows:

22  
23 WHEREAS: the applicant desires to rezone 4.4 acres to Rural residential in order to bring the parcel  
24 into compliance and;

25  
26 WHEREAS: the acreage is currently being utilized as storage with out-buildings and was previously  
27 a farmstead and;

28  
29 WHEREAS: the parcel is located along Goldfield Road and is in an area planned for low density  
30 rural development and;

31  
32 WHEREAS: the Town of Brazeau held a board meeting to consider the change in zoning for  
33 consistency with their Town Comprehensive Plan and voted to recommend approval and;

34  
35 WHEREAS: the Planning & Zoning Committee held a public hearing on April 22, 2020 and after  
36 listening to testimony for and against, and after reviewing the application staff report, the standards for  
37 rezoning lands under 14.3315 and consistency with the Oconto County Comprehensive Plan has  
38 recommended approval.

39 NOW THEREFORE, THE OCONTO COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS  
40 FOLLOWS: Petition: RZ-20200016

41  
42 Section 1: Any existing ordinances, codes, resolutions, or portion thereof in conflict with this ordinance  
43 shall be and are hereby repealed as far as any conflict exists.

44  
45 Section 2: If any claims, provisions, or portions of this ordinance are adjudged unconstitutional or invalid  
46 by a court of competent jurisdiction, the remainder of the ordinance shall not be affected thereby.

47  
48 Section 3: Rezone petition RZ-20200016 is hereby adopted amending the Oconto County Zoning District  
49 Map, by changing the zoning classification from Agricultural District to Rural Residential District for the  
50 above noted description.

51  
52 Section 4: The ordinance shall take effect the day after passage and publication as required by law.

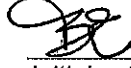
53  
54

55  
56 Submitted this 18th day of June, 2020.

57  
58 BY: PLANNING & ZONING/SOLID WASTE SUB COMMITTEE

- 59  
60 Ken Linzmeyer, Chair  
61 Leonard Wahl  
62 David Christianson  
63 Judith Buhrandt  
64 Marcia Ellis

65  
66  
67 Reviewed by Corporation Counsel Consent Agenda: \_\_\_\_\_ Yes \_\_\_\_\_ No

68  Date 6.10.2020 Adopted by vote:

70 Initials of Date  
71 Corp. Counsel Reviewed Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_ Abstain: \_\_\_\_\_ Vacant: \_\_\_\_\_

1  
2  
3 **AMENDATORY ORDINANCE – A2020-06-02**

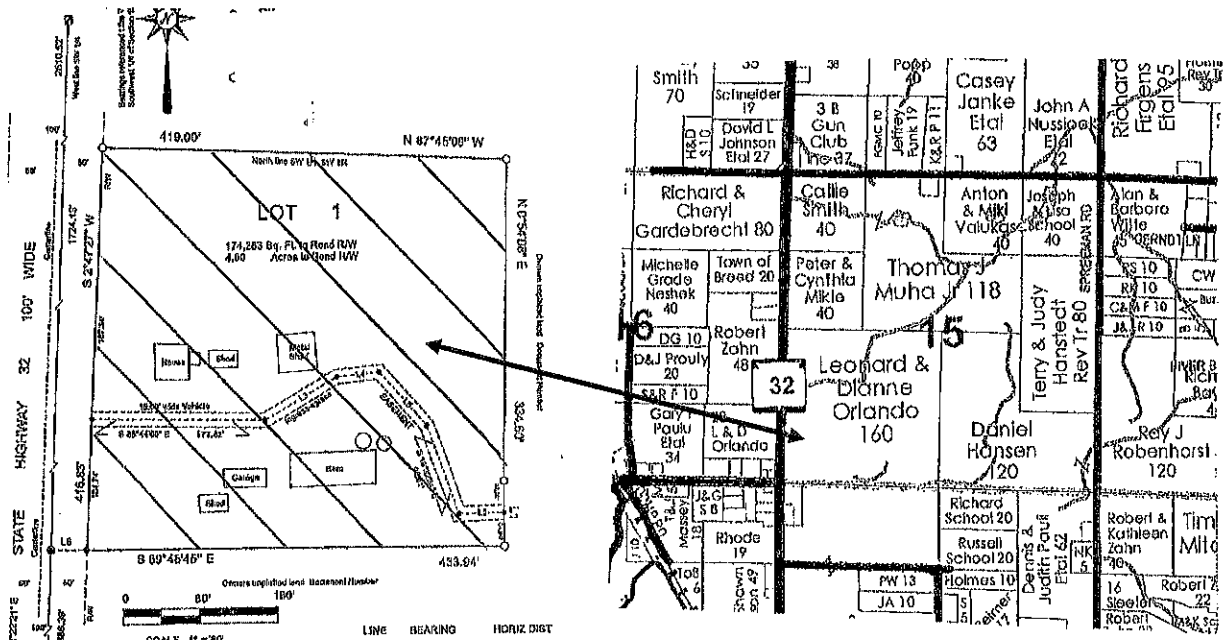
4 To: The Honorable Chair and Members of the Oconto County Board of Supervisors

5 WHEREAS: The Planning & Zoning Committee, having considered Rezone Petition RZ-20200014,  
6 filed April 6, 2020, to amend the Oconto County Zoning District Map, and having given notice thereof as  
7 provided by law and having held a public hearing thereon pursuant to S. 59.69(5), Wisconsin Statutes, and  
8 having been informed of the facts pertinent to the changes as follows:  
9

10 To rezone land from Agricultural District to Rural Residential District on property described as:

11 **PROPERTY INFORMATION:** Tax Parcel #010-151501133  
12 Part of Section 15, T30N, R17E, Town of Breed  
13 Existing Zoning: Agricultural  
14 Proposed Zoning: Rural Residential  
15 **PROPERTY OWNER:** KELLY LAKE DEER LAND LLC

16 Area to be rezoned Rural Residential District  
17  
18  
19



20 And being duly advised of the wishes of the people in the area affected as follows:  
21

22 WHEREAS: the applicant desires to rezone 4 acres to Rural Residential District in order to bring  
23 the parcel into compliance for residential use and;

24 WHEREAS: the acreage is currently being utilized as tillable acreage with older farmhouse and;

25 WHEREAS: the parcel is located along State Highway 32 and is in an area planned for low density  
26 residential development and;

27 WHEREAS: the Town of Breed held a board meeting to consider the change in zoning for  
28 consistency with their Town Comprehensive Plan and voted to recommend approval and;

29 WHEREAS: the Planning & Zoning Committee held a public hearing on June 8, 2020 and after  
30 listening to testimony for and against, and after reviewing the application staff report, the standards for  
31  
32  
33  
34  
35  
36

37 rezoning lands under 14.3315 and consistency with the Oconto County Comprehensive Plan has  
38 recommended approval.

39  
40 NOW THEREFORE, THE OCONTO COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS  
41 FOLLOWS: Petition: RZ-20200014  
42

43 Section 1: Any existing ordinances, codes, resolutions, or portion thereof in conflict with this ordinance  
44 shall be and are hereby repealed as far as any conflict exists.

45  
46 Section 2: If any claims, provisions, or portions of this ordinance are adjudged unconstitutional or invalid  
47 by a court of competent jurisdiction, the remainder of the ordinance shall not be affected thereby.

48  
49 Section 3: Rezone petition RZ-20200014 is hereby adopted amending the Oconto County Zoning District  
50 Map, by changing the zoning classification from Agricultural District to Rural Residential District for the  
51 above noted description.

52  
53 Section 4: The ordinance shall take effect the day after passage and publication as required by law.  
54  
55

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56  
57 Submitted this 18th day of June, 2020.

58  
59 BY: PLANNING & ZONING/SOLID WASTE SUB COMMITTEE

60  
61 Ken Linzmeyer, Chair  
62 Leonard Wahl  
63 David Christianson  
64 Judith Buhrandt  
65 Marcia Ellis  
66

67  
68 *Reviewed by Corporation Counsel*

*Consent Agenda:* \_\_\_\_\_ Yes \_\_\_\_\_ No

69  
70  6.10.2020

*Adopted by vote:*

71                                            
72 *Initials of Date*  
*Corp. Counsel Reviewed*

*Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_ Abstain: \_\_\_\_\_ Vacant: \_\_\_\_\_*

1 **AMENDATORY ORDINANCE – A2020-06-03**

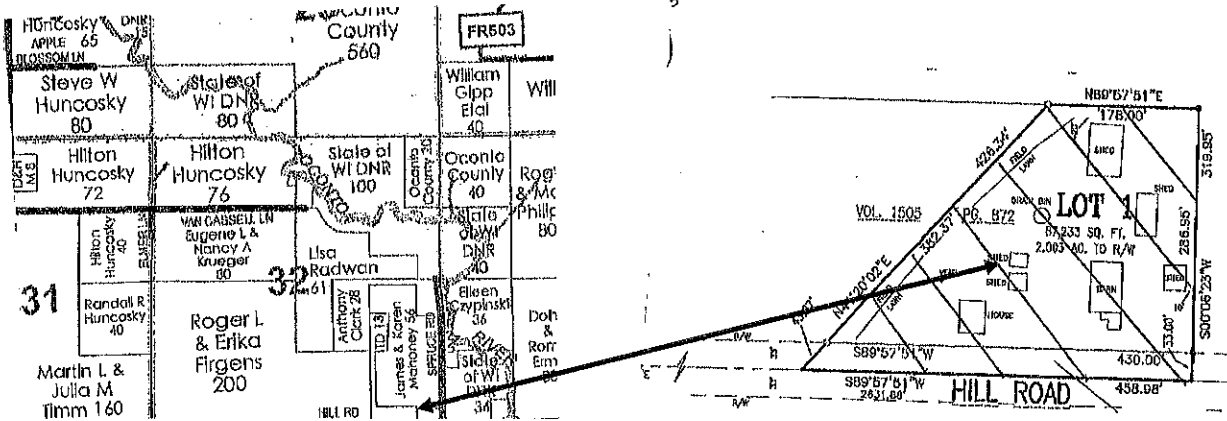
2  
3 To: The Honorable Chair and Members of the Oconto County Board of Supervisors

4  
5 WHEREAS: The Planning & Zoning Committee, having considered Rezone Petition RZ-20200019,  
6 filed May 11, 2020, to amend the Oconto County Zoning District Map, and having given notice thereof as  
7 provided by law and having held a public hearing thereon pursuant to S. 59.69(5), Wisconsin Statutes, and  
8 having been informed of the facts pertinent to the changes as follows:

9  
10 To rezone land from Agriculture District to Rural Residential District on property described as:

11  
12 PROPERTY INFORMATION: Tax Parcel #010-323201944  
13 Part of Section 32, T30N, R17E, Town of Breed  
14 Existing Zoning: Agricultural  
15 Proposed Zoning: Rural Residential  
16 PROPERTY OWNER: DON TIMM

17  
18 Area to be rezoned Rural Residential District  
19



20  
21  
22 And being duly advised of the wishes of the people in the area affected as follows:

23  
24 WHEREAS: the applicant desires to rezone 2.003 acres to Rural Residential District in order to  
25 bring the parcel into compliance to create a parcel with improvements and;

26  
27 WHEREAS: the acreage is currently being utilized as a residence with farm buildings and;

28  
29 WHEREAS: the parcel is located along Hill Road and is in an area planned for low density  
30 residential development and;

31  
32 WHEREAS: the Town of Breed held a board meeting to consider the change in zoning for  
33 consistency with their Town Comprehensive Plan and voted to recommend approval and;

34  
35 WHEREAS: the Planning & Zoning Committee held a public hearing on June 8, 2020 and after  
36 listening to testimony for and against, and after reviewing the application staff report, the standards for  
37 rezoning lands under 14.3315 and consistency with the Oconto County Comprehensive Plan has  
38 recommended approval.

39  
40 NOW THEREFORE, THE OCONTO COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS  
41 FOLLOWS: Petition: RZ-20200019  
42

43 Section 1: Any existing ordinances, codes, resolutions, or portion thereof in conflict with this ordinance  
44 shall be and are hereby repealed as far as any conflict exists.

45  
46 Section 2: If any claims, provisions, or portions of this ordinance are adjudged unconstitutional or invalid  
47 by a court of competent jurisdiction, the remainder of the ordinance shall not be affected thereby.

48  
49 Section 3: Rezone petition RZ-20200019 is hereby adopted amending the Oconto County Zoning District  
50 Map, by changing the zoning classification from Agricultural District to Rural Residential District for the  
51 above noted description.

52  
53 Section 4: The ordinance shall take effect the day after passage and publication as required by law.  
54  
55

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56 Submitted this 18th day of June, 2020.

57  
58 BY: PLANNING & ZONING/SOLID WASTE SUB COMMITTEE

- 59 Ken Linzmeyer, Chair  
60 Leonard Wahl  
61 David Christianson  
62 Judith Buhrandt  
63 Marcia Ellis  
64  
65  
66  
67

68 Reviewed by Corporation Counsel

Consent Agenda: \_\_\_\_\_ Yes \_\_\_\_\_ No

69  6.10.2020

Adopted by vote:

70 Initials of Date

71 Corp. Counsel Reviewed

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_ Abstain: \_\_\_\_\_ Vacant: \_\_\_\_\_

1 **AMENDATORY ORDINANCE – A2020-06-04**

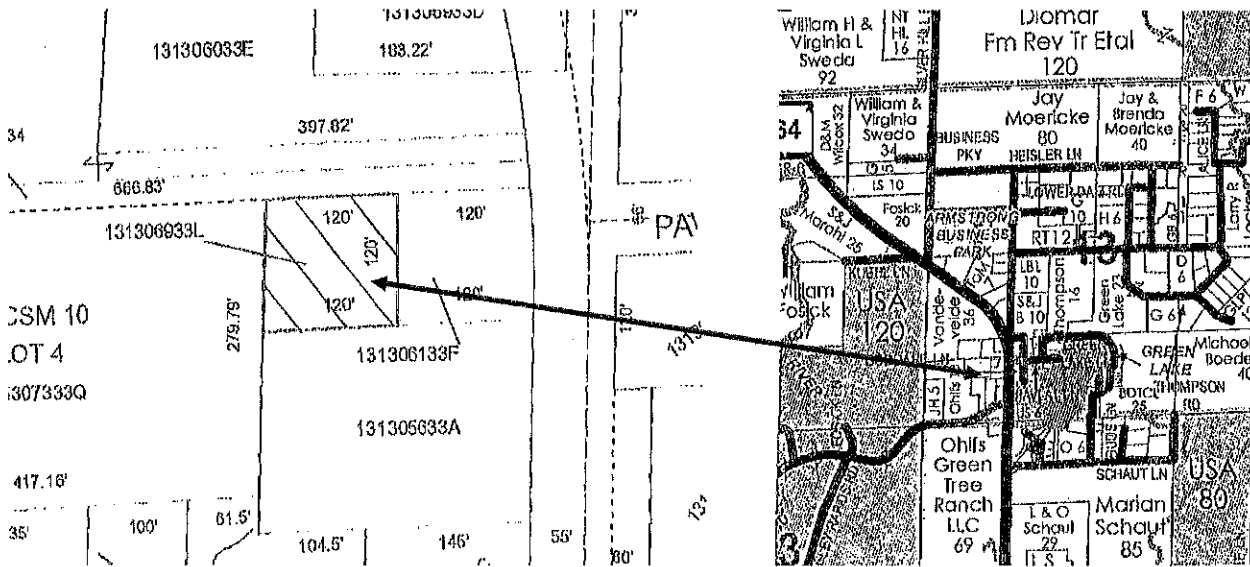
2  
3 To: The Honorable Chair and Members of the Oconto County Board of Supervisors

4  
5 WHEREAS: The Planning & Zoning Committee, having considered Rezone Petition RZ-20200015,  
6 filed April 8, 2020, to amend the Oconto County Zoning District Map, and having given notice thereof as  
7 provided by law and having held a public hearing thereon pursuant to S. 59.69(5), Wisconsin Statutes, and  
8 having been informed of the facts pertinent to the changes as follows:

9  
10 To rezone land from General Commercial District to Residential Single Family District on property  
11 described as:

12  
13 PROPERTY INFORMATION: Tax Parcel #029-131306933L  
14 Part of Section 13, T31N, R16E, Town of Mountain  
15 Existing Zoning: General Commercial  
16 Proposed Zoning: Residential Single Family  
17 PROPERTY OWNER: ROBERT RICHTER

18  
19 Area to be rezoned Residential Single Family District



21  
22  
23 And being duly advised of the wishes of the people in the area affected as follows:

24  
25 WHEREAS: the applicant desires to rezone 0.33 acre to Residential Single Family in order to bring  
26 the parcel into compliance and;

27  
28 WHEREAS: the acreage is currently being utilized as a residence;

29  
30 WHEREAS: the parcel is located along State Highway 32-64 and is in an area planned for  
31 commercial/residential use and;

32  
33 WHEREAS: the Town of Mountain held a board meeting to consider the change in zoning for  
34 consistency with their Town Comprehensive Plan and voted to recommend approval and;

35  
36 WHEREAS: the Planning & Zoning Committee held a public hearing on June 8, 2020 and after  
37 listening to testimony for and against, and after reviewing the application staff report, the standards for  
38 rezoning lands under 14.3315 and consistency with the Oconto County Comprehensive Plan has  
39 recommended approval.



40 NOW THEREFORE, THE OCONTO COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS  
41 FOLLOWS: Petition: RZ-20200015

42  
43 Section 1: Any existing ordinances, codes, resolutions, or portion thereof in conflict with this ordinance  
44 shall be and are hereby repealed as far as any conflict exists.

45  
46 Section 2: If any claims, provisions, or portions of this ordinance are adjudged unconstitutional or invalid  
47 by a court of competent jurisdiction, the remainder of the ordinance shall not be affected thereby.

48  
49 Section 3: Rezone petition RZ-20200015 is hereby adopted amending the Oconto County Zoning District  
50 Map, by changing the zoning classification from General Commercial District to Residential Single Family  
51 District for the above noted description.

52  
53 Section 4: The ordinance shall take effect the day after passage and publication as required by law.  
54

55  
56


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57 Submitted this 18th day of June, 2020.

58  
59 BY: PLANNING & ZONING/SOLID WASTE SUB COMMITTEE

- 60  
61 Ken Linzmeyer, Chair  
62 Leonard Wahl  
63 David Christianson  
64 Judith Buhrandt  
65 Marcia Ellis  
66

67  
68 *Reviewed by Corporation Counsel*      *Consent Agenda:* \_\_\_\_\_ *Yes* \_\_\_\_\_ *No*

69       6.10.2020      *Adopted by vote:*

70 *Initials of*      *Date*  
71 *Corp. Counsel*      *Reviewed*      *Ayes* \_\_\_\_\_ *Nays* \_\_\_\_\_ *Absent* \_\_\_\_\_ *Abstain:* \_\_\_\_\_ *Vacant:* \_\_\_\_\_  
72

1 **AMENDATORY ORDINANCE – A2020-06-05**

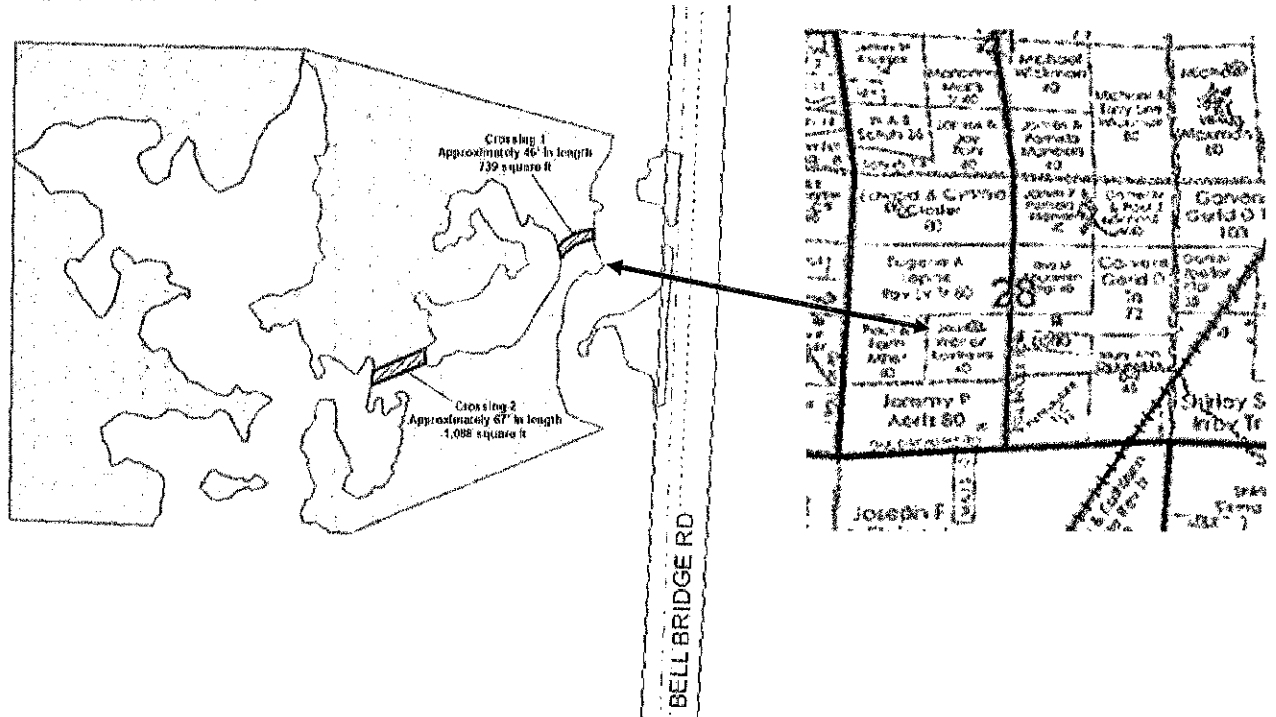
2  
3 To: The Honorable Chair and Members of the Oconto County Board of Supervisors

4  
5 WHEREAS: The Planning & Zoning Committee, having considered Rezone Petition RZ-20200020  
6 filed , to amend the Oconto County WI Wetland Inventory Map, and having given notice thereof as provided  
7 by law and having held a public hearing thereon pursuant to S. 59.69(5), Wisconsin Statutes, and having  
8 been informed of the facts pertinent to the changes as follows:

9  
10 To rezone land from Forest District with Conservancy Overlay to Forest District on property described as:

11  
12 PROPERTY INFORMATION: Tax Parcel #034-362800824  
13 Part of Section 28, T27N, R21E, Town of Pensaukee  
14 Existing Zoning: Forest with Conservancy Overlay  
15 Proposed Zoning: Forest  
16 PROPERTY OWNER: GERALD PARHAM

17  
18 Area to be rezoned Forest District



19  
20 And being duly advised of the wishes of the people in the area affected as follows:

21  
22 WHEREAS: the applicant desires to fill areas designated as wetlands in order to place a driveway  
23 to access upland areas for a future residential development and;

24  
25 WHEREAS: the applicant provided a wetland delineation report to the department completed by a  
26 DNR Assured Wetland Delineator and;

27  
28 WHEREAS: the Chapter 14.2100 Conservancy District protects wetlands since these areas are  
29 seldom suitable for building sites due to high groundwater, flooding potentials and that wetlands provide  
30 fish spawning and wildlife habitat areas and;

31  
32 WHEREAS: Chapter 14.2106 provides amendment procedures to allow minimal filling of wetlands  
33 where it is possible to gain access to upland buildable areas through a low value wetland complex and;  
34

35 WHEREAS: the areas requested to be filled are Crossing#1 46 ft in length and 739 sq ft and  
36 Crossing #2 67 ft in length and 1,088 sq ft and;

37  
38 WHEREAS: the Crossings #1 & 2 are the least practical alternative to impact wetlands, will not  
39 cause potential flooding and will have the least impact to the preservation of wildlife habitat and;

40  
41 WHEREAS: the Planning & Zoning Committee held a public hearing on June 8, 2020 and after  
42 listening to testimony for and against, and after reviewing the application staff report, the standards for  
43 rezoning lands under 14.3315 and 14.2100 Conservancy District and consistency with the Oconto County  
44 Comprehensive Plan has recommended approval.

45  
46 NOW THEREFORE, THE OCONTO COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS  
47 FOLLOWS: Petition: RZ-20200020

48  
49 Section 1: Any existing ordinances, codes, resolutions, or portion thereof in conflict with this ordinance  
50 shall be and are hereby repealed as far as any conflict exists.

51  
52 Section 2: If any claims, provisions, or portions of this ordinance are adjudged unconstitutional or invalid  
53 by a court of competent jurisdiction, the remainder of the ordinance shall not be affected thereby.

54  
55 Section 3: Rezone petition RZ-20200020 is hereby adopted amending the Oconto County adopted WI  
56 Wetland Inventory Map, by changing the zoning classification from Forest with Conservancy Overlay District  
57 to Forest District for the above noted description.

58  
59 Section 4: The ordinance shall take effect the day after passage and publication as required by law.  
60  
61

62  
63 Submitted this 18th day of June, 2020.

64  
65 BY: PLANNING & ZONING/SOLID WASTE SUB COMMITTEE

66  
67 Ken Linzmeyer, Chair  
68 Leonard Wahl  
69 David Christianson  
70 Judith Buhrandt  
71 Marcia Ellis  
72

73  
74 Reviewed by Corporation Counsel

Consent Agenda: \_\_\_\_\_ Yes \_\_\_\_\_ No

75 

76 6.10.2020

Adopted by vote:

77 Initials of

Date

78 Corp. Counsel

Reviewed

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_ Abstain: \_\_\_\_\_ Vacant: \_\_\_\_\_

1 **AMENDATORY ORDINANCE – A2020-06-06**

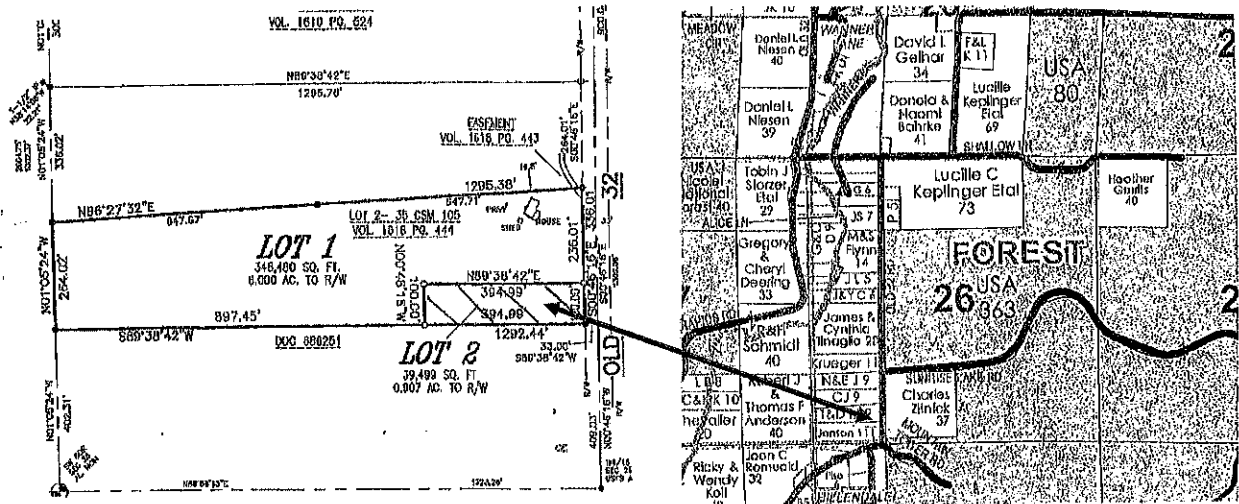
2  
3 Tp: The Honorable Chair and Members of the Oconto County Board of Supervisors

4  
5 WHEREAS: The Planning & Zoning Committee, having considered Rezone Petition RZ-20200021,  
6 filed May 13, 2020, to amend the Oconto County Zoning District Map, and having given notice thereof as  
7 provided by law and having held a public hearing thereon pursuant to S. 59.69(5), Wisconsin Statutes, and  
8 having been informed of the facts pertinent to the changes as follows:

9  
10 To rezone land from Rural Residential District to Residential Single Family District on property described  
11 as:

12  
13 PROPERTY INFORMATION: Tax Parcel #036-2626032333C  
14 Part of Section 26, T32N, R16E, Town of Riverview  
15 Existing Zoning: Rural Residential  
16 Proposed Zoning: Residential Single Family  
17 PROPERTY OWNER: TIMOTHY METZLER

18  
19 Area to be rezoned Residential Single Family District



21  
22  
23 And being duly advised of the wishes of the people in the area affected as follows:

24  
25 WHEREAS: the applicant desires to rezone 0.907 acre to Residential Single Family in order to  
26 bring the parcel into compliance and;

27  
28 WHEREAS: the acreage is currently being utilized as a residence and;

29  
30 WHEREAS: the parcel is located along Old 32 Road and is in an area planned for residential use  
31 and;

32  
33 WHEREAS: the Town of Riverview held a board meeting to consider the change in zoning for  
34 consistency with their Town Comprehensive Plan and voted to recommend approval and;

35  
36 WHEREAS: the Planning & Zoning Committee held a public hearing on June 8, 2020 and after  
37 listening to testimony for and against, and after reviewing the application staff report, the standards for  
38 rezoning lands under 14.3315 and consistency with the Oconto County Comprehensive Plan has  
39 recommended approval.

40 NOW THEREFORE, THE OCONTO COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS  
41 FOLLOWS: Petition: RZ-20200021

42  
43 Section 1: Any existing ordinances, codes, resolutions, or portion thereof in conflict with this ordinance  
44 shall be and are hereby repealed as far as any conflict exists.

45  
46 Section 2: If any claims, provisions, or portions of this ordinance are adjudged unconstitutional or invalid  
47 by a court of competent jurisdiction, the remainder of the ordinance shall not be affected thereby.

48  
49 Section 3: Rezone petition RZ-20200021 is hereby adopted amending the Oconto County Zoning District  
50 Map, by changing the zoning classification from Rural Residential District to Residential Single  
51 Family District for the above noted description.

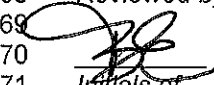
52  
53 Section 4: The ordinance shall take effect the day after passage and publication as required by law.  
54  
55

---

56 Submitted this 18th day of June, 2020.

57  
58 BY: PLANNING & ZONING/SOLID WASTE SUB COMMITTEE

- 59  
60  
61 Ken Linzmeyer, Chair  
62 Leonard Wahl  
63 David Christianson  
64 Judith Buhrandt  
65 Marcia Ellis  
66

67  
68 *Reviewed by Corporation Counsel*      *Consent Agenda:* \_\_\_\_\_ *Yes* \_\_\_\_\_ *No*  
69       *Adopted by vote:*  
70 \_\_\_\_\_ *6.10.2020*  
71 *Initials of*      *Date*  
72 *Corp. Counsel*      *Reviewed*      *Ayes* \_\_\_\_\_ *Nays* \_\_\_\_\_ *Absent* \_\_\_\_\_ *Abstain:* \_\_\_\_\_ *Vacant:* \_\_\_\_\_

1 **REPORT**

2  
3 To: The Members of the Oconto County Board of Supervisors

4  
5 **Re: Appointment – Zoning Board of Adjustments**

6  
7 I have formally appointed Robert Pott, 7879 Potts Lane, Pulaski, WI 54162 to fill the unexpired term of  
8 Melissa Wellens, term ending June 30, 2021, to the Zoning Board of Adjustments and hereby ask for  
9 confirmation of this appointment.

10  
11  
12 Submitted this 18<sup>th</sup> day of June 2020

13  
14 **OCONTO COUNTY BOARD CHAIR**

15  
16 Consent Agenda \_\_\_\_\_ Yes \_\_\_\_\_ No

17 Confirmed by Vote:

18 Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_ Vacant: \_\_\_\_\_

1 **REPORT**

2  
3 To: The Members of the Oconto County Board of Supervisors

4  
5 **Re: Appointment – Zoning Board of Adjustments - 1<sup>st</sup> Alternate**

6  
7 I have formally appointed Diane Nichols, 4295 County Road J, Oconto, WI 54153 to fill the unexpired  
8 term of Robert Pott, term ending July 1, 2023 as the 1<sup>st</sup> Alternate on the Zoning Board of Adjustments and  
9 hereby ask for confirmation of this appointment.

10  
11  
12 Submitted this 18<sup>th</sup> day of June 2020.

13  
14 **OCONTO COUNTY BOARD CHAIR**

15  
16 Consent Agenda \_\_\_\_\_ Yes \_\_\_\_\_ No

17 Confirmed by Vote:

18 Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_ Vacant: \_\_\_\_\_

1 **REPORT**

2  
3 To: The Members of the Oconto County Board of Supervisors

4  
5 **Re: Appointment – Zoning Board of Adjustments - 2<sup>nd</sup> Alternate**

6  
7 I have formally appointed Tim Cole, 5141 Sampson Road, Abrams, WI 54101 to fill the unexpired term of  
8 David Parmentier, term ending June 30, 2022 as the 2<sup>nd</sup> Alternate on the Zoning Board of Adjustments  
9 and hereby ask for confirmation of this appointment.

10  
11  
12 Submitted this 18<sup>th</sup> day of June 2020

13  
14 **OCONTO COUNTY BOARD CHAIR**

15  
16 Consent Agenda \_\_\_\_\_ Yes \_\_\_\_\_ No

17 Confirmed by Vote:

18 Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_ Vacant: \_\_\_\_\_



1 **REPORT**

2  
3 To: The Members of the Oconto County Board of Supervisors

4  
5 **Re: Appointment – Executive Committee**

6  
7 I have formally appointed Doug McMahon, 526 Groninger Street, Suring, WI 54174 to the Executive  
8 Committee per Oconto County Code of Ordinances Chapter 2, Section 2.143 Executive Committee, and  
9 hereby ask for confirmation of this appointment.

10  
11  
12 Submitted this 18<sup>th</sup> day of June 2020

13  
14 **OCONTO COUNTY BOARD CHAIR**

15  
16 Consent Agenda \_\_\_\_\_ Yes \_\_\_\_\_ No

17 Confirmed by Vote:

18 Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_ Vacant: \_\_\_\_\_

OCONTO COUNTY BOARD OF SUPERVISORS MEETING

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

County Board Chair, Paul Bednarik called the meeting to order at 9:00 a.m. in 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 28 members present: Supervisors Ballestad, Bartels, Jr., Bednarik, Buhrandt, Christianson, Cole, Doeren, Ellis, Frank, Gooding, Holman, Kamke, Kroll, Linzmeyer, Matravers, McMahon, Nichols, Ondik, Paape, Parmentier, Pott, Ragen, Schindel, Sekela, Sleeter, Stranz, Wahl, Wranosky; 2 absent: Schreiber, Stellmacher; 1 Vacancy District 16.

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

**3. The Invocation** was given by Supervisor Ondik

**4. Presentation of Awards and Recognition**

**5. Presentation of Communications and Petition**

The clerk read four communications:

- A thank you from Kathy Goldschmidt, Deputy Clerk, addressed to the Oconto County Board of Supervisors, for her participation in Leadership Oconto County; treated as information to the board.
- A letter dated April 29, 2020 from Kelsey M. Brown, Wisconsin Disaster Fund Coordinator Wisconsin Emergency Management, addressed to Tim Magnin, Emergency Management Director, awarding a check in the amount of \$47,153.31 to the City of Oconto for the damages and recovery costs for the Flooding on 05/19/2019; treated as information to the board.
- A letter dated May 5, 2020 from Melissa Wellens, County Board Supervisor District 16, addressed to Todd Skarban, Sheriff, resigning her position as District 16 Supervisor; treated as information to the board.
- A letter from Supervisor Melissa Wellens, addressed to Oconto County Board Chair Paul Bednarik and the Oconto County Board of Supervisors, expressing gratitude for her time on the Oconto County Board of Supervisors; treated as information to the board.

**6. Approval of Agenda**

A. Consent Agenda

**A2020-05-01 Zoning Change – Town of Abrams (Kobylarczyk) - P&Z/Solid Waste Sub Com**

**A2020-05-02 Zoning Change – Town of Oconto Falls (Magnin) – P&Z/Solid Waste Sub Com**

**A2020-05-03 Zoning Change – Town of Pensaukee (Winter) – P&Z/Solid Waste Sub Com**

**A2020-05-04 Zoning Change – Town of Spruce (Konop) – P&Z/Solid Waste Sub Com**

**A2020-05-05 Zoning Change – Town of Stiles (Wicinski) – P&Z/Solid Waste Sub Com**

**A2020-05-06 Zoning Change – Town of Stiles (Wood) – P&Z/Solid Waste Sub Com**

**R2020-05-01 Approval of Trenching/Spraying Proposal from Future Forests, Inc. – FP&R/LIS Sub Com**

**R2020-05-02 Outdoor Recreation Aids – Forest, Parks, Recreation/Land Information Systems Sub-Com**

**Report – Appointment – Zoning Board of Adjustment – County Board Chair**

Motion by Linzmeyer/Wahl to approve the consent agenda as presented. The motion to approve carried by a unanimous electronic vote.

B. Change in Sequence – None.

C. Removal of Items

Motion by Sleeter/Nichols to remove Items #9 and #11 from the agenda. The motion was voted on and carried.

Motion by Frank/Gooding to remove Item #14 from the agenda. Following discussion, the motion to remove item #14 from the agenda failed by an electronic vote 10 ayes (Gooding, Cole, Kamke, Holman, Sekela, Ondik, Frank, McMahon, Parmentier, Christianson), 18 nays, 2 absent, 1 vacant.

Motion by Doeren/Buhrandt to approve agenda as amended. The motion was voted on and carried.

**7. Approval of Previous Meeting Proceedings**

Motion by Kamke/Matravers to approve the proceedings from the 04/21/2020 meeting. The motion was voted on and carried.

**8. Committee and Departmental Reports:**

**Supervisor Frank out of attendance 10:25 a.m. – 10:27 a.m.**

**A. Report – 2020 Bridge Aid Payments – May Petitions – Highway Committee**

Paul Bednarik, County Board Chair, presented the Bridge Aid Petitions for May 2020; treated as information.

**B. Report – Oconto County Economic Development Corporation (OCEDC) Update – OCEDC Com**

Paul Ehrfurth, OCEDC Director, presented the Oconto County Economic Development Corporation Update. Discussion followed.

**C. Report – Employee Update – April – Personnel & Wages Com**

Administrative Coordinator, Kevin Hamann presented the Employee Update for April 2020.

**D. Report – 2019 Annual Report – Child Support**

Bednarik presented the 2019 Annual Report from Child Support; treated as information.

**E. Report – Emergency Action Report (Seiler Investment) – Land Information Systems**

Hamann presented the Emergency Action Report regarding the purchase of a Surveying GPS Unit from Seiler Investment.

**F. Report – 2015 Delinquent Tax Listing – County Treasurer**

Tanya Peterson, Treasurer, presented the 2015 Delinquent Tax Listing. Discussion followed.

**10. R2020-03-06 Approval of a RLF Closeout Account – Finance/Insurance Com**

Motion by Sleeter/Frank to adopt R2020-03-06 Approval of a RLF Closeout Account. Following an explanation by Kevin Hamann, Administrative Coordinator, motion by Doeren/Stranz to amend line #27 to read "ED revolving loan fund is **\$1,331,929.00** ("RLF Bank Balance") and the total value of outstanding loans is" and #28 to read **\$109,674.00** ("RLF Accounts Receivable"); and" was voted on and carried. The motion to adopt, as amended, carried by a unanimous electronic vote.

**12. R2020-03-08 Authorizing Resolution for the Submission of a Community Development Block Grant (CDBG) Application – New View/New Beginnings Training Center – Finance/Insurance Com**

Motion by Sleeter/Nichols to adopt R2020-03-08 Authorizing Resolution for the Submission of a Community Development Block Grant (CDBG) Application – New View/New Beginnings Training Center. Following an explanation by Kevin Hamann, Administrative Coordinator, motion to amend line #24 to read "obtain ~~\$1,336,147~~ **\$1,331,929.00** from the CDBG-Close Out program and an additional ~~\$585,854~~ **\$468,071.00** from the CDBG – Public". Following discussion, the motion to adopt carried by a unanimous electronic vote.

**13. O2020-05-01 Chapter 2 – County Board of Supervisors Ordinance – Law Enforcement/Judiciary Com**

Motion by Kroll/Cole to adopt O2020-05-01 Chapter 2 – County Board of Supervisors Ordinance. Discussion, followed an explanation by Kevin Hamann, Administrative Coordinator, and Paul Bednarik, Chair. Motion by Wahl/Gooding to amend line #77 to read "Services Board, and Chair of the Personnel & Wages Committee). **If a Supervisor is the chair of more than one committee; then the County Board Chair shall, at the May County Board meeting, appoint a member(s) to fill the committee.** Its duties shall be:". The motion to amend was voted on and carried. The motion to adopt O2020-05-01 as amended carried by a unanimous electronic vote.

**14. O2020-05-02 Chapter 19 – Offenses Against Public Peace and Safety – Communicable Diseases Enforcement and Penalties – Health & Human Services Board**

Motion by Nichols/Sleeter to adopt O2020-05-02 Chapter 19 – Offenses Against Public Peace and Safety – Communicable Diseases Enforcement and Penalties. Following an explanation by Mike Reimer, Health & Human Services Director; Debra Konitzer, Health Office/Public Health Manager; Ed Burke, District Attorney; Todd Skarban, Sheriff; and Beth Ellingson, Corporation Counsel, and discussion, motion by Gooding/Doeren to refer O2020-05-02 back to Law Enforcement/Judiciary Committee and Health & Human Services Board for a joint recommendation. The motion to refer back carried by an electronic vote 17 ayes, 11 nays (Ragen, Kroll, Wranosky, Cole, Stranz, Nichols, Ballestad, Kamke, Linzmeyer, Wahl, Sleeter) 2 absent, 1 vacant.

**15. R2020-05-03 Authorizing Resolution to Commit CDBG Revolving Loan Fund Balance & Receivables to CDBG Close Out Application – Finance & Insurance Com**  
**Supervisors Frank and Buhrandt out of attendance at 12:34 p.m.**

Motion by Doeren/Sekela to adopt R2020-05-03 Authorizing Resolution to Commit CDBG Revolving Loan Fund Balance & Receivables to CDBG Close Out Application. Following an explanation by Kevin Hamann, Administrative Coordinator, and discussion, motion to amend the dollar amounts to whole dollars. The motion to amend was voted on and carried. The motion to adopt R2020-05-03 as amended carried by a unanimous electronic vote.

**16. R2020-05-04 Approval to Purchase Next Generation 911 Telephone Equipment – F&I Com & LE/J Com**

Motion by Kroll/Wahl to adopt R2020-05-04 Approval to Purchase Next Generation 911 Telephone Equipment. Following an explanation by Todd Skarban, Sheriff and Liz Zahn, Administrative Assistance III, and discussion, the motion to adopt carried by a unanimous electronic vote.

**17. R2020-05-05 Approval of Consulting Agreement with Associated Benefits and Risk Consulting – P&W Com**

**Supervisor Holman out of attendance at 12:39 p.m.**

Motion by Doeren/Cole to adopt R2020-05-05 Approval of Consulting Agreement with Associated Benefits and Risk Consulting. Following an explanation by Kevin Hamann, Administrative Coordinator, the motion to adopt carried by a unanimous electronic vote.

**18. R2020-05-06 Protection Maintenance Agreement for Temperature Controls & Mechanical Equipment at the Law Enforcement Center (LEC) – Public Property Com**

Motion by Linzmeyer/Schindel to adopt R2020-05-06 Protection Maintenance Agreement for Temperature Controls & Mechanical Equipment at the Law Enforcement Center (LEC). Following an explanation by Kevin Noack, Maintenance Engineer, and discussion, the motion to adopt carried by a unanimous electronic vote.

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

- Happy Birthday Supervisor Stranz!
- WCA welcome packets were distributed to the board.

- Thank you to Holy Trinity for allowing the County to use the hall space for County Board meetings.
- May 17-23, 2020 is National EMS Week – thank you to all EMS workers who serve our community.
- Oconto Falls “Senior Drive” to celebrate the 2020 graduates will be held May 24<sup>th</sup> at 3:00 pm.
- Sheriff Skarban gave an update of the 2020 grant funds received by the Sheriff’s Office totaling \$229,262.50 and thanked Liz Zahn for all her hard work on the grant requests.
- Hamann gave an update on the WCA conference to be held in September, sandbags numbers in the county, the Oconto County Fair scheduled for August 2020 and the draft copy of the re-opening guidelines for Oconto County facilities.
- 2<sup>nd</sup> installment of tax payments for 2019 are due July 31, 2020.
- Chair Bednarik stated that while Memorial Day celebrations will look different this year, remember to honor those who have served and made the ultimate sacrifice.

**20. Adjournment**

Chair Bednarik declared the meeting adjourned at 12:55 p.m.

The next meeting of the Oconto County Board of Supervisors will be on June 18, 2020.

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: 06/10/2020

# Employee Update

May 2020

## Retirements/Resignations/Terminations

<u>Employee</u>	<u>Dept.</u>	<u>Position</u>	<u>Date</u>	<u>Wage</u>	<u>Comment/Yrs.</u>
Kohls, Garrett	Sheriff	Correctional Officer	05/20	\$19.94	Resigned/<1

## Promotions/Transfers/Re-hired

<u>Employee</u>	<u>Dept.</u>	<u>Position</u>	<u>Date</u>	<u>Wage</u>	<u>Comment</u>
Tyczkowski, Jenny	Clerk of Courts	Small Claims/DNR	05/04	\$19.94	Replaced Murphy
Sellen, Rodney	Highway	Mechanic	05/10	\$24.09	Replaced Shallow

## New Hires

<u>Employee</u>	<u>Dept.</u>	<u>Position</u>	<u>Date</u>	<u>Wage</u>	<u>Comment</u>
Pierucki, Erin	Clerk of Courts	Adm. Asst. I (Courts)	05/04	\$17.87	Replaced Tyczkowski
Frye, Corrine	Sheriff	Correctional Officer	05/26	\$19.94	Replaced Fowler
Thomson, Amy	HHS	Public Health RN	05/11	\$27.25	LTE

## Current External Recruitments

<u>Dept.</u>	<u>Position</u>	<u>Date</u>	<u>Apps Due</u>	<u>Advertised Wage</u>	<u>Comment</u>
Forestry & Parks	Summer LTE (3)			\$10.00 - \$14.00	3 Hired, Start 6/8, 9/1 & ?
Highway	Operator 1	03/20		\$19.94	1 Hired, Contingent Offer
Sheriff	Sheriff Deputy	04/13		\$25.34	25 Apps Received, Elig. List
Planning & Zoning	Enforcement Tech	04/27		\$22.02 - \$22.49	1 Hired, Start 6/1
Sheriff	Correctional Officer	05/26		\$19.94	13 Apps Received

1 **RESOLUTION – R2020-06-01**

2  
3 To: The Honorable Chair and Members of the Oconto County Board of Supervisors

4  
5 Re: **Approve Financial Management Policy Revision Regarding Per Diem Compensation**

6  
7 WHEREAS, at times, County Board Supervisors attend more than one meeting per day, and

8  
9 WHEREAS, current policy only allows a per diem for only one meeting per day, and

10  
11 WHEREAS, a request was made to change the Financial Management Policy to allow an additional  
12 per diem for the second meeting, and

13  
14 WHEREAS, the Finance/Insurance Committee recommends approval of the attached revision to  
15 the Financial Management Policy relating to per diem compensation to allow an additional ½ per diem for  
16 a second meeting as long as the other meeting is not an hour before or after the County Board meeting,  
17 and

18  
19 WHEREAS, the fiscal impact is estimated to be approximately \$90.00 - \$180.00 per year.

20  
21 THEREFORE, BE IT RESOLVED, that the Oconto County Board of Supervisors hereby approve  
22 the attached change to Section 4.7 Compensation of the Financial Management Policy.


23  
24 Submitted this 18th day of June, 2020.

25  
26 By: FINANCE/INSURANCE COMMITTEE

- 27  
28 Paul Bednarik, Chair  
29 Alan Sleeter  
30 Gary Frank  
31 Gregory Sekela  
32 Douglas McMahon  
33

34  
35 Reviewed by Corporation Counsel

Consent Agenda: \_\_\_\_\_ Yes \_\_\_\_\_ No

36  
37  \_\_\_\_\_  
38 Initials of Date  
39 Corp. Counsel Reviewed

Adopted by vote:

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_ Abstain: \_\_\_\_\_ Vacant: \_\_\_\_\_

Sec. 4.7 COMPENSATION

1. Per diem compensation will be established by the County Board at the annual meeting.
2. ~~Standing Committee and Board Members shall be paid per diem for actual meeting days attended with a maximum of one two paid meetings for any given day. Meetings held within an hour before or after the County Board meeting are not eligible for a per diem.~~ For attending meetings more than 150 miles from the County seat, which require leaving the day before, committee and board members shall be paid per diem for the day traveling to the meeting and for the day returning from the meeting unless the return trip occurs on the same day as the meeting in which case the member shall be paid only one per diem. For attending meetings less than 150 miles from the County seat, Committee and Board Members shall not be paid per diem for the day traveling to the meeting and for the day returning from the meeting unless travel day occurs on the same day as the meeting in which case the member shall be paid only one per diem.
3. Standing Committee and Board Members are allowed meetings in excess of the limits set forth in Sec. 59.13(2) (b), Wis. Stats., and the compensation for such meetings except for meetings of Highway Committee, shall be as is established in Section 4.7(1).
4. The Highway Committee when acting in performance of their duties as Highway Committee members shall be paid per diem in excess of the amount set forth in Sec. 83.015, Wis. Stats., and shall be paid the same amount as is paid members of other standing committees and boards of the Oconto County Board of Supervisors, provided that such annual compensation shall not exceed \$4,000.
5. Attendance by Board and Standing Committee members at seminars or conferences for which a per diem may be paid shall be limited as follows: County Board Supervisors may attend a maximum of 3 (three) Seminars/Conference per year excluding the WCA Conferences/District Meetings.
6. County Board members and members of Standing Committees shall be paid only one per diem for attending more than one meeting of the County Board and/or of Standing Committees or Boards in one day.
7. County Board members shall be paid a Committee meeting per diem for attending the tour conducted by the Administrative Coordinator for newly elected or appointed County Board Members.
8. Non-salaried County Board Members shall be paid ½ of the per diem for attending a standing Committee meeting that they are not a member of and have authorization from a Committee to attend on behalf of that committee, except for the Committee Chairs or their designee attending the Finance/Insurance Committee budget meeting in which a full per diem shall be paid.
9. County Board members shall obtain authorization from their respective Committees to attend Non-County meetings, events, as well as any conference or seminar, in order to be eligible for a meeting per diem. Authorization needs to be noted in the meeting minutes.

Commented [K11]: Change to allow 1.5 per day instead of just 1. Some members are attending a meeting at 9 am and then waiting around for a few hours to attend another one later in the day.

RESOLUTION – R2020-06-02

To: The Honorable Chair and Members of the Oconto County Board of Supervisors

Re: **New Power Unit for Elevator in Building C**

WHEREAS, the original power unit was installed in 1992 and is currently not working properly, and

WHEREAS, a quote was received from Otis Elevator Company, 2247 Progress Way, Kaukauna, WI 54130 in the amount of \$27,712.00 to replace the power unit, and

WHEREAS, this power unit consists of a positive displacement pump, motor, integral 4-coil control valve, oil tank and muffler, and

WHEREAS, all material provided shall be manufactured and installed in accordance with the ASME A17.1 Safety Code for Elevators and Escalators, and

WHEREAS, the total fiscal impact of this project is \$27,712.00 to be paid from the Maintenance Department 2020 budget account #100-26-51610-52420.

THEREFORE, BE IT RESOLVED, the Oconto County Board of Supervisors does hereby approve the quote of \$27,712.00 from Otis Elevator Company for a new power unit in Building C as described herein.

Submitted this 18th day of June, 2020.

BY: PUBLIC PROPERTY COMMITTEE

- Douglas McMahon, Chair
- Ken Linzmeyer
- John Matravers
- Bart Schnidel
- Tracy Ondik

Reviewed by Corporation Counsel

Consent Agenda: \_\_\_\_\_ Yes \_\_\_\_\_ No



6.10.2020

Adopted by vote:

Initials of  
Corp. Counsel

Date  
Reviewed

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_ Abstain: \_\_\_\_\_ Vacant: \_\_\_\_\_



1 **REPORT**

2  
3 TO: The Members of the Oconto County Board of Supervisors

4  
5 **RE: APPOINTMENT – COUNTY BOARD OF SUPERVISORS – DISTRICT 16**

6  
7 Effective upon County Board acceptance, I hereby appoint Thomas A. Bitters, 5609 Sprise Road, Lena, WI  
8 54153 to the County Board of Supervisors, to fill the vacancy in District 16 (term expires April 2022); and hereby  
9 ask for confirmation of this appointment.

10  
11  
12 Submitted this 18<sup>th</sup> day of June, 2020

13  
14 **OCONTO COUNTY BOARD CHAIR**

15  
16 Consent Agenda \_\_\_\_\_ Yes \_\_\_\_\_ No

17 Confirmed by Vote:

18 Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_ Vacant: \_\_\_\_\_

**OCONTO COUNTY BOARD OF SUPERVISORS STANDING COMMITTEES  
APPOINTED AT APRIL 2020 ORGANIZATION MEETING**

Changes in Bold

\*CHAIRPERSON OF BOARD: Paul Bednarik

\*VICE-CHAIRPERSON OF BOARD: Alan Sleeter

**ECONOMIC DEVELOPMENT & TOURISM**

*(Consists of 5 County Board Members; 1 must be a member from FR&R/LIS)*

- 1) Rose Stellmacher C
- 2) Al Schreiber
- 3) Stephanie Holman VC
- 4) Tim Cole
- 5) **Tom Bitters**

**FOREST, PARKS, RECREATION/LAND INFORMATION SYSTEMS SUB-COMM.**

*(Consists of 5 County Board Members)*

- 1) Gregory Sekela C
- 2) Al Stranz VC
- 3) Judith Buhrandt
- 4) Robert Pott
- 5) Tim Cole

**EMERGENCY MANAGEMENT**

*(County Board Chair + 5 County Board Members)*

- 1) Dennis Kroll C
- 2) David Parmentier VC
- 3) Elmer Ragen
- 4) Gregory Sekela
- 5) **Bart Schindel**
- 6) Paul Bednarik

**LAND CONSERVATION SUB-COMMITTEE:**

*Consists of 6 members, 1 from Farm Service Agency, 5 County Board Members, 2 of which must be members of Extension/Education Comm.*

- 1) Dennis Kroll C
- 2) Buzz Kamke
- 3) Leonard Wahl VC
- 4) Bart Schindel
- 5) John Matravers
- 6) Doug Allen - FSA Rep.

**EXTENSION/EDUCATION**

*(5 County Board Members)*

- 1) Buzz Kamke
- 2) Dick Doeren C
- 3) Diane Nichols
- 4) Fran Wranosky
- 5) John Matravers VC

**PLANNING & ZONING/SOLID WASTE SUB-COMMITTEE**

*(Consists of 5 County Board Members + 1 Alternate)*

- 1) Ken Linzmeyer C
- 2) Leonard Wahl VC
- 3) David Christianson
- 4) Judith Buhrandt
- 5) Marcia Ellis
- 6) Fran Wranosky (1st Alternate)
- 7) Guy Gooding (2nd Alternate)

**FINANCE & INSURANCE**

*(Co. Bd. Chair is Chair of Comm. + 4 County Board Members)*

- 1) Paul Bednarik C
- 2) Alan Sleeter VC
- 3) Gary Frank
- 4) Gregory Sekela
- 5) Douglas McMahon

**LAW ENFORCEMENT/JUDICIARY**

*(Consists of 5 County Board Members)*

- 1) Dennis Kroll C
- 2) Buzz Kamke
- 3) David Parmentier VC
- 4) Elizabeth Paape
- 5) **Don Bartels, Jr.**

**HEALTH & HUMAN SERVICES BOARD**

*(Consists of no less than 7, nor more than 9 persons)*

*(No less than 1/3, nor more than 2/3 may be County Board Members)*

- 1) Diane Nichols Exp. 2023 VC
- 2) Al Sleeter Exp. 2022 C
- 3) Karl Ballestad Exp. 2021
- 4) Judith Buhrandt Exp. 2023
- 5) Elmer Ragen Exp. 2022
- 6) Marcia Ellis Exp. 2021
- 7) Loretta Shellman > Exp. 2022
- 8) Carolyn Barke > Exp. 2021
- 9) Kathy Gohr > Exp. 2023

**PERSONNEL & WAGES**

*(Consists of a member of Highway, Law Enf./Jud. Comm.)*

*Health & Human Services Board and remainder are County Board Members at-large.*

- 1) Gary Frank C
- 2) Rose Stellmacher VC
- 3) David Christianson
- 4) Karl Ballestad
- 5) Elizabeth Paape

**HIGHWAY**

*(5 County Board Members Elected in April of even numbered years)*

- 1) Al Sleeter C
- 2) Elmer Ragen VC
- 3) Al Stranz
- 4) Dave Christenson
- 5) Don Bartels, Jr.

**PUBLIC PROPERTY**

*(Consists of 5 Members of County Board)*

- 1) Douglas McMahon C
- 2) Ken Linzmeyer VC
- 3) John Matravers
- 4) Bart Schindel
- 5) Tracy Ondik

**LAND & WATER RESOURCES MANAGEMENT COMMITTEE**

*(Consists of Land Conservation, Forest, Parks, Recreation/Land Information Systems, Planning & Zoning/Solid Waste Sub-Committees)*

**TECHNOLOGY SERVICES**

*(5 Members of the Finance & Insurance Comm.)*

- 1) Gregory Sekela C
- 2) Gary Frank VC
- 3) Dick Doeren
- 4) Guy Gooding
- 5) David Parmentier

\*Elected April 2020 to 2 yr. Term

>Non-County Board Member

Rev. 6/2020