

Minutes of Langelade County Executive and Personnel Committee (Joint Meeting)

The meeting in Courthouse Law Library, Room #205, was called to order at 10:30 a.m., April 4, 2013, by Chairman Dave Solin and Doug Nonnenmacher and the Pledge of Allegiance was recited.

Members Present: Dave Solin, Pat McKinney-Rice, Doug Nonnenmacher, Mike Klimoski, Ron Nye, Arlene Bonacci, and Richard Hurlbert.

Members Absent: Dale Dahms

Others Present: Robin Stowe, Gary Olsen, Dick Olsen, Bill Greening, Pat Henneger, and Vern Cahak.

Agenda Item #3 At approximately 10:30 a.m., consider moving into closed session pursuant to Section 19.85(1)(c) Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: to discuss the following with labor relations attorney: Review County's Grievance procedure, review procedure for approving separation agreements, review procedure for reference check inquiries from other employers.

Motion by Klimoski, second by Nye, for the Executive Committee to go into closed session, roll call vote, Solin, aye, Nye, aye, McKinney-Rice, aye, Nonnenmacher, aye, and Klimoski, aye, the Committee continued in closed session. Motion by Hurlbert, second by Bonacci, for the Personnel Committee to go into closed session, roll call vote, Solin, aye, Nonnenmacher, aye, Bonacci, aye, Hurlbert, aye, Dahms, absent, the Committee continued in closed session.

Agenda Item # 4 At approximately 11:30 a.m., return to open session with possible action taken on any matters discussed during closed session.

Motion by Klimoski, second by McKinney-Rice, to have the Executive Committee come out of closed session, all ayes, motion carried. Motion by Hurlbert, second by Bonacci, to have the Personnel Committee come out of closed session, four ayes, one absent, motion carried. The Committees do not intend to make any changes to the Grievance Procedure at this time, the Committees are not recommending any changes to the Separation Agreement Policy previously adopted by the Personnel Committee and the Committees recommend establishing a policy on providing employment references similar to those used by other Counties.

Motion by Klimoski for Robin to develop written policies and procedures as recommended by labor counsel, Pat Henneger, provide copies to both committees, with formal consideration by the Executive Committee at its next meeting, second by Nye, all ayes, motion carried.

Motion by Hurlbert, second by Bonacci, to adjourn the Personnel Committee meeting at 11:37 a.m., four ayes, one absent, motion carried.

Agenda Item #6 Approve/amend minutes of March 8, 2013: Motion by Nye, second by Klimoski to approve the minutes of March 8, 2013, all ayes, motion carried.

Agenda Item #7 Review written Report from Economic Development Corporation: The Committee reviewed the written report from the Economic Development Corporation. Ron Nye would like Chris Berry to attend the meeting next month to discuss the report in more detail. Motion by Klimoski, second by McKinney-Rice, to approve the Economic Development Corporation report, all ayes, motion carried.

Agenda Item #8 Transportation update: Gary Olsen gave an update on the transportation program. Recently, the Public Property Committee agreed to allow Menominee Transit to occupy an office in the Health Care Center. This will give them a physical presence in the County. Many of the departments that work with the Transportation program are located in the Health Care Center, and it is very convenient for the buses to get in and out of the parking lot at that location. The County will supply a phone and Internet connection for the office. The County will also need to replace one of the buses in 2013, and this was included in the County's CIP plan.

Agenda Item #9 Discuss approving North Central Community Services Program (NCCSP) Amended Bylaws and forwarding a Resolution to the County Board: Robin Stowe explained that NCCSP had completed their revisions to the bylaws and would like all the member counties to approve the bylaws. Motion by Klimoski, second by Nonnenmacher, to approve the bylaws for North Central Community Services Program and to send a resolution to the County Board, all ayes, motion carried.

Agenda Item #10 Review resolutions received from other Counties, if any: The following resolutions will be sent to the County Board: To support same day voter registration. To support Assembly Bill 24 permitting board of canvassers conducting a recount to determine to conduct the recount of a specific election by hand unless a court orders the recount to be conducted by another method. To increase the time period from 12 months to 24 months to seek reimbursement for certain expenses it incurs from a person sentenced to a county jail. To request the State Legislature to re-examine Wisconsin State Statute 968.255 regarding strip searches in a jail and to clarify the language contained therein in light of the recent U.S. Supreme Court decision in Florence v. Board of Chosen Freeholders of the County of Burlington. To support allowing off-duty officers to carry firearms on school grounds. Motion by Klimoski, second by McKinney-Rice to support these resolutions and send them to County Board, all ayes, motion carried.

Agenda Item #11 At approximately 11:45 a.m., consider moving into closed session pursuant to Section 19.85(1)(c) Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: to discuss the County's Strategic Budget Planning: Motion by Nye, second by Klimoski, for the Committee to go into closed session, roll call vote, Solin, aye, Nye, aye, McKinney-Rice, aye, Nonnenmacher, aye, and Klimoski, aye, the Committee continued in closed session.

Agenda Item # 12 At approximately 12:00 p.m., return to open session with possible action taken on any matters discussed during closed session. Motion by Nye, second by Klimoski, to have the Executive Committee come out of closed session, all ayes, motion carried.

Agenda Item #13 Set date for next meeting: The next meeting will be on Wednesday, May 8, 2013 at 8:00 a.m.

At 12:15 p.m. motion by Nonnenmacher, second by Nye, to adjourn the meeting. All ayes, motion carried; meeting adjourned.

Submitted by,
Gary D. Olsen, Recording Secretary