

Minutes
Oneida County Board of Supervisors
Tuesday, April 21, 2020 – 9:30 a.m.
County Board Meeting Room - 2nd Floor Oneida County Courthouse

CALL TO ORDER.

Chairman Hintz called the meeting to order at 9:30 a.m. in the County Board Meeting Room of the Oneida County Courthouse. There was a brief moment of silence for our troops here and overseas followed by the Pledge of Allegiance.

MEMBERS PRESENT: Alan VanRaalte, Billy Fried, Lance Krolczyk, Tom Kelly, Jack Sorensen, Sonny Paszak, Dave Hintz, Bob Thome Jr., Jim Winkler, Greg Pence, Bob Mott, Scott Holewinski, Greg Oettinger, Mike Timmons, Mitchell Ives, Ted Cushing, Stephanie Sowatzka, William Liebert, Steven Schreier, Russ Fisher and Bob Almekinder.

Members Present: 21

SWEARING-IN CEREMONY BY JUDGE MICHAEL H. BLOOM: Judge Michael Bloom administered the Oath of Office of County Board Supervisor to the 21 Supervisors present. Supervisors were asked to sign their individual oath and return them to the Clerk.

ELECTION OF THE COUNTY BOARD CHAIR: Hintz opened nominations for County Board Chair.

Nomination: Billy Fried nominated David Hintz

Motion/Second: Sorensen/Cushing to close nominations and nominate David Hintz by unanimous consent for County Board Chair.

Roll Call Vote: 21 Aye

County Board Chair: David Hintz

ELECTION OF THE COUNTY BOARD 1ST VICE-CHAIR: Hintz opened nominations for County Board 1st Vice-Chair.

Nomination: Sonny Paszak nominated Billy Fried

Nomination: Scott Holewinski nominated Ted Cushing

Nomination: Steven Schreier nominated Alan Van Raalte

Ballots cast and collected from all four rooms. Ballots counted, votes are as follow:

- Billy Fried received 9 votes
- Ted Cushing received 8 votes
- Alan VanRaalte received 4 votes

The Vice-Chair must be elected with the majority of the votes, therefore, there will be a 2nd vote take for the two highest vote winners, Billy Fried and Ted Cushing.

Ballots cast and collected from all four rooms. Ballots counted, votes are as follow:

- Billy Fried received 12 votes
- Ted Cushing received 9 votes

County Board 1st Vice-Chair: Billy Fried

ELECTION OF THE COUNTY BOARD 2ND VICE-CHAIR: Hintz opened nominations for County Board 2nd Vice-Chair.

Nomination: Sonny Paszak nominated Bob Mott

Nomination: Billy Fried nominated Ted Cushing

Ballots cast and collected from all four rooms. Ballots counted, votes are as follow:

- Bob Mott received 9 votes
- Ted Cushing received 12 votes

County Board 2nd Vice-Chair: Ted Cushing

ELECTION OF HIGHWAY COMMITTEE MEMBERS: Vote for not more than 5. Ballots must be initialed.

Nomination: Sonny Paszak nominated Ted Cushing

Nomination: Billy Fried nominated Sonny Paszak

Nomination: Billy Fried nominated Lance Krolczyk

Nomination: Bob Mott nominated Mike Timmons

Nomination: Mike Timmons nominated Scott Holewinski

Nomination: Tom Kelly nominated Russ Fisher

Nomination: Scott Holewinski nominated Bob Almekinder

Ballots cast and collected from all four rooms. Ballots counted, votes are as follow:

Ted Cushing received 18 votes
Sonny Paszak received 14 votes
Lance Krolczyk received 7 votes
Mike Timmons received 17 votes
Scott Holewinski received 17 votes

Russ Fisher received 12 votes

Bob Almekinder received 14 votes

Highway Committee Members: Cushing, Paszak, Timmons, Holewinski, Almekinder

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS:

- Sign attendance form at the podium.
- Please use a microphone when speaking.
- The County Board Chair will be making the committee assignments. These appointments will occur on or before April 24 and you will be notified of your committee assignments by the County Clerk. Hintz reported that he plans to create an ad hoc committee that will be looking at creating a plan to re-open Oneida County. Hintz explained what that committee would be discussing.
- Reminder to notify the County Clerk 48 hours in advance of attendance at any committee meeting that you are not a member. Hintz reminded the Supervisors to notify the County Clerk if a supervisor plans to attend a meeting for a committee that they don't serve on. This will help ensure that there is not a violation of the open meetings law by creating quorums of other committees.
- WCA welcome packet – Hintz gave a brief overview of the Wisconsin Counties Association.
- Supervisor Orientation in May – Hintz reported that there will be a supervisor orientation scheduled in May that will be coordinated by Human Resources Director Lisa Charbarneau and County Clerk Tracy Hartman.

ACCEPT THE MINUTES OF THE MARCH 17, 2020 MEETING.

Motion/Second: Timmons/Sorensen to accept the minutes of the March 17, 2020 meeting. Hintz clarified that on page 5 of the minutes it states "Hintz stated that this is authority to make decisions regarding the county operations due to the COVID-19 situation. Any powers enacted will be conveyed if it is of significance." Hintz wanted to clarify that by convey he was stating that he would communicate or make known any decisions that may be made and those decision will also be filed with the County Clerk's Office. All "Aye" for approval on clarified minutes, motion carries.

PUBLIC COMMENT: None

NEXT MEETING DATE AND TIME: May 1, 2020 @ 9:30 a.m.

Unless a motion is made to change the starting time.

ADJOURN:

Motion/Second: Fried/Sorensen to adjourn at 10:51 a.m.

DRAFT