

**LANGLADE COUNTY
EXECUTIVE COMMITTEE REPORT**

Meeting Date: 4/22/2016

Time: 8:30 a.m.

CHAIRMAN: Dave Solin

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

MEMBERS ABSENT: None

OTHERS PRESENT: Sherriff Greening, RJ Weitz, Bob Benishek, Vern Cahak, Becky Rank

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

Pledge of Allegiance.

Approve/amend Minutes of April 12, 2016 Executive Committee meeting and April 12, 2016 Joint Social Service/Executive Committee Meeting. Motion by Pennington, second by Nye to approve the April 12, 2016 Executive Committee meeting minutes and the April 12, 2016 Social Service/Executive joint Committee meeting minutes, all ayes, motion carried.

Motion by Nye, second by Pennington to appoint Nonnenmacher and Matucheski to the Executive Committee Board, all ayes, motion carried.

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

Discuss and appoint members to standing and special committees. The Executive Committee met and set the attached County Board Committee appointments for the new term. Motion by Pennington, second by Matucheski to approve all appointments to each Committee for the new term, all ayes, motion carried.

Set date for next meeting. May 10, 2016. Room 203, Courthouse, at 8:30 a.m.

Adjourn the Meeting. Motion by Pennington, second by Nonnenmacher to adjourn the April 22, 2016 Executive Committee Meeting, all ayes, motion carried.

Respectfully Submitted,
Becky Rank, Recording Secretary

CHAIRMAN

David Solin

AGRICULTURE & EXTENSION

*Bonacci
Hardin
Burby
Novak
Schreiber

AIRPORT

*Feller-Gottard
Burby
Schreiber

ADRC

Cahak
Webb

BOARD OF HEALTH

*Benishek
Hurlbert
Dahms
Matucheski
Webb

CCCW

Hardin

ECONOMIC DEV. CORP.

Feller-Gottard
Pennington

EXECUTIVE/LEGISLATIVE

*Solin
Nye
Pennington
Nonnenmacher
Matucheski

FAIRGROUNDS ADVISORY

Benishek

FINANCE/INFORMATION SERVICES

*Scupien
Pennington
Nonnenmacher
Nye
Cahak

FORESTRY & RECREATION

*Nye
Hardin
Leaver
Novak
Scupien

VICE-CHAIRMAN'S

Pete Pennington
Ronald Nye

HEALTH INSURANCE

TRUSTEES

*Personnel Committee Chair –
Nonnenmacher
Personnel Committee Vice-Chair –

Finance Committee Chairman –
Scupien
Corporation Counsel – Robin
Stowe
Finance Director – Gary Olsen

HIGHWAY

*Hurlbert
Poltrock
Bonacci
Jansen
Pennington

LAND CONSERVATION /

SOLID WASTE

*Solin
Jansen
Hardin
Novak
Feller-Gottard
Dave Wilson

LIBRARY

Novak

MATRIX COMMITTEE

*County Board Chairman – Solin
Personnel Committee – _____
& Nonnenmacher
Finance Committee– Scupien &

NORTH CENTRAL HEALTH

CARE (51.42)

Robin Stowe
Matucheski

PERSONNEL

*Nonnenmacher
Hurlbert
Pennington
Solin
Jansen

PUBLIC PROPERTY/BUILDING STUDY

*Poltrock
Hardin
Nonnenmacher
Benishek
Cahak

PUBLIC SAFETY

*Dahms
Schuh
Poltrock
Leaver
Bonacci

SOCIAL SERVICES

*Matucheski
Benishek
Burby
Cahak
Hurlbert

VETERANS

*Jansen
Poltrock
Schuh

WATER & LAND USE PLANNING

*Nye
Webb
Schuh
Scupien
Leaver

Updated April 22, 2016