

**EXECUTIVE COMMITTEE  
JUNE 3, 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 8:00 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. Fried thanked Smigielski for all she has done for the County and wished her well in her retirement.

**Approve Agenda:**

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

**Approve Minutes of May 20, 2026:**

**Motion/Second: Tautges/Fisher** to approve the Minutes of the May 20, 2026 Meeting. All "Aye"; Motion passes.

**Public comment:** None

**Resolution to Amend the 2026 Budget to Add the NG9-1-1 GIS Grant Capital Project:**

Fried stated that this Resolution is to amend the 2026 Budget for the Grant Capital Project. Chiamulera stated that this has been updated from last week, noting that there are four projects in this Grant. Chiamulera stated there is a 5% County Grant match required. Chiamulera presented a short overview of the four projects and funding request for each. Chiamulera stated that \$209,229.02 is the requested amount. Rhodes stated that the quote for the IT portion expires June 14<sup>th</sup>. Smigielski explained that there is not enough in the contingency for this request; it would need to be added to the budget. Chiamulera reported that the Resolution to amend the budget is in the packet. Rhodes explained that he went directly to Lenovo for the quote for the servers. Smigielski noted that there is a concern about amending the budget for an amount this large. Chiamulera stated that this would benefit several different departments. Discussion regarding any other funding available.

**Motion/Second: Hess/Cushing** to approve the Resolution to Amend the 2026 Budget to add the NG9-1-1 GIS Grant Capital Project and forward it to the County Board.

**Discussion:** Hartman stated that the full amount needs to be paid up front to fund the full project and questioned the wording in the Resolution. Discussion regarding the wording on the Resolution.

**Vote on Motion:** 7 Aye

**Motion:** Passes

**Treasurer – 2027 Staffing Renewal Request Form – LTE Position:**

Treasurer Tara Ostermann handed out an updated handout. Lueneburg stated that this is for the 2027 budget LTE requests for the Treasurer's Office. Lueneburg explained that this is just to re-ask for the LTE positions that they have in place prior to the Budget process. Ostermann presented the duties of the LTE, noting that they open the mail during tax season, then payments are processed. Ostermann explained that the department used to request more hours, but things have been streamlined so it has lessened the needed hours.

**Motion/Second: Fried/Condado** to approve the staffing renewal as presented by the Treasurer's Office. All "Aye"; Motion passes.

**Set CIP meeting dates:**

Smigielski reported that the departments have until September 11, 2026 to get their requests in for the 2027 CIP's. Smigielski noted that we should look for dates prior to that to set the meeting dates. Smigielski explained that it takes approximately two Executive meetings to go through all of the CIP requests. Fried stated that budget hearings are in October and there is a County Board meeting on September 15<sup>th</sup>. Smigielski explained that setting these dates in advance would benefit the new Finance Director as well as the Department Heads. Discussion regarding available dates, it was determined to be set for September 2<sup>nd</sup> and 3<sup>rd</sup>, 2026 at 8:30 a.m. Smigielski stated that normally in about July or August the Committee goes through the current CIPS to see where they are and the departments provide an update.

**Public comment:** None

**Dates and items for future agenda/meetings:**

The next meeting date was set for June 17, 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: Public Health Administrative Support Leave of Absence Request). 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/Hess** to go into Closed Session at 8:40 a.m.

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

**Motion:** Passes

**Motion/Second: Holewinski/Hess** to return to Open Session at 8:44 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 150 hours of FMLA for the Public Health Administrative Support position. All "Aye"; Motion Passes.

**ADJOURNMENT:**

Chairman Fried adjourned the meeting at 8:46 a.m.

