

**Notice of Special Meeting
Oneida County Board of Supervisors
November 18, 2015 – 9:00 a.m.
Oneida County Courthouse
County Board Room – Second Floor
Rhinelander, WI 54501**

Chairman Hintz called the meeting to order at 9:00 a.m. in the County Board Room, 2nd Floor, of the Oneida County Courthouse. There was a brief moment of silence for our troops here and overseas, as well as the people who lost their lives by Terrorists in France, followed by the Pledge of Allegiance.

MEMBERS PRESENT: Supervisors: Ted Cushing, Bill Freudenberg, Billy Fried, David Hintz, Scott Holewinski, Jim Intrepidi, Robb Jensen, Tom Kelly, Lance Krolczyk, Bob Metropulos, Bob Mott, Greg Oettinger, Carol Pederson, Thomas Rudolph, Jack Sorensen, Michael Timmons, Alan VanRaalte, Alex Young and Liza Zunker.

OF MEMBERS PRESENT: 19

SUPERVISORS EXCUSED: Mitchell Ives and Sonny Paszak.

STUDENT REPRESENTATIVES PRESENT: 0

OTHERS PRESENT: Mary Bartelt, County Clerk; Brian Desmond, Corporation Counsel; Lisa Charbarneau, Human Service Director and Jack Flint.

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS

Chair Hintz announced to sign attendance form at the podium and to please use microphones when speaking.

CLOSED SESSION:

It is anticipated that the committee will adjourn to closed session pursuant to section 19.85 (1) (c) for the purposes of considering employment, promotion, and compensation or performance evaluation data of any public employee.

- **Topic: Information Technology Services (ITS) Director Compensation**

Motion/Second, Ted Cushing/Tom Rudolph to enter into Closed Session. All “aye” on roll call. Time: 9:05 a.m.

Upon completion of this portion of the meeting, it is anticipated the County Board will make a motion to return to open session to consider the remainder of the meeting agenda.

Motion/Second, Alan VanRaalte/Jack Sorensen to return to open session. All “aye” on roll call. Time: 9.29 a.m.

Chairman Hintz, announced that a motion was made to offer the amount of a starting salary of \$84,338(Step 12), with the potential to move to the next step in 1 year, with 25 days of PTO (Personal Time Off). Mr. Flint accepted the offer.

ADJOURNMENT: Motion/Second, Jack Sorensen/Tom Rudolph to adjourn the meeting. All “aye” on voice vote.