

**JOINT MEETING OF ADMINISTRATION COMMITTEE/LABOR RELATIONS & EMPLOYEE
SERVICES COMMITTEE
JULY 11, 2022
Minutes**

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

Call to order: Chairman Fried called the meeting to order at 9:30 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 by Cushing/Schreier to approve today's agenda with the order of items at the Chair's discretion. All aye; motion carried.

Approve minutes: Motion by Kelly/Cushing to approve the minutes of June 13, 2022. All aye; motion carried.

Public Comment:

- Mitch Olson, Bug Tussel, reported that the grant request for Oneida County was approved by the PSC and Oneida County received \$2.7 million which is higher than anticipated and will impact the amount that the county needs to provide.
- Jeff Verdoorn reported that Governor Evers will be visiting Oneida County tomorrow to make comments about Broadband.

Vouchers, reports, purchase orders, line item transfers and updates:

Finance

- Motion by Cushing/Schreier to approve the line item transfers as presented. All aye; motion carried.
- Motion by Fried/Fisher to approve the vouchers as presented for June. All aye; motion carried.
- General Investments Report – Smigielski presented the May 2022 Investment report. Discussion regarding the general investment report.
- Sales Tax by Month – Smigielski presented the Sales Tax by Month report.

ITS

- IT Planning update – Rhodes gave the June planning update.
- Motion by Cushing/Schreier to approve the ITS vouchers and blanket purchase orders as presented by ITS. All aye; motion carried.
- 2023 Department Personnel – Rhodes reported that there will be a retirement in February 2023 and they are currently reviewing their personnel organization. At this time they are not thinking they will be hiring another programmer and instead are looking into hiring another desktop worker. Rhodes reported that they will be looking into this and will be presenting a plan at budget.

Treasurer

- Statement(s) of cash: Ostermann presented and explained the June statement of cash reports
- Motion by Fried/Schreier to approve the vouchers for the Treasurer's office. All aye; motion carried.

2021 IN REM Property Tax Foreclosure – Review parcels to be foreclosed – Ostermann presented the summary of 2021 In Rem Property Tax Foreclosure parcels. Discussion regarding the environmental report received. Ostermann gave an overview of the fees that could be recouped by the County and gave an overview of the loss that the county may encounter. Motion by Cushing/Kelly to approve the Treasurer to move forward with the tax foreclosure properties as presented. All aye; motion carried.

County Clerk

- Motion by Fried/Cushing to approve the County Clerk vouchers as presented. All aye; motion carried.

It is anticipated that a motion will be made, seconded, and approved by Roll Call Vote to enter into Closed Session pursuant to Section 19.85(1)(e) 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: Ambulance Service Agreement, and Ehlers Public Finance report and analysis of Bug Tussle financing) and 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Topic: Discussion regarding retaining Bond Counsel and Technology Consultant) 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 at 10:12 a.m. to go into closed session for the reason stated. Roll call vote; Fisher, aye; Cushing, aye; Fried, aye; Kelly, aye; Schreier, aye. Motion carried.

11:45 a.m. – Cushing excused

Motion by Kelly/Schreier to return to open session at 11:48 p.m. Roll call vote; Fisher, aye; Fried, aye; Kelly, 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 reported that there were no motions made while in closed session.

Motion by Fried/Kelly to allow Oneida County Chair Holewinski to enter into a contract with bond counsel and to authorize release of the conflict of interest of said bond counsel. Discussion regarding the bond counsel. Fisher, aye; Fried, aye; Kelly, aye; Schreier, aye; motion carried.

Public comment/communications: None

Dates and items for future agenda/meetings: The next administration committee meeting will be held on July 26th at 9:30 a.m. and August 8 Future topics: Ambulance Contract, Bond Counsel, Opioid Settlement.

Adjourn – Fried adjourned the meeting at 12:04 p.m.

Respectfully submitted,
Tracy Hartman, Recording Secretary
Oneida County Clerk