

LANGLADE COUNTY EXECUTIVE COMMITTEE REPORT

Meeting Date: 12/13/2016

Time: 10:00 a.m.

CHAIRMAN: Dave Solin

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

MEMBERS ABSENT:

OTHERS PRESENT: Michael Loy, Gary Olsen, Robin Stowe and Judy Nagel

The meeting was called to order at 11:10 a.m. by Chairman Solin in Room 203 of the Langlade County Courthouse.

Pledge of Allegiance.

Approve/amend Minutes of November 8, 2016 Executive Committee Meeting. Motion by Nye, second by Matucheski to approve the minutes of November 8, 2016 Executive Committee meeting, all ayes, motion carried.

Approve/amend Agenda of December 13, 2016 Executive Committee Meeting. Motion by Pennington, second by Nye to approve the December 13, 2016, 2016 agenda as printed, all ayes, motion carried.

Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas. Robin Stowe, Corporation Counsel, requested adding to the next Executive agenda, to discuss the role of the County Board and delegated Committees on who has authority to create and change County Policies.

Supervisor Nye asked the status of Resolution #78-2016. Robin stated that the requested wording changes were made and will be presented on the December 20, 2016 County Board.

Supervisor Nye suggested having Department Heads or Committee Chairs give an update to the full County Board on the happenings of the Department or Committee.

Review written report from Economic Development Corporation and Executive Director for Economic Development will update the committee on LCEDC activities. Motion by Nye, second by Pennington to approve the written Economic Development Corporation report, all ayes, motion carried.

Review and approve Executive Order from Personnel Committee (November 18, 2016) regarding hiring interim Human Resources Director as casual employee to start immediately at a rate of \$25 per hour, pending qualifications, with no benefits, with this action reported to the County Board.

The Executive Committee reviewed the Executive Order that was made during the Personnel Committee Meeting on November 18, 2016.

Motion by Nonnenmacher, second by Matucheski to approve the hiring of the interim Human Resource Director, all ayes, motion carried.

Supervisor Nonnenmacher asked if the interim Human Resources would post office hours.

Consider revisions to the Rules of the Board to Allow for the Appointment of a Casual Employee or a Contract for Services on a Temporary Basis when a Vacancy occurs within a Budgeted Position, Resolution #84-2016 Robin Stowe, Corporation Counsel, reviewed a proposed resolution that recommends adding the following language to Rule 12.1: "When a vacancy occurs in any budgeted position and subject to the funding available from the vacant position, the Oversight Committee may approve hiring a casual employee or contracting for services on a temporary basis until such time as the process for refilling the vacant position is completed."

Motion by Pennington, second by Matucheski to approve and refer the proposed resolution to the December 20, 2016 County Board, all ayes, motion carried.

Update on the status of redrafting Tri-County Agreement (North Central Health Care). Robin Stowe, Corporation Counsel, introduced Michael Loy, Interim CEO of North Central Health Care to the Executive Committee. Robin presented a proposed resolution to adopt a new Agreement for the Joint Sponsorship of Community Programs among Langlade, Lincoln & Marathon Counties, a copy of the Agreement is on file in the Office of Corporation Counsel and in the County Clerk's Office. With this Agreement, the Executive Committee is designated to receive periodic reports from the Retained County Authority Committee.

Motion by Nonnenmacher, second by Pennington to approve and refer the proposed resolution to the December 20, 2016 County Board, all ayes, motion carried.

Review resolutions received from other Counties, if any. None

Set date for next regular meeting. January 10, 2017 at 8:30 a.m. Room 203, Courthouse.

Adjourn the Meeting. Motion by Nonnenmacher, second by Matucheski to adjourn the meeting, all ayes, one absent, motion carried at 11:55 a.m.

Respectfully Submitted,
Becky Rank, Recording Secretary