

**LANGLADE COUNTY  
EXECUTIVE COMMITTEE REPORT**

**Meeting Date: 04/11/2017**

**Time: 8:30 a.m.**

**CHAIRMAN:** Dave Solin

**MEMBERS PRESENT:** Pete Pennington, Doug Nonnenmacher, Holly Matucheski, Ron Nye, Dave Solin

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Robin Stowe, Joe Novak, Ron Barger, Julie Webb, Angie Close, Erik Rantala

The meeting was called to order at 8:30 a.m. by Chairman Solin in Room 203 of the Langlede County Courthouse.

**Pledge of Allegiance.**

**Approve/amend Minutes of March 14, 2017 Executive Committee Meeting.** Motion by Pennington, second by Nye to approve the minutes of March 14, 2017 Executive Committee meeting. All ayes, motion carried.

**Approve/amend Agenda of April 11, 2017 Executive Committee Meeting.** Motion by Pennington, second by Matucheski to approve the agenda for April 11, 2017. All ayes, motion carried.

**Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas.** None

**Review written report from Economic Development Corporation.** Angie Close, Economic Development Director, discussed with the committee about the County Wide Broadband Initiative. Langlede County adopted a resolution to support Cirrinity applying for the Broadband Rural Grant. Cirrinity has received three grants thus far: \$150,000 to expand Broadband to Sawyer Lake/Silver Birch Ranch area; \$70,000 to expand to the Village of Mattoon; and \$92,000 to expand to the Village of White Lake. Close would like the counties support in establishing a County Wide Broadband Committee. A County Board Supervisor would be appointed to this committee. Close will meet with the Public Service Commission and bring information back to Executive Committee meeting in May.

Close gave a handout to the Committee explaining a new CDBG-READI program. The Regional Rural Fund program is to attract new workers to rural areas by creating or re-habbing workforce housing close to the project. Loans up to \$300,000 (cannot be used for construction) can be used for re-hab activities that may include roofing, siding, window replacement, correct electrical hazards, flooring (etc). A Resolution will come to the County Board to support this program having Shawano be the fiscal agent for the CDBG-READI money. Handout will be on file with the County Clerk.

Motion by Nye, second by Pennington to approve the written report from Economic Development Corporation. All ayes, motion carried.

**Consider Resolution for Supporting Call to Action for Modernizing 911 Services.** Robin Stowe, Corporation Counsel asked the committee to support a resolution for a "to call" to action for modernizing 911 services, sponsored by the Wisconsin Counties Association, Wisconsin APCO, WIPSCOM, Badger State Sheriff's Association, WSTA. Due to the high cost of implementation required to modernize 911 services, a modernized, state-hosted or funded emergency service IP system (ESInet) is the first-step in allowing Public Safety Answering Points (PSAPs) across the state to access the latest technologies, while achieving cost efficiencies through volume purchasing. With the current 911 equipment and services reaching the end of their life cycle or becoming cost prohibitive to maintain, action must be taken now to ensure Wisconsin residents continue to receive high quality service from their local PSAPs.

Motion by Pennington, second by Nonnenmacher to send the resolution to County Board. All ayes, motion carried.

**Discuss the process to develop a strategic budget plan designed to assist the County Board in prioritizing requests for the expenditure of County funds regarding items that are not currently budgeted or that otherwise do not have an identified, sustainable funding source.** Robin Stowe, Corporation Counsel gave an overview on past strategic budget plans stating the plans were done in 2005 and 2010. As funds become more limited, it will be necessary to determine what is a priority and what positions and programs can be sustained. Chairman Solin requested a special Executive Committee meeting be held on April 24, 2017 to review the findings from the 2005 and 2010 studies. Information Only.

**Consider request to establish minimum staffing plans in Departments not listed in Board Rule 12.1, held from last month.** Robin Stowe, Corporation Counsel stated that the County Board approved minimum staffing plans in Departments that have employees on call 24/7 that respond to public health and safety issues. The current process has already been streamlined to only require approval by oversight and Personnel Committees delaying the refilling positions at 30-45 days. The need to develop additional staffing plans will be discussed as a component of an updated strategic budget plan. Information only.

**Reconsider action on Resolution to Rescind Rule 3.6 in conjunction with adopting a Confidentiality Policy and Pledge.** Motion by Pennington, place this on the agenda at the April 2018 re-organizational meeting, motion seconded by Nonnenmacher. All ayes, motion carried.

**Discuss per diems for Dave Solin attending Nicolet College Board of Trustees.** Chairman Solin asked the Committee for approval to receive a County per diem for attending Nicolet College Board of Trustees meetings. Motion by Pennington to approve the per diem, Supervisor Novak questioned if the County benefits to have Chairman Solin on the Board. Supervisor Webb asked if there is a conflict of interest between NTC and Nicolet. Discussion held. Pennington withdrew motion, bring back to the May Executive Committee meeting. Information only.

**Clarify whether non-elected members of the Ad Hoc Committee to Study Human Resources and Administration needs (Resolution #23-2017) have voting privileges.** A question was presented to the Committee regarding whether the non-elected members of the Ad Hoc Committee have voting privileges. Although the Resolution adopted by the County Board does not specify if non-elected members of the Ad Hoc Committee to have voting privileges but the Executive Committee intended all members to have voting privileges.

Motion by Nye, second by Pennington to give non-elected members voting privileges. All ayes, motion carried.

Robin Stowe, Corporation Counsel asked that agenda item, Report on the activities of the Retained County Authority Committee (North Central Health Care) and review resolutions received from other Counties, be addressed before the closed session in the interests of time as the Ad Hoc Committee is scheduled in the same meeting room starting at 10:00 a.m.

**Report on the activities of the Retained County Authority Committee (North Central Health Care).** Robin Stowe, Corporation Counsel provided a brief overall of the audit of NCHC. Robin reminded the Committee that the minutes of Board and Committee proceedings of NCHC are available on their website ([www.norcen.org](http://www.norcen.org)) and the minutes of the Retained County Authority (RCA) Committee are available on the Marathon County website ([www.co.marathon.wi.us](http://www.co.marathon.wi.us)). The RCA has decided that the two priorities to address at this time are: 1) completing the recruitment and selection process for the vacant CEO position, and 2) developing the capacity for managing all treatment plans. Next RCA committee meeting will be held on April 27, 2017.

**Review resolutions received from other Counties, if any.** Three other county resolutions have been received and will be discussed at the April 24, 2017 meeting.

**At approximately 9:00 a.m. consider moving into closed session pursuant to Section 19.85 (1)(c), Wis. Stats., to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to consider setting the compensation for the assignment of duties identified in the Interim Plan for Human Resources (Res. #23-2017) to the Corporation Counsel / Administrative Coordinator position; and to consider compensation for assignment of temporary duties performed in the absence of the HR Director prior to implementation of the Interim Plan.**

Motion by Pennington, second by Nonnenmacher to move into closed session. Chairman Solin, aye; Nonnenmacher, aye; Nye, nay; Matucheski, aye; Pennington, aye. The Committee commenced to closed session at 9:50 a.m.. Corporation Counsel left the closed session during the deliberation of the compensation for services under the Interim Plan for HR.

**At approximately 9:20 a.m., return to open session with possible action taken on any matters discussed in closed session**

Motion by Nye, second by Nonnenmacher to return to open session at 10:05 a.m. All ayes, motion carried.

Motion by Matucheski, second by Solin to approve the following proposed wages for the Interim HR plan effective March 21, 2017 and place the Administrative Coordinator/Corporation Counsel at Step 10 and to also approve a payment of \$1,700 for duties that were performed in the absence of the HR Director from Feb. 3<sup>rd</sup> to March 21<sup>st</sup>, all ayes, motion carried.

**Special meeting for Executive Committee:** April 24, 2017 at 8:30 a.m. in Room 203, Courthouse.

**Set date for next regular meeting.** May 10, 2017 at 9:00 a.m. County Board Room

**Adjourn the Meeting.** Motion by Nonnenmacher, second by Nye to adjourn the meeting. All ayes, motion carried at 10:10 a.m.

Respectfully Submitted, Becky Rank, Recording Secretary