

MINUTES
TUESDAY, MARCH 11, 2025
EXECUTIVE 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, Administration Committee Chair; Tom Bitters, Health & Human Services Board Chair; David Christianson Highway Committee Chair; Tim Cole, Land & Water Resources Committee Chair; Guy Gooding, Property & Technology Committee; Dennis Kroll, Public Safety Committee Chair

COMMITTEE ABSENT: None.

OTHERS PRESENT: Richard Heath, County Administrator; Kim Pytleski, County Clerk; Beth Ellinson, Corporation Counsel; David Behrend, District 8; Mike Beyer, Supervisor District 26

1. Call to Order

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

2. Statement of Mission and Vision

Chair Sleeter read the county mission and vision statement.

3. Approval of Agenda

3.1. Change of Sequence – None.

3.2. Removal of Items – None.

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

4. Approval of Minutes of Previous Meeting

Motion by Cole/Bitters to approve the October 22, 2024 minutes as presented. The motion was voted on and carried.

5. Communications

An email dated 03/09/2025 sent to the Executive Committee from Beth Trudell (Little Suamico) regarding the County Administrator, Forest, Park, & Recreation Administrator, and Zoning Administrator; treated as information to the committee.

6. Review Chapter 2 Code of Ordinance County Board Rules

Committee reviewed Chapter 2 Code of Ordinance County Board Rules. Discussion followed the review of sections. Sec. 2.117 references the compensation of County Board Supervisors set in odd numbered years at the Annual Meeting (prior to nomination papers being circulated). Gooding shared proposed changes and asked for the fiscal impact to be completed for review at the October Executive Committee meeting. Supervisors are compensated with an annual salary and per diem for committee meeting attendance, as well as mileage. Proposed changes would be to increase as follows: salary from \$200.00 per month to \$250.00, standing committee meeting from \$100.00 to \$125.00, and non-standing committee meetings from \$60.00 to \$75.00. Discussion continued and committee will review all county board compensation at the October 2025 meeting. Cole pointed out the typo in the Land & Water Resources committee name as listed in the board rules. This will be corrected. Discussion continued regarding the suspension of board rules and what that means and where it may be appropriate to take such action.

7. Approve Microphone Purchase Recommendations from Audio/Visual Workgroup

Richard Heath, County Administrator, provided history from the Audio/Visual workgroup which concluded there is a true audio deficiency and a need exists for improvement. Two quotes were presented from Camera Corner for the purchase of microphones for the County Board Room. Committee reviewed quotes for wireless/portable mics at a cost of \$94,890.00 and wired mics at a cost of \$46,868.25. The ceiling mounted microphones would be abandoned. The additional need identified by the workgroup is the ability of the Chair to control the cameras. Currently the cameras are programmed to fixed locations around the boardroom. Following discussion, motion by Gooding/Bitters to approve the purchase of wired mics as described in R2025-03-XX (resolution draft reviewed by committee during meeting) in the amount not to exceed \$50,000.00 and recommend approval to the full county board. The motion was voted on and carried. The resolution will also be reviewed by Property

& Technology and Administration committees before being forwarded to the full board. Heath commented the workgroup did receive a cost estimate from Civic Plus to record meetings in the amount of \$6500.00 per year and a cost of \$800.00 per month to provide closed captioning.

8. **Announcements/General Information (No action to be taken)** – None.
9. **Next Meeting Date**

Next regular meeting of the Executive Committee is scheduled for Tuesday, October 14, 2025 at 9:00 a.m. Agenda items will include review of county board compensation model and annual employee evaluation for the County Administrator.

10. **Adjournment**

Chair Sleeter declared the meeting adjourned at 9:43 a.m. Following adjournment, a quorum of the Executive Committee remained in attendance to participate in the Designated Clerk and Committee Chair Planning session on roles and responsibilities of Chairs and Clerks. No action was taken.

kp/Date Posted: 03/12/2025