

**LANGLADE COUNTY  
EXECUTIVE COMMITTEE REPORT**

**Meeting Date: 04/24/2017**

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

**CHAIRMAN:** Pete Pennington (Acting Chairman)

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

**MEMBERS ABSENT:** Dave Solin

**OTHERS PRESENT:** Robin Stowe, Tammy Wilhelm, Gary Olsen, Vern Cahak, Duane Haakenson, Ron Barger, Erik Rantala and Judy Nagel.

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

**Pledge of Allegiance.**

**Approve/amend Minutes of April 11, 2017 Executive Committee Meeting.** Clarification of the minutes of April 11, 2017. Discussion held as to the action taken by the Executive Committee after coming out of Closed Session on April 11, 2017 meeting. Motion by Nye, second by Nonnenmacher that the minutes as drafted accurately reflect the action taken by the Executive Committee after coming out of Closed Session and to approve the minutes of April 11, 2017 Executive Committee meeting. The motion coming out of closed session was to approve the compensation set forth in the Interim Plan for HR and the ranges established by the Compensation Matrix Committee. The minutes as drafted specify these amounts. All ayes, motion carried.

**Approve/amend Agenda of April 24, 2017 Executive Committee Meeting.** Motion by Matucheski, second by Nye to approve the agenda for April 24, 2017. All ayes, motion carried.

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

Motion by Nye, second Nonnenmacher to excuse Solin. 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. This item is continued from the April 11, 2017 Meeting. The 2005 and 2010 Strategic Budget Plans are to be reviewed at this meeting.**

Robin Stowe, Corporation Counsel gave an overview on past strategic budget plans, stating that the plans were done in 2005 and 2010. As funds become more limited, it will be necessary to transition to priority-based budgeting and to examine whether the current levels of services can be sustained.

Gary Olsen, Finance Director provided the Executive Committee with the 2005 and 2010 Program Ranking Evaluation and Prioritization explaining the past process. Olsen discussed the current budget and a list of pending expenditure requests that do not have a identified, sustainable funding source.

The Committee discussed the difficulties in applying the previous program rankings in the budget decision-making process when the decision-makers (County Board) does not agree on the program priority rankings. It was noted that Counties that have successfully made this transition to priority-based budgeting also have an Administrator or Administrative Coordinator with delegated authority to make or assist in making these difficult budgetary decisions.

The 2005 and 2010 Program Ranking Evaluation and Prioritizing reports are on file with the County Clerk.

Department Heads in attendance of the meeting briefly discussed what they would like to see with this current strategic budget plan in prioritizing request for the expenditure of Langlade County funds. All Department Heads will be invited to participate in this process and bring ideas and suggestions to the Committee. Information only.

**Review resolutions received from other Counties, if any.** Robin Stowe, Corporation Counsel presented the Executive Committee with 6 Out of County Resolutions:

Resolution 2017-8 from Burnett County. The Burnett County Board of Supervisors does hereby recommend to the Legislature that the words ~~increased~~ nor be stricken from the law. Statute 59.22(1)(a)(1) does not allow counties to increase the salary of an elected officer during the term.

Resolution 2017-03-68 from Lincoln County. The Lincoln County Board of Supervisors insists upon the creation of a Nonpartisan Procedure for the preparation of Legislative and Congressional Redistricting Plans.

Resolution 2017-07 from Burnett County. The Burnett County Board of Supervisors requests the Governor, Legislature and Department of Workforce Development come together to promulgate clear, fair rules regarding unemployment and seasonal workers.

Resolution 15-2016-2017 from Outagamie County. The Outagamie County Board of Supervisors does support proposed legislation which will create an exception to the general prohibition in current law against copying a vial record and allows a County Clerk or Clerk of Courts to copy a birth certificate for submission with a passport application, if the copy is marked "FOR ADMINISTRATIVE USE".

Resolution 2016-125 from Racine County. The Racine County Board of Supervisors respectfully requests that the State and Federal Government adequately fund skilled nursing facilities for services provided to those citizens who are recipients of Medicare and Medicaid insurance to enable nursing homes of all ownership to provide excellent care for their residents.

Resolution 154-2016-2017 from Outagamie County. The Outagamie County Board of Supervisors does support legislation to allow only aggrieved parties to petition for a recount to ensure tax payers are not responsible for any unnecessary recount costs, to allow the Wisconsin Elections Commission to be reimbursed for any costs incurred in a recount; extend the time to submit recount costs from 30 to 45 days; shorten the recount petition deadline by two days to protect Wisconsin's Electoral College votes; give the County Board of Canvassers an additional day to begin their recount.

Motion by Nye, second by Matucheski to refer Resolutions 2017-03-68 (from Lincoln County) and 154-2016-2017 (from Outagamie County) to the May 16, 2017 County Board for approval. All ayes, motion carried.

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

**Adjourn the Meeting.** Motion by Matucheski, second by Nonnenmacher to adjourn the meeting. All ayes, motion carried at 10:05 a.m.

Respectfully Submitted, Becky Rank, Recording Secretary