

PROCEEDINGS – OCTOBER 22, 2015
OCONTO COUNTY BOARD OF SUPERVISORS MEETING

1. Call to Order and Roll Call

County Board Chairperson, Lee Rymer called the meeting to order at 9 a.m. in the County Board Room #3041, located at the Oconto County Courthouse, 301 Washington St., Oconto, WI by stating "This is an open meeting of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least 24 hours prior to the meeting by forwarding the complete agenda to the newspapers and to all news media who have requested the same, as well as by posting. Copies of the complete agenda were available for inspection at the office of the County Clerk." County Clerk, Kim Pytleski, recorded the attendance, with 29 members present: Supervisors Augustine, Ballestad, Bartels, Jr., Bednarik, Beekman, Brazeau, Buhrandt, Christianson, Frank, Gooding, Grady, Kamke, Korzeniewski, Kroll, Lacourciere, Lemmen, Linzmeyer, McMahon, Nelson, Nichols, Pagel, Pott, Ragen, Reinhart, Rymer, Sekela, Stellmacher, Stranz, Wellens; Absent: Sleeter, Stoegbauer.

2. The Pledge of Allegiance to the Flag

3. The Invocation was given by Supervisor Korzeniewski

4. Presentation of Awards and Recognition

Chairman Rymer presented a certificate to Mike Hodkiewicz on behalf of Mildred Gmerik in appreciation of 13 years of outstanding service to the citizens of Oconto County. A round of applause followed.

5. Presentation of Communications and Petition

The clerk read 3 communications:

-a letter dated 09/23/15 from Lee Rymer, WCMIC President, addressed to Lee Rymer, County Board Chairman, announcing the Loss Ratio Winners for 2014 and Liability Dividend Payment to Oconto County of \$17,552.00; treated as information to the board.

-a letter dated 10/1/15 from Douglas J. Haag, DNR Deputy Director, addressed to Lee Rymer, County Board Chairman, informing the county of the proposed state sale of 0.79 acres of land in the Oconto River State Trail project in the Town of Stiles; treated as information to the board.

-a letter dated 10/12/15 from Bobbi Christopherson, Corrections Field Supervisor Department of Corrections, addressed to Oconto County Community Partners, informing the county of the Probation/Parole office relocation; referred to the Law Enforcement/Judiciary Committee.

6. Approval of Agenda

A. Change in Sequence

Motion by Brazeau/Stranz to move Item #17, Closed Session, and #18 to follow Item #20. The motion was voted on and carried.

B. Removal of Items

Motion by Lemmen/Bednarik to remove Item #19 A & B, Safety Videos from the agenda. The motion was voted on and carried.

Motion by Lacourciere/Nelson to approve agenda as amended. The motion was voted on and carried.

7. Approval of Previous Meeting Proceedings

Motion by Brazeau/Nelson to approve the proceedings from the 9/24/15 meeting. The motion was voted on and carried.

8. Amend. Ord. #3101 – Zoning Change – Town of Spruce (Ausloos/Blahnik) – Planning/Zoning Com

AMENDATORY ORDINANCE (MAP) NO. 3101-2015

The Oconto County Board of Supervisors do ordain the following zoning amendment:

PROPERTY INFORMATION: Tax Parcel #038-272701944A.1; 038-272702044B; 038-272702044C and 038-272701944A

Part of Section 27, T29N, R19E, Town of Spruce

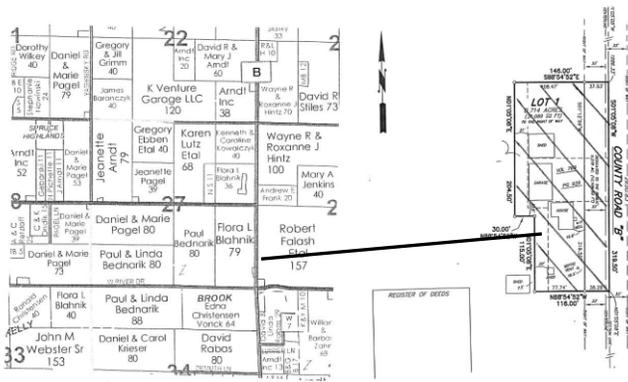
Existing Zoning: Agricultural

Proposed Zoning: Residential Single Family

PROPERTY OWNER: RONALD & BRENDA AUSLOOS; FLORA BLAHNIK

FROM AGRICULTURAL DISTRICT TO RESIDENTIAL SINGLE FAMILY DISTRICT

Area to be rezoned Residential Single Family District



Planning & Zoning/Solid Waste Committee
 Submitted this 22nd day of October, 2015.

Ron Korzeniewski, Chairman, Terry Brazeau, Vice-Chair
 Ken Linzmeyer, Secretary, Darrel Pagel, David Christianson
 Adopted by Vote:

Ayes: 29 Nays: 0 Absent: 2

Motion by Bednarik/Brazeau to adopt Amend. Ord. #3101, for property owned by Ronald & Brenda Ausloos and Flora Blahnik in Town of Spruce to change from Agricultural District to Residential Single Family District. Following an explanation by Zoning Principal Planner, Jamie Broehm, the motion to adopt carried by a unanimous electronic vote.

9. Amend. Ord. #3102 – Zoning Change – Town of Stiles (St. Patrick’s Parish) – Planning/Zoning Com

AMENDATORY ORDINANCE (MAP) NO. 3102-2015

The Oconto County Board of Supervisors do ordain the following zoning amendment:

PROPERTY INFORMATION: Tax Parcel #040-343402616; 040-343402515

Part of Section 34, T28N, R20E, Town of Stiles

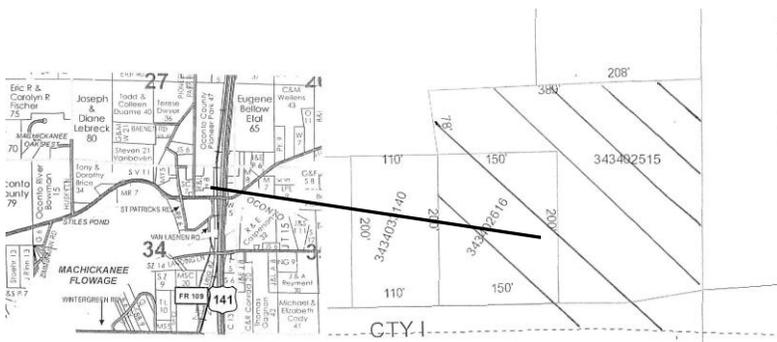
Existing Zoning: Agricultural

Proposed Zoning: Community Service

PROPERTY OWNER: ST. PATRICK’S PARISH

FROM AGRICULTURAL DISTRICT TO COMMUNITY SERVICE DISTRICT

Area to be rezoned Community Service District



Planning & Zoning/Solid Waste Committee
 Submitted this 22nd day of October, 2015.

Ron Korzeniewski, Chairman, Terry Brazeau, Vice-Chair,
 Ken Linzmeyer Secretary, Darrel Pagel, David Christianson
 Adopted by Vote:

Ayes: 29 Nays: 0 Absent: 2

Motion by Wellens/Kamke to adopt Amend. Ord. #3102 for property owned by St. Patrick’s Parish in Town of Stiles to change from Agricultural District to Community Service District. Following an explanation by Zoning Principal Planner, Jamie Broehm, the motion to adopt carried by a unanimous electronic vote.

10. Amend. Ord. #3103 – Zoning Change – Town of Townsend (Whispering Pines Lane, LLC) – Planning/Zoning Com

AMENDATORY ORDINANCE (MAP) NO. 3103-2015

The Oconto County Board of Supervisors do ordain the following zoning amendment:

PROPERTY INFORMATION: 042-292902521

Part of Section 29, T33N, R15E, Town of Townsend

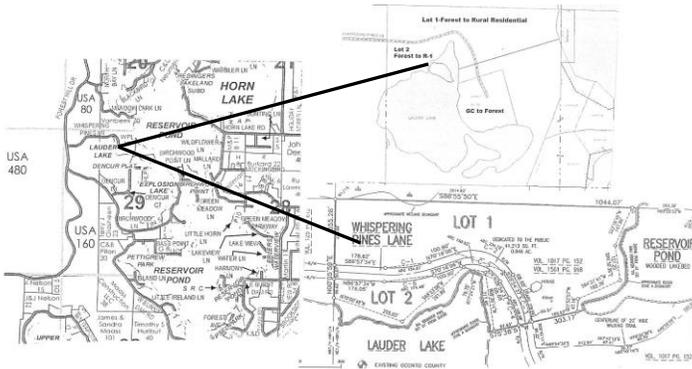
Existing Zoning: Forest District and General Commercial

Proposed Zoning: Residential Single Family District; Forest District and Rural Residential District

PROPERTY OWNER: WHISPERING PINES LANE, LLC.

FROM FOREST DISTRICT AND GENERAL COMMERCIAL DISTRICT TO RESIDENTIAL SINGLE FAMILY DISTRICT; FOREST DISTRICT AND RURAL RESIDENTIAL DISTRICT

Area to be rezoned Residential Single Family District; Forest District and Rural Residential District



Planning & Zoning/Solid Waste Committee
Submitted this 22nd day of October, 2015.

Ron Korzeniewski, Chairman, Terry Brazeau, Vice-Chair
Ken Linzmeyer, Secretary, Darrel Pagel, David Christianson

Adopted by Vote:
Ayes: 29 Nays: 0 Absent: 2

Motion by Christianson/Buhrandt to adopt Amend. Ord. #3103, for property owned by Whispering Pines Lane, LLC. in Town of Townsend to change from Forest District and General Commercial District to Residential Single Family District; Forest District and Rural Residential District. Following an explanation by Zoning Principal Planner, Jamie Broehm, the motion to adopt carried by a unanimous electronic vote.

11. Res. #93 – Amending the Financial Management Policy and County Board Rules – Supervisors Reinhart & Ballestad

RESOLUTION #93-15

TO: The Honorable Chairperson and Members of the Oconto County Board of Supervisors

RE: AMENDING THE FINANCIAL MANAGEMENT POLICY AND COUNTY BOARD RULES

WHEREAS, during strategic planning process, a suggestion was made to limit the County Board Supervisors attendance at various seminars and conferences as a cost savings measure; and

WHEREAS, the current Financial Management Policy, Section 4.7 (5) states as follows: Attendance by board and standing committee members at seminars or conferences for which a per diem may be paid shall be limited as follows: County Board Supervisors may attend a maximum of 3 (three) seminars/conferences per year excluding the WCA Convention; and

WHEREAS, the current County Board Rule 2.119 (5) states as follows: The County Board Chairperson, Vice-Chairperson and all County Board Supervisors will be allowed to attend the WCA conference with expenses paid and a Committee meeting per diem; and

WHEREAS, neither of these policies restrict the number of County Board Supervisors or others from attending each event; and

WHEREAS, the below County Board Supervisors are recommending the following revisions to the policy.

1. No more than two Committee members may attend any one seminar or conference.

2. Any Committee member that attends a seminar or conference shall provide a report at the next Committee meeting the information obtain at the event.
3. No more than ten County Board Supervisors can attend the WCA conference. If more than ten wish to attend, names shall be drawn from a hat, except for the County Board chairperson who if so wishes to attend shall be one of the ten allowed attending.
4. The County Board chair or his/her designee that attends the WCA Conference shall report at the next County Board meeting the information obtained at the event.

THEREFORE, BE IT RESOLVED, that the Oconto County Board of Supervisors hereby adopts the above revisions to the Financial Management Policy and directs the County Board rule be rescinded before the 2016 WCA Annual Conference.

Submitted this 22nd day of October, 2015

By: Supervisor Reinhart
Supervisor Ballestad

Adopted by Vote:
Ayes: 8 Nays: 21 Absent: 2

Reviewed by Corporation Counsel:

Initials of	Date
Corp. Counsel	Reviewed

Motion by Ballestad/Reinhart to adopt Res. #93, Amending the Financial Management Policy and County Board Rules. Following an explanation by Supervisor Reinhart and Supervisor Ballestad, and discussion, the motion to adopt failed by an electronic vote 8 ayes (Ragen, Nichols, Ballestad, Reinhart, Stellmacher, Grady, Linzmeyer, Nelson), 21 nays, 2 absent.

12. Res. #94 – Approve Contingency Budget Transfer for Retirement Payouts – Finance/Insurance Com

RESOLUTION #94-15

TO: The Honorable Chairperson and Members of the Oconto County Board of Supervisors

RE: APPROVE CONTINGENCY BUDGET TRANSFER FOR RETIREMENT PAYOUTS

WHEREAS, recent retirements have occurred resulting in large retirement payouts of sick leave, comp time and vacation; and

WHEREAS, in 2015, \$100,000 was budget and now it is anticipated with these retirements, the cost will be approximately \$180,000 by the end of the year; and

WHEREAS, the Finance & Insurance Committee at their September 14, 2015 meeting recommend approving a Contingency Budget transfer of \$80,000 to the Risk Management Budget, account number 1000-27-51932-0000.

THEREFORE, BE IT RESOLVED, that the Oconto County Board of Supervisors hereby approve a transfer of \$80,000 from the Contingency Budget to the Risk Management Budget, account number 1000-27-51932-0000.

Submitted this 22nd day of October, 2015

By: FINANCE & INSURANCE COMMITTEE

Leland T. Rymer, Chairperson, Greg Sekela, Paul Bednarik, Doug McMahon, Gary Frank

Adopted by Vote:
Ayes: 29 Nays: 0 Absent: 2

Reviewed by Corporation Counsel:

Initials of	Date
Corp. Counsel	Reviewed

Motion by Sekela/McMahon to adopt Res. #94, Approve Contingency Budget Transfer for Retirement Payouts. Following an explanation by Kevin Hamann, Administrative Coordinator, and discussion, the motion to adopt carried by a unanimous electronic vote.

13. Res. #95 – Memorandum of Agreement with the Department of Natural Resources to Implement Good Neighbor Authority on the Chequamegon-Nicolet National Forest – Forest, Parks & Recreation Com

RESOLUTION NO. 95-2015

TO: THE HONORABLE CHAIRMAN AND MEMBERS OF THE OCONTO COUNTY BOARD OF SUPERVISORS

RE: MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF NATURAL RESOURCES TO IMPLEMENT GOOD NEIGHBOR AUTHORITY ON THE CHEQUAMEGON-NICOLET NATIONAL FOREST

WHEREAS, the USDA Forest Service may enter into a cooperative agreement with a State to carry out authorized forest, rangeland, and watershed restoration services including timber sales, on federal land

and non-federal land under the authority of the Agricultural Act of 2014, Pub. L. 113-79, section 8206, (Good Neighbor Authority), and
WHEREAS, the Wisconsin Department of Natural Resources may conduct forest management activities on federal lands under a cooperative agreement, as permitted by federal law and pursuant to s. 28.15(2), Wis. Stats., and
WHEREAS, the Wisconsin Department of Natural Resources may contract with a county for the purpose of conducting forest management activities on federal land under a cooperative agreement pursuant to s. 28.15(3), Wis. Stats., and
WHEREAS, the USDA Forest Service Chequamegon-Nicolet National Forest and the Wisconsin Department of Natural Resources have entered into a cooperative Good Neighbor Authority agreement, and
WHEREAS, completing authorized restoration services shall provide forest products to our local economy and improve the health and resiliency of forestlands and watersheds within Wisconsin, and
WHEREAS, Oconto County has lands enrolled as County Forest pursuant to s. 28.11, Wis. Stats., and may be eligible to enter into a cooperative agreement with the Wisconsin Department of Natural Resources for the purpose of conducting forest management activities on federal land pursuant to s. 28.15(3), Wis. Stats., and
WHEREAS, Oconto County would be eligible to be reimbursed for costs incurred while conducting authorized forest management, forest restoration, and watershed restoration activities, and
WHEREAS, Oconto County must enter into a Memorandum of Agreement (MOA) with the Wisconsin Department of Natural Resources to define the criteria for participating in a cooperative Good Neighbor Authority sub-agreement with the State, and
WHEREAS, a Memorandum of Agreement (MOA) will be developed by the Wisconsin Department of Natural Resources with input from interested counties, and
WHEREAS, the time frame for accomplishing work is constrained and getting work accomplished prior to the onset of winter will maximize what can be accomplished.
NOW, THEREFORE, BE IT RESOLVED that the Oconto County Board of Supervisors approves entering into a MOA with the Wisconsin Department of Natural Resources for the purpose of conducting forest management activities on federal land, upon review and approval of the MOA by the Oconto County Corporation Counsel, and
BE IT FURTHER RESOLVED that the Oconto County Board of Supervisors authorize the Oconto County Clerk to sign the MOA and any agreements pursuant to the MOA upon approval by the Forest, Parks, & Recreation/Land Information Systems Subcommittee and Corporation Counsel, and
BE IT FURTHER RESOLVED that Oconto County recognizes and acknowledges that if financial reimbursement is received in accordance with the MOA, the County will comply with state and federal rules for the program and meet its obligations under the agreement;
Dated this 22nd day of October, 2015.

BY: Forest, Parks, & Recreation/Land Information Systems Subcommittee

Gregory Sekela, Judith Buhandt, Robert Pott, Al Stranz, Richard Nelson

Adopted by Vote:

Ayes: 29 Nays: 0 Absent: 2

Reviewed by Corporation Counsel:

CAM 10-09-15

Initials of Date

Corp. Counsel Reviewed

Motion by Sekela/Pott to adopt Res. #95, Memorandum of Agreement with the Department of Natural Resources to Implement Good Neighbor Authority on the Chequamegon-Nicolet National Forest. Following an explanation by Robert Skalitzky, Forest & Park Administrator, and discussion, the motion to adopt carried by a unanimous electronic vote.

Kevin Hamann, Administrative Coordinator, out of attendance 9:46 a.m. – 9:49 a.m

14. Res. #96 – Ordering County Clerk to Issue Tax Deeds on Unredeemed Tax Certificates – Land Information Systems Com

RESOLUTION NO. 96- 2015

TO: The Honorable Chairperson and Members of the Oconto County Board of Supervisors

RE: ORDERING COUNTY CLERK TO ISSUE TAX DEEDS ON UNREDEEMED TAX CERTIFICATES

WHEREAS, the Forest, Parks & Recreation/Land Information Subcommittee has been informed by the Oconto County Treasurer, that real estate taxes for the year 2010 remain unpaid for certain properties; and

WHEREAS, the Committee is also informed that all of the statutory requirements concerning notification and the publication of notices for said properties with unpaid taxes for the year of 2010 have been completed; and

WHEREAS, pursuant to Wis. Stat. § 75.14(1), the County Board, by resolution, may order the County Clerk to execute to the County tax deeds for such properties; and

WHEREAS, such resolution is the next necessary step in the equitable enforcement and collection of real estate taxes.

NOW, THEREFORE, BE IT RESOLVED, that the County Clerk of Oconto County is ordered to execute and issue a tax deed in favor of Oconto County upon all lands for which Oconto County owns and holds tax certificates remaining unredeemed for the year 2010, as attached; and

BE IT FURTHER RESOLVED, that Oconto County will assume and pay the 2010 real estate taxes.

Submitted this 22nd day of October 2015

BY: FOREST, PARKS & RECREATION/LAND INFORMATION SYSTEMS SUBCOMMITTEE

Greg Sekela, Chairperson, Robert Pott, Vice Chairperson, Al Stranz, Richard Nelson, Judy Buhrandt

Adopted by Vote:

Ayes: 29 Nays: 0 Absent: 2

Reviewed by Corporation Counsel:

CAM 10-14-16

Initials of Date

Corp. Counsel Reviewed

Motion by Sekela/Buhrandt to adopt Res. #96, Ordering County Clerk to Issue Tax Deeds on Unredeemed Tax Certificates. Following an explanation by Robert Skalitzky, Forest & Park Administrator, the motion to adopt carried by a unanimous electronic vote.

15. Res. #97 – Authorize Purchase of Automobile for the Sheriff’s Office – Law Enforcement/Judiciary Com

RESOLUTION #97-2015

TO: The Hon. Chairman and Members of the Oconto County Board of Supervisors

RE: AUTHORIZE PURCHASE OF AUTOMOBILE FOR THE SHERIFF'S OFFICE

WHEREAS, we received the quote hereto attached for a 2015 Dodge Grand Caravan for the Sheriff's Office/Jail Transport;

NOW, THEREFORE, BE IT RESOLVED, that we accept the quote of Chrysler World to supply us with one (1) 2015 Dodge Grand Caravan SE automobile of the sum of \$16,000.00.

BE IT FURTHER RESOLVED, that upon satisfactory delivery of said vehicle per the County specifications, the Oconto County Clerk is authorized to make payment for same in January 2016; and payment will come from the Capital 2016 budget, account #1000-40-57210-8250.

BE IT FURTHER RESOLVED, that the bidding requirements of the Oconto County Financial Management Policy are hereby waived.

Submitted this 22nd day of October, 2015

BY: Law Enforcement/Judiciary Committee

Gerald Beekman, Chairperson, Lowell "Buzz" Kamke, Melissa Wellens, Dennis Kroll, Paul Bednarik

Vote:

Ayes: 29 Nays: 0 Absent: 2

Reviewed by Corporation Counsel:

Initialed Date

Motion by Beekman/Wellens to adopt Res. #97, Authorize Purchase of Automobile for the Sheriff's Office. Following an explanation by Mike Jansen, Sheriff, the motion to adopt carried by a unanimous electronic vote.

16. Res. #98 – Resolution Supporting the Repeal of Statutory Provisions Enacted in the State of Wisconsin 2015-2017 Budget Sections 1922B-1922L, 2015 Act 55 Concerning the Zoning of Shorelands on Navigable Waters - Planning & Zoning Sub-Com

RESOLUTION #98-15

TO: THE HONORABLE CHAIRMAN AND MEMBERS OF THE OCONTO COUNTY BOARD OF SUPERVISORS

RE: Resolution Supporting the Repeal of Statutory Provisions Enacted in the State of Wisconsin 2015-2017 Budget Sections 1922B-1922L, 2015 Act 55 Concerning the Zoning of Shorelands on Navigable Waters

WHEREAS, the Wisconsin legislature approved the Water Resources Act in 1966 which created Wisconsin Statutes 59.692 concerning the zoning of shorelands on navigable waters; thereby requiring the Department of Natural Resources to promulgate minimum statewide standards and obligating Counties to

administer those standards on behalf of the State as required by Article IX , section 1 of the Wisconsin Constitution; and

WHEREAS, during the debate over the Water Resources Act in 1966 Wisconsin Counties asked for, and were granted, the obligation of protecting their jurisdictional waters to a standard befitting local resource needs and local development patterns all the while maintaining a bare minimum standard, designed primarily for already developed lakes and rivers, over the State as a whole. This regulatory scheme, allowing for Counties to potentially regulate above and beyond bare minimum standards, recognized that not all waters of the State were the same and struck a balance between conservation of finite resources and growth of a community; and

WHEREAS, section 1922d of 2015 Act 55 reverses a regulatory scheme, which has been in place and has been largely effective for more than 45 years, by requiring the bare minimum standard as the only standard which can be utilized by a County and preventing a County with greater resource protection needs to customize local regulations based on those local needs. The amendment in section 1922d ignores that navigable waters vary across the State as does resource protection needs; and

WHEREAS, section 1922e of 2015 Act 55 takes away a County's ability to establish a vegetative buffer on previously developed properties. This amendment removes a proven effective standard for protecting waterways from the known detriments of developing along the shoreline. It is the only standard which effectively maintained one of the primary purposes of the rules; to protect natural scenic beauty. Protecting and establishing the vegetative buffer allowed for development along the shoreline but mitigated its impacts. Without the vegetative buffer that balance between allowing growth and conservation of a finite resource is disturbed; and

WHEREAS, section 1922f of 2015 Act 55 prevents a County from requiring an approval, or a fee, or mitigating any impacts when repairing, rebuilding, or even vertically expanding a nonconforming structure. This amendment seemingly disallows a County from following typical review and permitting procedures followed for almost all other types of development in the County. It creates a dichotomy where a County is obligated to regulate shoreland development but can't perform its obligations in these very common development scenarios. This amendment prevents a County from mitigating the impacts of development which usually takes place at close proximity to the water's edge where the potential for negative impacts is greatest; and

WHEREAS, section 1922k of 2015 Act 55 removes an essential oversight role of the Wisconsin Department of Natural Resources as a check in our system of checks and balances. This amendment disallows the Wisconsin Department of Natural Resources to appeal a variance decision of a County Board of Adjustment.

WHEREAS, draft bill LRB 2389 as currently proposed has the effect of repealing changes made by 2015 Act 55 to shoreland zoning standards.

NOW, THEREFORE, BE IT RESOLVED, that the Oconto County Board of Supervisors hereby approves this resolution requesting the State Legislature repeal statutory provisions enacted in the State of Wisconsin 2015-2017 Budget sections 1922B-1922L, 2015 Act 55, concerning the Zoning of Shorelands on Navigable Waters and supports the adoption of draft bill LRB 2389 or similar legislation designed to restore the County's ability to regulate above and beyond bare minimum standards and allow for Counties with greater protection needs to customize local regulations based on those local needs; and

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, all members of the state legislature, and to each Wisconsin County.

Submitted this 22nd day of October, 2015

BY: Planning & Zoning Subcommittee

Ron Korzeniewski, Chairman, Terry Brazeau, Vice-Chairman, Darrell Pagel,
Ken Linzmeyer, David Christianson

Vote:

Ayes: 27 Nays: 2 Absent:2

Reviewed by Corporation Counsel:

CAM 10-06-2015

Initials of Date Approved

Corporation

Counsel

Motion by Korzeniewski/Linzmeyer to adopt Res. #98, Resolution Supporting the Repeal of Statutory Provisions Enacted in the State of Wisconsin 2015-2017 Budget Sections 1922B-1922L, 2015 Act 55 Concerning the Zoning of Shorelands on Navigable Waters. Following an explanation by Zoning Principal

Planner, Jamie Broehm, the motion to adopt carried by an electronic vote 27 ayes, 2 nays (Frank, Bartels, Jr.), 2 absent.

19. Committee and Departmental Reports:

C. Report – Update on Law Enforcement Center – Law Enforcement/Judiciary Com

Following Administrative Coordinator, Kevin Hamann’s review, and discussion, motion by Beekman/Grady to accept the Update on New Law Enforcement Center. The motion was voted on and carried.

D. Report – Oconto County Economic Development Corporation (OCEDC) Update – OCEDC Com

Motion by Stellmacher/Frank to accept the Oconto County Economic Development Corporation Update. Following an update by Paul Ehrfurth, OCEDC Director, the motion was voted on and carried.

E. Report – Employee Update – September 2015 – Personnel & Wages Com

Following Administrative Coordinator, Kevin Hamann’s review, motion by Linzmeyer/Buhrandt to accept the September 2015 Employee update. The motion was voted on and carried.

20. Announcements/General Information (No Action to be taken)

- Happy Birthday to Supervisors Bednarik, Lemmen, and Brazeau!
- Supervisor Gary Frank informed the board that former County Board Supervisor Winkler passed away.
- Supervisor Augustine distributed a county comparison report.

17. CLOSED SESSION: THE BOARD MAY CONVENE INTO CLOSED SESSION PURSUANT TO WI STAT. 19.85(1)(F) WHICH STATES IN PERTINENT PART CONSIDERING MEDICAL DATA OF SPECIFIC PERSON(S).

Motion by Lacourciere/Grady to enter into a Closed Session, with Kevin Hamann, Administrative Coordinator; Cheryl Mick, Corporation Counsel; and Kim Pytleski, County Clerk; authorized to attend with the County Board, carried by a unanimous electronic vote. Chairperson Rymer designated Supervisors Stranz/Reinhart to monitor the doors. The Closed Session began at 10:15 a.m.

18. THE BOARD MAY RETURN TO OPEN SESSION TO CONDUCT LEGAL BUSINESS AS ALLOWED BY WI STAT.19.85(2)

Motion by Pott/Buhrandt to return to open session. The motion was voted on and carried at 10:24 a.m.

21. Adjournment

Motion by Gooding/Lemmen to adjourn. The motion was voted on and carried at 10:25 a.m.

The next meeting of the Oconto County Board of Supervisors will be on 10/29/15.

Proceedings of County Board meeting may be viewed in its entirety at www.co.oconto.wi.us.

Kim Pytleski, Oconto County Clerk

kp/Date Posted: 10/27/15