Oneida County Board of Supervisors Tuesday, November 15, 2016 – Special Meeting - 9:30 a.m. Expera (former Printpack Building) 114 W. Kemp Street, Rhinelander, WI

CALL TO ORDER:

Chairman Hintz called the meeting to order at 8:00 a.m. in the Conference Room of Expera (former Printpack Building) located at 114 W. Kemp Street, Rhinelander, Wisconsin. The meeting has been properly posted and mailed in accordance with the Wisconsin Open Meeting law and the facility is handicap accessible.

<u>MEMBERS PRESENT</u>: Supervisors: Bill Freudenberg, Billy Fried (8:10 a.m.), David Hintz, Mitch Ives, Robb Jensen, Bob Metropulos, Bob Mott, Carol Pederson, Sonny Paszak, Greg Pence, Jack Sorensen, Alan VanRaalte, Jim Winkler, Alex Young, and Lisa Zunker. **# OF MEMBERS PRESENT**: 15

SUPERVISORS ABSENT: 6- Ted Cushing, Scott Holewinski, Tom Kelly, Lance Krolczyk, Greg Oettinger and Mike Timmons.

STUDENT REPRESENTATIVES PRESENT: None.

OTHERS PRESENT: Brian Desmond (Corporation Counsel); Kerri Ison, recording secretary; representatives from Printpack, Expera, City of Rhinelander, media representatives and members of the public.

ANNOUNCEMENT BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS: None.

PRESENTATIONS: Brief presentations were given by Jeff Verdoorn (Expera), Robert Smith (US Steel Workers Local 15); Mike Gibbons, President (Northeast WI Economic Development Corporation); David Hintz, Chairman (Oneida County Board of Supervisors); Roger Luce (Oneida County Economic Development Corporation); and Jonathan Barry, Executive Secretary (Board of Commissioners of Public Lands).

- <u>Key Presentation</u>: Pat Marquardt, plant manager (Printpack) presented key to the facility to Mike Gibbons (NEWEDC), who in turn presented key to Verdoorn. Photos were taken.
- <u>Check Presentation</u>: Barry presented check to Chairman Hintz. Photos were taken.
- <u>*Tour:*</u> A tour of the facility was given to those interested.

ADJOURNMENT: Motion by Jensen/Fried to adjourn at 8:30 a.m. All ayes; motion carried.