

**PROCEEDINGS – OCTOBER 29, 2015**  
**PUBLIC HEARING – 2016 BUDGET OCONTO COUNTY BOARD OF SUPERVISORS**

**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 30 members present: Supervisors Augustine, Ballestad, Bednarik, Beekman, Brazeau, Buhrandt, Christianson, Frank, Gooding, Grady, Gryboski, Kamke, Korzeniewski, Kroll, Lacourciere, Lemmen, Linzmeyer, McMahon, Nelson, Nichols, Pagel, Pott, Ragen, Reinhart, Rymer, Sekela, Stellmacher, Stoegbauer, Stranz, Wellens; 1 absent: Sleeter

**2. The Pledge of Allegiance to the Flag**

**3. The Invocation** was given by Kevin Hamann, Administrative Coordinator

**4. Presentation of Communications and Petitions** – None.

**5. Public Hearing – 2016 Budget**

Chairperson Rymer opened the floor for public comment. No requests to speak were made by the public.

**6. Adjournment**

Motion by Bednarik/Lacourciere to adjourn. The motion was voted on and carried at 9:03 a.m.

**PROCEEDINGS – OCTOBER 29, 2015**  
**ANNUAL MEETING - OCONTO COUNTY BOARD OF SUPERVISORS**

**1. Call to Order and Roll Call**

County Board Chairperson, Lee Rymer called the meeting to order at 9:04 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 30 members present: Supervisors Augustine, Ballestad, Bednarik, Beekman, Brazeau, Buhrandt, Christianson, Frank, Gooding, Grady, Gryboski, Kamke, Korzeniewski, Kroll, Lacourciere, Lemmen, Linzmeyer, McMahon, Nelson, Nichols, Pagel, Pott, Ragen, Reinhart, Rymer, Sekela, Stellmacher, Stoegbauer, Stranz, Wellens; 1 absent: Sleeter

**2. Presentation of Awards and Recognition** – None.

**3. Presentation of Communications and Petitions** – None.

**4. Approval of Agenda**

A. Change in Sequence – None.

B. Removal of Items – None.

Motion by Lemmen/Brazeau to approve agenda. The motion was voted on and carried.

**5. Approval of Previous Meeting Proceedings**

Motion by Stranz/Nelson to approve the proceedings from the 10/22/15 meeting. The motion was voted on and carried.

**6. Res. #99 – Approval of Law Enforcement Center Bids-Law Enforcement/Judiciary & Public Property Com**

RESOLUTION #99 - 15

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

RE: APPROVAL OF LAW ENFORCEMENT CENTER BIDS

WHEREAS, County Board authorized the re-bidding of the food service aspect of the Law Enforcement Center project, with new bids received on October 21, 2015; and

WHEREAS, our project manager, The Samuels Group, county staff, and the Public Property Committee and Law Enforcement Committee met on October 22, 2015 to review the bid results and are recommending awarding those bids per the attached;

THEREFORE, BE IT RESOLVED that the Oconto County Board of Supervisors hereby approve the awarding the bids for the Law Enforcement project per the attached recommendation.

Submitted this 29th day of October, 2015

BY: Law Enforcement/Judiciary Committee

Public Property Committee

Gerald Beekman  
Paul Bednarik  
Buzz Kamke  
Dennis Kroll  
Melissa Wellens

Bill Grady  
Jim Lacourciere  
Robert Reinhart  
Doug McMahon  
Karl Ballestad

Adopted by Vote:  
Ayes: 29 Nays: 1 Absent: 1

Reviewed by Corporation Counsel:

\_\_\_\_\_  
Initials of Date  
Corp. Counsel Reviewed

Motion by Beekman/Grady to adopt Res. #99, Approval of Law Enforcement Center Bids. Following an explanation by Kurt Berner, Samuels Group Inc., and Kevin Hamann, Administrative Coordinator, and discussion, the motion to adopt carried by an electronic vote 29 ayes, 1 nay (Stellmacher), 1 absent. Berner also updated the board on the breakdown of the electrical budget numbers.

**7. Res. #100 – 2016-2018 County Board Compensation – Personnel & Wages Com**  
RESOLUTION #100 - 15

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

RE: 2016-2018 COUNTY BOARD COMPENSATION

WHEREAS, the Personnel & Wages Committee has reviewed the current salary, per diem, and fringe benefits of the County Board members; and

WHEREAS, these rates would become effective April 19, 2016, the first day of the next term of the County Board and

WHEREAS, the Personnel & Wages Committee is recommending no changes to the existing rates as follows:

	<u>Yearly Salary</u>	<u>Per Diem</u>	<u>Fringes/Other Compensation</u>
County Board Chair	\$7,200	\$60/Comm Mtg \$75/County Bd Mtg	None, unless mandated by law
County Board Vice Chair	\$ 500	\$60/Comm Mtg \$75/County Bd Mtg	None, unless mandated by law
County Board Member	\$ 0	\$60/Comm Mtg \$75/County Bd Mtg	None, unless mandated by law

THEREFORE BE IT RESOLVED THAT, the Oconto County Board of Supervisors hereby adopts the above recommendations of the Personnel & Wages Committee.

Submitted this 29<sup>th</sup> day of October, 2015

BY: PERSONNEL & WAGES COMMITTEE

Chairperson Gerald Beekman, Ron Korzeniewski, Guy Gooding, Elmer Ragen, Melissa Wellens  
Vote:

Ayes: 29 Nays: 1 Absent: 1

Reviewed by Corporation Counsel:

CAM 09-09-2015  
Initials of Date Reviewed  
Corp. Counsel

Motion by Beekman/Wellens to adopt Res. #100, 2016-2018 County Board Compensation. Following an explanation by Kevin Hamann, Administrative Coordinator, and discussion, motion by Frank/Stellmacher to amend line #21, #24, and #27 to \$65.00 per committee meeting. Following further discussion the motion to amend failed on an electronic vote of 7 ayes (Augustine, Nichols, Stellmacher, Rymer, Frank, Buhrandt, Bartels, Jr.), 23 nays, 1 absent. The original motion to adopt Res. #100 carried by an electronic vote 29 ayes, 1 nay (Stoegbauer), 1 absent.

**8. Res. #101 – Adopting the Oconto County Budget for Fiscal Year January 1, 2016 thru December 31, 2016 and Establishing a Tax Levy for Said Fiscal Year – Finance/Insurance Com**

RESOLUTION #101-2015

To: Hon. Chairperson and Members of the Oconto County Board of Supervisors

Re: ADOPTING THE OCONTO COUNTY BUDGET FOR THE FISCAL YEAR

JANUARY 1, 2016 THRU DECEMBER 31, 2016 AND ESTABLISHING A TAX LEVY FOR SAID FISCAL YEAR

WHEREAS, the budget for the operations and capital improvements of Oconto County Wisconsin for the fiscal year 2016 has been compiled, reviewed and recommended to the Oconto County Board of Supervisors by your Finance and Insurance Committee; and

WHEREAS, the required Notice of Public Hearing has been published in accordance with Sec 65.90(3), Wis. Stats. and a public hearing on the 2016 Proposed Oconto County Budget has been held.

NOW, THEREFORE, BE IT RESOLVED by the Oconto County Board of Supervisors that the 2016 Proposed Budget for Oconto County Wisconsin, a copy of which is on file in the office of the County Clerk, be adopted as a detailed line item budget, and that a county tax levy of \$17,903,779, a library tax levy of \$488,765 per sec. 43.12 Wis. Stats., and a county bridge aid levy of ~~\$56,378~~ **\$59,111** per sec. 82.08(2), Wis. Stats., and a county debt levy of \$894,457 per Sec 67.12(12)(cc), Wis. Stats. (totaling ~~\$19,343,379~~ **\$19,346,112**) be, and hereby is levied as the 2016 County Tax per Sec 70.62(1), Wis. Stats., and a State Forestry Mill Tax of \$613,786 be levied per Sec 70.58(1), Wis. Stats., Submitted this 29th day of October, 2015.

BY: FINANCE AND INSURANCE COMMITTEE

Leland Rymer, Chairperson, Paul Bednarik, Gregory Sekela, Douglas McMahon, Gary Frank

Adopted by Vote:

Ayes:27 Nays:3 Absent:1

Reviewed by Corporation Counsel:

Initials of	Date
Corp. Counsel	Reviewed

Motion by Sekela/McMahon to approve Res. #101, Adopting the Oconto County Budget for Fiscal Year January 1, 2016 thru December 31, 2016 and Establishing a Tax Levy for Said Fiscal Year. Kevin Hamann, Administrative Coordinator, commenced with the 2016 County Budget presentation followed by Finance Director, Teri Boos' review of the budget summary, divided into 8 classifications: general government, public safety, health/human services, public works, culture/recreation/education, conservation/development; capital projects and debt service, pausing between each classification to allow for discussion. Motion by Gooding/Frank to amend line #106 to reduce the Contingency Account to \$250,000. Following discussion the motion failed on an electronic vote 4 ayes (Gooding, Augustine, Stoegbauer, Frank), 26 nays, 1 absent. Motion by Stranz/Ragen to increase the Bridge Aid Levy by \$2733 thus amending line #19 to read "\$488,765 per sec. 43.12 Wis. Stats., and a county bridge aid levy of ~~\$56,378~~ **\$59,111** per sec. 82.08(2), Wis." and line #20 to read " Stats., and a county debt levy of \$894,457 per Sec 67.12(12)(cc), Wis. Stats. (totaling ~~\$19,343,379~~**\$19,346,112**) be,". Following further discussion, motion by Gooding/Frank to amend the amendment taking the \$2733.00 increase from the contingency account vs. increasing the Bridge Aid Levy. Following discussion, the motion on the floor failed by an electronic vote 10 ayes (Gooding, Augustine, Pott, Stoegbauer, Linzmeyer, Bednarik, Sekela, Frank, Buhrandt, Christianson), 20 nays, 1 absent. The motion on the floor, increasing the Bridge Aid Levy by \$2733 then passed by an electronic vote 25 ayes, 5 nays (Augustine, Pott, Nelson, Frank, Buhrandt), 1 absent. As there was no further discussion, Resolution #101 passed, as amended, 27 ayes, 3 nays (Gooding, Augustine, Frank), 1 absent. The Finance/Insurance Committee, Chairperson, Administrative Coordinator, Finance Director and Department Heads were commended for their cooperation and accomplishments in preparing the proposed budget.

**9. Res. #102 – Adoption of 2016-2020 Capital Improvement Plan - Finance/Insurance Com**

RESOLUTION #102 - 15

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

RE: ADOPTION OF 2016-2020 CAPITAL IMPROVEMENT PLAN

WHEREAS, each year as part of the budget process, the County develops a 5 year Capital Improvement Plan; and

WHEREAS, Finance/Insurance Committee has recommended the attached 2016-2020 Capital Improvement Plan,

THEREFORE, BE IT RESOLVED, that the Oconto County Board of Supervisors hereby adopts the attached 2016-2020 Capital Improvement Plan.

Submitted this 29th day of October, 2015

By: FINANCE & INSURANCE COMMITTEE

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

Adopted by Vote:

Ayes: 30 Nays: 0 Absent:0

Reviewed by Corporation Counsel:

Initials of Corp. Counsel	Date Reviewed
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Motion by Bednarik/Sekela to adopt Res. #102, Adoption of 2016-2020 Capital Improvement Plan. Following an explanation by Kevin Hamann, Administrative Coordinator, the motion to adopt carried by a unanimous electronic vote.

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

- Machickanee Forest Shooting Range Fall 2015 hours were announced.
- Supervisor Augustine commented on the Health & Human Services report distributed last month and Supervisor Gooding commented that this would appear on the next Health & Human Services agenda.
- Chairman Rymer commented on two news articles regarding the local food pantry and a UWGB magazine article Supervisor Nichols was featured in and thanked her for her dedication to the community.

**11. CLOSED SESSION: THE BOARD MAY CONVENE INTO CLOSED SESSION PURSUANT TO WI STATE STATUTE 19.85(E) FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES**

Motion by Beekman/Lacourciere 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 11:15 a.m.

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

Motion by Gooding/Grady to return to open session. The motion was voted on and carried at 11:26 a.m.

**13. Adjournment**

Motion by Stellmacher/Nelson to adjourn. The motion was called and carried at 11:28 a.m. The next meeting of the Oconto County Board of Supervisors will be on November 12, 2015 at 9:00 a.m. Proceedings of County Board meeting may be viewed in its entirety at [www.co.oconto.wi.us](http://www.co.oconto.wi.us).

Kim Pytleski, Oconto County Clerk

kp/Date Posted: 11/5/15