

MINUTES
THURSDAY, JANUARY 23, 2020 – 8:30 A.M.
FINANCE/INSURANCE COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS
CONFERENCE ROOM #1003 – 1ST FLOOR COURTHOUSE BUILDING "A"
301 WASHINGTON ST., OCONTO WI 54153-1620
www.co.oconto.wi.us
(Draft minutes, not yet approved)

COMMITTEE PRESENT: Paul Bednarik, Greg Sekela, Al Sleeter, Gary Frank, Doug McMahon

COMMITTEE ABSENT: None

OTHERS PRESENT: Tanya Peterson, County Treasurer; Beth Ellingson, Corporation Counsel; Sharon Aubry, Confidential Assistant; Kevin Hamann, Administrative Coordinator

TIME MEETING BEGAN: 8:30 a.m.

1. Approval of Agenda

A. Change of Sequence – None.

B. Removal of Items - None.

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

2. Communications - None

3. Meet with Corporation Counsel

A. Closed Session: The Committee may convene into closed session, pursuant to Wisconsin Statute Sec. 19.85(1)(g) for the purpose of discussing updates and strategy for pending County litigation

Motion by Frank/Sleeter to enter into closed session at 8:30 a.m. The motion was voted on and carried.

B. 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 McMahon/Sleeter to return to open session at 8:35 a.m. The Motion was voted on and carried.

Motion by Frank/Sekela to approve action taken in closed session. The motion was voted on and carried.

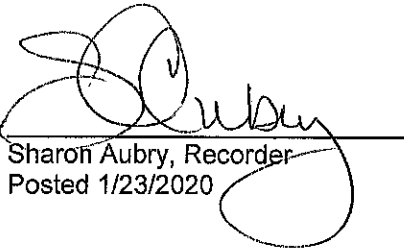
4. Announcements/General Information - None

5. Set Next Meeting Date

February 10, 2020 at 9:30 a.m.

6. Adjournment

Meeting was adjourned by the Chair at 8:37 a.m.


Sharon Aubry, Recorder
Posted 1/23/2020