### MINUTES

# Oneida County Board of Supervisors Wednesday, May 25, 2022 – 1:00 p.m.

## County Board Meeting Room - 2nd Floor Oneida County Courthouse

#### **CALL TO ORDER**

Vice-Chair Ted Cushing called the meeting to order at 1:00 p.m. in the County Board Meeting Room of the Oneida County Courthouse. There was a brief moment of silence for our troops, law enforcement officers, and emergency responders followed by the Pledge of Allegiance.

<u>Members Present:</u> Moria King, Linnaea Newman, Steven schreier, Russ Fisher, Debbie Condado, Robert Briggs, Diana Harris, Jim Winkler, Bob Thome, Collette Sorgel, Mike Roach, Mike Timmons, Billy fried, Bob Almekinder, Chris Schultz and Ted Cushing

Members Absent: Thomas Ryden, Greg Oettinger, Scott Holewinski, Tom Kelly, Anthony Rio

**Members Present:** 16

<u>CLOSED SESSION:</u> It is anticipated that a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to Section 19.85(1)(g), "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." (Topic: Exempt-Salary and Non-exempt-Hourly Compensation) It is anticipated that the County Board 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: Harris/King to go into Closed Session at 1:02 p.m.

Roll Call Vote: All "Aye".

Motion/Second: Thome/Sorgel to return to Open Session at 3:18 p.m.

Roll Call Vote: All "Aye".

**Announcement:** Vice-Chair Cushing announced that the action in closed session will not be announced due to the fact that it could compromise decisions made in closed session and the reasons for closed session.

NEXT MEETING DATE AND TIME: June 21, 2022 @ 9:30 a.m.

Unless a motion is made to change the starting time.

## **ADJOURNMENT:**

Vice-Chair Cushing adjourned the meeting at 3:19 p.m.