

NOTICE OF COMMITTEE MEETING

COMMITTEE: EXECUTIVE COMMITTEE - Amended

PLACE: COUNTY BOARD ROOM – SECOND FLOOR, ONEIDA COUNTY COURTHOUSE
ZOOM CALL-IN OPTION – 1-312-626-6799
Meeting ID: 851 5017 0309 Password: 907378

**** If you are having difficulties with zoom please call the County Clerk's Office at 715-369-6125. Zoom is being offered as a convenience for this meeting. If zoom functionality drops, the meeting will continue in-person at the location listed above.**

DATE: THURSDAY, SEPTEMBER 18, 2025

TIME: 8:45 AM

The Executive Committee consists of a quorum of County Board Supervisors that also sit on the County Facilities Committee and Public Safety Committee, however, those committees will not take any formal action at this meeting. It is possible that a quorum of county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION ITEMS

AGENDA:

1. Call to order and Chairperson's announcements.
2. Approve agenda for today's meeting (order of agenda items at Chairperson's discretion).
3. Public comment
4. Discuss CIP and Opioid Funding Process
 - a. Highway Funding
 - b. Funding Options
5. Opioid Settlement Funding Requests
 - a. CJCC Executive Summary, Prioritization Matrix and Six Year Opioid Settlement Proposal
 - b. Human Services – Peer Support Worker(s) LTE Positions
 - c. Human Services – Treatment and Diversion Grant
6. Human Services
 - a. 2026 ADRC Vehicle
7. Clerk of Courts
 - a. Hearing Room Upgrades
8. Sheriff
 - a. Roll Forward Radio System Infrastructure
9. Forestry
 - a. Roll Forward Forestry Work Truck
 - b. Almond Park Restroom Improvements
 - c. Forestry Shop Repairs
 - d. Forestry Work Truck & Plow
 - e. Forestry Work Truck
 - f. JD Boom Attachment
 - g. JD Tractor Front End Loader
 - h. Mini Excavator
 - i. Rozell Road Rehab
 - j. Shingle Mill Road Rehab
1. Solid Waste
 - a. Roll Forward Project Update (Hook Truck)
 - b. 2026 Leachate PFAS Treatment Unit
 - c. 2026 Fiber Cake Disposal
 - d. 2026 Pickup With Plow
 - e. 2026 Sweepster
 - f. 2026 Weigh Scale
 - g. 2027 Blower Flare
 - h. 2027 544K Loader
 - i. 2027 Demo Compactor
2. Highway Department

- a. Roll Forward Project Update (Patrol Trucks, Steel Drum Roller, Semi Tractor, Shop Truck, Security Cameras, Flat Bed, Small Dump Truck, Wheel Loader, Rhinelander Facility Study)
- b. 2026 Brush Head CIP
- c. 2026 Commissioner Truck
- d. 2026 Fire Suppression
- e. 2026 Ice Breaker
- f. 2026 Lighting Upgrade
- g. 2026 Sand and Dam Boat Landing
- h. 2026 Second Floor Renovation
- i. 2026 Security Cameras
- j. 2026 Semi Tractor
- k. 2026 Shop Drain Upgrade
- l. 2026 Tractor
- m. 2026 Wash Bay
- n. 2026-2027 Electrical Upgrade
- o. 2026-2027 Tuckpointing
- p. 2026-2028 Highway Construction
- q. 2026-2028 Local Bridge
- r. 2026-2028 Patrol Truck
- s. 2026-2028 STP Funding
- t. 2027 1 Ton Pick Up Truck
- u. 2027 Baby Dump Truck
- v. 2027 Furnace and Condenser Upgrade
- w. 2027 Overhead Exterior Door Replacement
- x. 2027 Paint Metal Beams
- y. 2027 Parking Lot Paving
- z. 2027 Roof Sealing and Chimney Removal
- aa. 2027 Shoulder Machine
- bb. 2027 Window Replacements
- cc. 2028 Flagger Trucks
- dd. 2028 Mastic Kettle
- ee. 2028 Office Re-Shingle
- ff. 2028 Repair Shop Heavy Renovation
- 3. Information Technology Systems Department
 - a. Roll Forward Project Update (Phone System, Fiber Connectivity, Jail Controls and Access System)
 - b. 2026 County Wide – MS365 Migration
 - c. 2026 Human Service Department Migration
 - d. 2026 New World – GIS Upgrade
 - e. 2027 – 2028 County Wide Network Infrastructure Upgrade
- 4. Buildings and Grounds Department
 - a. Roll Forward Project Update (Jail Fire Suppression Systems, Flooring / Carpet Replacement, Law Enforcement Center (LEC) Dispatch Fire Suppression, LEC Cooling System, Courthouse Windows)
 - b. 2026 LEC Cooling Tower
 - c. 2026 Monico Tower Site Generator Replacement
 - d. 2026 Maintenance Plow Truck
 - e. 2026 Fire Panel Upgrades – Multiple Facilities
 - f. 2026 Health and ADRC Facility Roof Replacement
 - g. 2026 Paint the Exterior of the Health and ADRC Facility
 - h. 2026 LEC Garage Floor Epoxy
 - i. 2026 Brightly Asset Inventory Software Implementation
 - j. 2027 Courthouse Parking Lot Reconstruction
 - k. 2027 Courthouse Plaster Repair
 - l. 2027 Kubota
 - m. 2027 LEC Exterior Doors Replacement
 - n. 2027 LEC Parking Lot Reconstruction
 - o. 2027 LEC Walk-In Freezer Mechanical Update
 - p. 2027 River Street Facility Parking Lot Reconstruction
 - q. 2027 Timber Drive Facility Parking Lot Reconstruction
 - r. 2028 ADRC Offices Soundproofing
 - s. 2028 Courthouse (CTH) Liebert Replacement
 - t. 2028 CTH Human Services Dept. Front Reception Security Enhancement Remodel
 - u. 2028 CTH Service Elevator Updates

- v. 2028 LEC Access Card Reader Replacement
 - w. 2028 LEC Jail Toilet Plumbing Repairs
 - x. 2028 LEC Modine Heaters Replacement
 - y. 2028 Timber Drive Exam Room Remodel
 - z. 20228 Timber Drive Security Cameras Installation
- 5. CIP Project review and approval
 - 6. Public Comment
 - 7. Dates and items for future agenda/meetings
 - 8. Adjourn

Notice of Posting _____ Time 5:30 p.m. _____ Date: 09/16/2025 _____ Place: Courthouse Bulletin Board

Billy Fried, Chair _____ Notice posted by: Tracy Hartman, County Clerk

Notice posted by chief presiding officer or his/her designee. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6125.

News Media Notified via Mail/Fax/Email:	Time 5:30 p.m.	Date: 09/16/2025	
Northwoods River News	The Lakeland Times	North Star Journal	WPEG
WJFW TV Channel 12	NRG Media	WYCE Radio	
WRJO Radio	Tomahawk Leader	WXPR Radio	

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Tracy Hartman at (715) 369-6125 with specific information on your request allowing adequate time to respond to your request.

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See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.

GENERAL REQUIREMENTS:

1. Must be held in a location which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

NOTICE REQUIREMENTS:

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

MANNER OF NOTICE:

Date, time, place and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to apprise members of the public and news media.

TIME FOR NOTICE:

1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer establishes there is good cause that such notice is impossible or impractical.
3. Separate notice for each meeting of the governmental body must be given.

EXEMPTIONS FOR COMMITTEES & SUBUNITS

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful setting to act or deliberate upon the subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

PROCEDURE FOR GOING INTO CLOSED SESSION:

1. Motion must be made, seconded and carried by roll call majority vote and recorded in the minutes.

2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

SYNOPSIS OF STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

1. Concerning a case which was the subject of a Judicial or quasi-judicial trial before this governmental body Sec. 19.85(1)(a)
2. Considering dismissal, demotion or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b).
3. Considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. Sec.19.85(1)(c).
4. Considering strategy for crime detection or prevention. Sec. 19.85(1)(d).
5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(e).
6. Considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public, would likely have a substantial adverse effect on the reputation of the person referred to in such data. Sec.19.85(1)(f), except where paragraph 2 applies.
7. Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. 19.85(1)(g).
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h).

PLEASE REFER TO CURRENT STATUTE SECTION 19.85 FOR FULL TEXT

CLOSED SESSION RESTRICTIONS:

1. Must convene in open session before going into closed session.

2. May not convene in open session, then convene in closed session and thereafter reconvene in open session within twelve hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting.

3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.

4. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session.

5. In order for a meeting to be closed under Section 19.85(1)(f) at least one committee member would have to have actual knowledge of information which he or she reasonably believes would be likely to have a substantial adverse effect upon the reputation involved and there must be a probability that such information would be divulged. Thereafter, only that portion of the meeting where such information would be discussed can be closed. The balance of that agenda item must be held in open session.

BALLOTS, VOTES AND RECORDS:

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

USE OF RECORDING EQUIPMENT:

The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

LEGAL INTERPRETATION:

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

PENALTY:

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to

forfeiture of not less than \$25.00 nor more than \$300.00
for each violation.

Prepared by Oneida County Corporation Counsel
Office - 5/16/96