

**MINUTES OF THE JOINT BOARD OF PUBLIC WORKS
AND WAGE & PERSONNEL COMMITTEE**
City Hall – Council Chambers, 1210 Main St, Oconto, WI 54153
WEDNESDAY, NOVEMBER 15, 2023 - 5:00 PM

Draft for Approval

Meeting called to order at 5:00 pm by Board of Public Works Chairperson Darrell Anderson

Roll Call –

Present: Darrell Anderson, Jean Young (5:02 pm), Mike Feldt, Steve Stock, John Wittkopf, Bob LeBreck, Riley Sowle, Patsy Bake, and Butch Mehlberg
Also present: City Attorney Frank Calvert, City Administrator Brittney Burrueal also as recording secretary, and Superintendent of Public Works Candidate
Excused: Mayor John Panetti

Approval of Agenda –

MOTION: Stock / LeBreck *Motion to approve the agenda as presented for the Joint Meeting of the Board of Public Works and Wage & Personnel Committee on November 15, 2023. Voice Vote: 8 ayes M/C*

Correspondence –

- Riley Sowle
- Steve Stock

Public Input – none

Closed Session –

Committees voted at 5:04 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c) for the consideration of employment for the following items:

- i. Interview of Candidate for the Superintendent of Public Works position

MOTION: Bake / Mehlberg *Motion to convene into closed session at 5:04 pm. Voice Vote: 9 ayes M/C*

Roll Call: See Above

Open Session –

Committees voted to reconvene into Open Session at 5:47 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.

MOTION: Sowle / Stock *Motion to reconvene into open session at 5:47 pm. Voice Vote: 9 ayes M/C*

MOTION: Stock / Young *Motion by Board of Public Works to not hire the candidate for the Superintendent of Public Works position. Roll Call Voice Vote: 3 ayes, 1 nay (Wittkopf), 1 abstain (Feldt) M/C*

MOTION: Stock / Bake *Motion by Wage & Personnel Committee to not hire the candidate for the Superintendent of Public Works position. Roll Call Voice Vote: 4 ayes, 2 nays (Sowle/Wittkopf) M/C*

MOTION: Stock / Young *Motion by Board of Public Works to republish for the Superintendent of Public Works position including pay increase for CDL (\$68,000) and including grant writing in the job description. Roll Call Voice Vote: 3 ayes, 1 nay (Wittkopf), 1 abstain (Feldt) M/C*

Adjournment – MOTION: Melberg / LeBreck *Motion to adjourn at 5:55 pm. Voice Vote: 9 ayes M/C*

Minutes submitted by City Administrator Brittney M. Burrueal