

**EXECUTIVE COMMITTEE
JUNE 17, 2026
MINUTES**

Committee members present: Chairman Billy Fried; Debbie Condado; Michael Tautges; Dan Hess, Russ Fisher, Scott Holewinski, Ted Cushing.

Call to order: Chairman Fried called the meeting to order at 8:30 a.m. in the County Board Room of the Oneida County Courthouse. The meeting has been properly posted and mailed in accordance with the Wisconsin Open Meeting law and the facility is handicap accessible.

Approve Agenda:

Motion/Second: Tautges/Condado to approve today's Agenda with the order of items at the Chair's discretion. All "Aye"; Motion passes.

Approve Minutes of June 3, 2026:

Motion/Second: Cushing/Hess to approve the Minutes of the June 3, 2026 Meeting. All "Aye"; Motion passes.

Public comment: None

Monthly reports (including invoices paid, budget to actual) and department updates:

- a. Finance – Administrative Coordinator/County Clerk Tracy Hartman reported that Smigielski put the reports together that are in the packet. Fried noted that the new Finance Director will be starting July 20th.
- b. ITS – IT Director Jason Rhodes presented his report. Rhodes stated that they are currently waiting on hardware. Rhodes stated that they are working with Bug Tussel and moving forward with that project. Rhodes explained that the lines that are placed between County Facilities will be able to be used by the County for the next 30 years. Rhodes explained that Bug Tussel will test the connections when it is completed. Rhodes reported that the Human Service Center migration is still ongoing. Discussion regarding transitioning to Office 365. Discussion regarding an outdoor vending machine/pick-up box at Public Health. Rhodes presented the remaining projects.
- c. LRES – Human Resource Director Jenni Lueneburg presented her monthly update. Lueneburg stated that LRES used to do yearly in-service for employees. Lueneburg reported that they intend to resume holding in-service but also to keep it budget-friendly. Lueneburg presented an update regarding employee hires, promotions and changes. Discussion regarding the in-service. Lueneburg presented the remainder of her report.
- d. Treasurer – There were no reports submitted.
- e. County Clerk – Hartman presented her 2027 staffing renewal request for LTE positions for the Clerk's Office. Hartman explained that her request is for LTE workers for the Board of Canvass.

Motion/Second: Cushing/Condado to approve the request for LTE Positions for the Clerk's Office as presented and forward it on to the Budget Hearing. All "Aye"; Motion passes.

Public comment: None

Dates and items for future agenda/meetings:

It is anticipated that the next meeting will be July 15, 2026 at 8:30 a.m.

Closed Session - It is anticipated that a motion will be made, seconded, and approved by roll call vote to enter into closed session pursuant Section 19.85(1) (c), Wisconsin Stats., “considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility” (Topic: Tech Support PTO at Hire and Performance Evaluation review for IT Director). A roll call vote will be taken to go into closed session and it is anticipated that the Committee will return to open session by roll call vote to consider the remainder of the meeting agenda.

Announcement of action taken in closed session, or take action based on closed session (NOTE: If the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session may be announced when the need for the closed session has passed).

Motion/Second: Holewinski/Condado to go into Closed Session at 9:38 a.m.

Roll Call Vote: Holewinski, Aye; Fried, Aye; Condado Aye; Hess, Aye; Cushing, Aye; Tautges, Aye; Fisher, Aye

Motion: Passes

Motion/Second: Cushing/Hess to return to Open Session at 11:40 a.m.

Roll Call Vote: Holewinski, Aye; Fried, Aye; Condado, Aye; Hess, Aye; Cushing, Aye; Tautges, Aye; Fisher, Aye

Motion: Passes

Announcement: Chairman Fried announced that while in closed session no Motions were made and no action was taken.

Motion/Second: Hess/Cushing to approve the Tech Support accruing step two PTO at hire and if the employee leaves prior to one year, PTO will not be paid out. All “Aye”; Motion passes.

ADJOURNMENT:

Chairman Fried adjourned the meeting at 11:44 a.m.