

**MEETING OF ADMINISTRATION COMMITTEE**  
**JUNE 7, 2023**  
**Minutes**

**Committee members present:** Chairman Billy Fried, Ted Cushing, Russ Fisher and Steven Schreier.

**Committee members absent:** Tom Kelly

**Call to order:** Chairman Fried called the meeting to order at 1:00 p.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 by Cushing/Schreier to approve today's agenda with the order of items at the Chair's discretion. All aye; motion carried.

**Public comment/communications:** None

It is anticipated that the committee will go into closed session pursuant to section 19.85(1)(e) for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Topic: Bug Tussle Bond Issue). It is anticipated that the Committee will return to Open Session by Roll Call Vote to consider the remainder of the meeting agenda.

Motion by Cushing/Fisher to go into closed session at 1:02 p.m. Fisher, aye; Cushing, aye; Fried, aye; Schreier, aye. Motion carried.

Motion by Cushing/Schreier to return to open session at 2:35 p.m. Fisher, aye; Fried, aye; Schreier, aye. Motion carried.

Announcement of action taken in Closed Session, if such announcement will not undermine the need for the closed session. Chair Fried announced that there was no action taken in closed session.

**Dates and items for future agenda/meetings:** The next administration committee meeting will be held on June 12, 2023.

**Adjourn** – Fried adjourned the meeting at 2:37 p.m.

Respectfully submitted,  
Tracy Hartman, Recording Secretary  
Oneida County Clerk