

**JOINT MEETING OF ADMINISTRATION COMMITTEE/LABOR RELATIONS &  
EMPLOYEE SERVICES COMMITTEE  
MARCH 22, 2022  
Minutes**

**Committee members present:** Chairman Dave Hintz, Alan VanRaalte, Ted Cushing, Bob Mott and Billy Fried.

**Call to order:** Chairman Hintz 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. Hintz introduced Elizabeth Shumate from General Engineering Company. Hintz introduced the committee, OCEDC Director Jeff Verdoorn and Finance Director Tina Smigielski.

**Approve agenda:** Motion by Cushing/VanRaalte to approve today's agenda with the order of items at the Chair's discretion. All aye; motion carried.

**9:33 A.M. – Proceed with the Public Hearing regarding CDBG Close Grant.**

Shumate reported that the County is in the spring reporting period. Minocqua is in the process of bidding the Torpy park project. Shumate reported that Newbold and Three Lakes dropped out of the projects. Buildings and Grounds has completed most of the environmental reports and once those are submitted they will be able to begin getting bids. Shumate has submitted the environmental reports for the Forestry Department and there will need to be environmental assessments completed. Shumate reported that the City of Rhinelander is reviewing which of the projects they plan to move forward. Shumate stated that construction needs to be completed by the end of October. Shumate reported that there were match dollars involved when the projects were proposed, however, with Newbold and Three Lakes dropping out the match dollars have dropped. Shumate stated that this will not cause an issue with the grant funding.

Shumate reported that there is no residential and/or business displacement and there is no acquisitions for this project.

Hintz stated that hearing is open for the public to speak regarding any community development needs by the public.

Mark Pertile from the Town of Minocqua was present and reported that the Town of Minocqua continues to support the CDBG grant close projects.

Hintz closed the public hearing at 9:44 a.m.

The next Administration committee meeting was scheduled for April 11<sup>th</sup> at 9:30 a.m.

Hintz adjourned the meeting at 9:46 a.m.