

MINUTES
NOVEMBER 15, 2023 – 9:00 AM
EXECUTIVE COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS
COUNTY BOARD ROOM #3041 – COURTHOUSE 3RD FLOOR – BLDG. A
301 WASHINGTON STREET, OCONTO, WI 54153-1699

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(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; Beth Ellingson, Corporation Counsel; Shelly Schultz, Human Resources Director; Kim Pytleski, County Clerk

1. Call to Order

Chair Sleeter called the meeting to order at 9:00 a.m.

2. Statement of Mission and Vision

Erik Pritzl, County Administrator, read the Mission and Vision statements.

3. Approval of Agenda

3.1. Change of Sequence – None.

3.2. Removal of Items – None.

Hearing no objections, the agenda was approved as presented. The motion was voted on and carried.

4. Communications – None.

5. Closed Session: The Committee will convene into closed session pursuant to Wis. Stats. Sec. 19.85(1)(c) for discussion of an employment matter.

Motion by Cole/Kroll to enter into closed session, allowing Shelly Schultz, Human Resources Director, Beth Ellingson, Corporation Counsel, Kim Pytleski, County Clerk to remain in attendance. The motion was voted on and carried by a unanimous roll call vote. Committee entered into closed session at 9:03 a.m.

6. Open Session: The Committee will return to open session, pursuant to Wis. Stats. Sec. 19.85(2) to conduct all legal business, if any.

Motion by Christianson/Bitters to return to open session. The motion was voted on and carried.

Motion by Cole/Kroll to direct Shelly Schultz, Human Resources Director, to proceed with the 90 day timeline for filling the County Administrator position as instructed by the Executive Committee. The motion was voted on and carried.

7. Announcements/General Information (No action to be taken)

Sleeter updated the committee that the interested candidate for appointment to fill the vacancy in Supervisory District 4 did not meet the residency requirement.

8. Next Meeting Date

Next meeting of the Executive Committee will be January 16, 2024.

9. Adjournment

Chair Sleeter declared the meeting adjourned at 9:51 a.m.

Kim Pytleski, Recorder

kp/Date Posted: 11/15/2023