

**MINUTES**  
**MONDAY, APRIL 18, 2022 – 9:00 AM**  
**PERSONNEL & WAGES COMMITTEE OF**  
**OCONTO COUNTY BOARD OF SUPERVISORS**  
**301 WASHINGTON STREET, OCONTO, WI 54153**  
**www.co.oconto.wi.us**

(Draft minutes, not yet approved)

COMMITTEE PRESENT: Dave Christianson; Gary Frank; Elizabeth Paape

COMMITTEE ABSENT: Rose Stellmacher and Karl Ballestad

OTHERS PRESENT: Erik Pritzl, County Administrator; Sharon Aubry, Administrative Assistant III-Admin/HR/EM; Shelly Schultz, Human Resources Director; Scott Shackelford, Health & Human Services Director; Lisa Sherman, Finance Director; Paul Bednarik

TIME MEETING BEGAN: the meeting was called to order at 9:00 a.m.

**1. Approval of Agenda**

**A. Change of Sequence – None**

**B. Removal of Items – None**

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

**2. Approval of Minutes of Previous Meeting**

Motion by Christianson/Frank to approve minutes of previous meeting as corrected held on February 21, 2022 as presented. The motion was voted on and carried.

**3. Communications - None**

**4. Monthly Update Report – March 2022**

Schultz reviewed the March 2022 report with the Committee. Discussion followed. Informational only, no formal action taken.

**5. Monthly CPI-U Percentage Report**

Schultz reviewed report with the Committee. Discussion followed. Informational only, no formal action taken.

**6. HR End of Year Report**

Schultz reviewed the 2021 Human Resources Annual Report with the Committee. Discussion followed. Informational only, no formal action taken.

**7. Human Resources Department – 2022 Budget Report**

Schultz reviewed the budget with the Committee. Informational only, no formal action taken.

**8. Announcements/General Information (No Action to be Taken) - None**

- Bednarik – recognize Schultz 1 year anniversary & Aubry's 3 year anniversary this month.
- Bednarik – hoping that we continue to thank employees.
- Frank – thanks the Committee as well as Schultz and Aubry for all of their work as well as changes made over the past few years.

**9. Next Meeting Date**

Thursday, May 12, 2022 at 9:00 a.m. as part of the new Administration Committee

**10. Adjournment**

The meeting was adjourned by the 9:36 am

*Sharon Aubry, Recording Secretary*

*Posted -04-18-2022*