

Minutes of Laclede County Executive Committee

The meeting in the Wolf River Room, in the Resource Center, was called to order at 8:00 a.m., December 8, 2015, by Chairman Dave Solin and the Pledge of Allegiance was recited.

Members Present: Doug Nonnenmacher, Mike Klimoski (Arrived at 8:06 a.m.), Holly Matucheski, Ron Nye, and Dave Solin.

Members Absent: None

Others Present: Robin Stowe, Gary Olsen, RJ Weitz, Judy Nagel, Drew Kelly, Carol Feller-Gottard, John Schunke, Tim Moe, Angie Close, Terry Brand, Barbara Leheru, Lois Jones, Kathy Kokzar, Pat McKinney-Rice, Roy Dieck, and Arlene Bonacci.

Agenda Item #3 Approve/amend Minutes of November 3, 2015.

Motion by Nye, second by Matucheski, to approve the minutes of the November 3, 2015 meeting, 4 ayes, 1 absent (Klimoski), motion carried.

5. Review written report from Economic Development Corporation: Angie Close presented her report for the Economic Development Corporation. Angie explained that Cirrinty received the two grants they applied for to run fiber for broadband in the White Lake area and to Mattoon. The County had sponsored a resolution in support of this project. Motion by Nye, second by Nonnenmacher to accept the Economic Development Corporation report, all ayes, motion carried.

6 Discuss and review Resolution to withdraw from LGPIF, as Laclede County is pursuing coverage with WCMIC: With the passing of the 2015-2016 State Budget, the state ended the Local Government Property Insurance Fund. The County has always purchased our property insurance through this fund. The fund will continue through 2016, but the rates were increased high enough that it is more cost effective to switch carriers. The County Clerk's Office is suggesting that the County switch to the Wisconsin County Mutual Insurance Company (WCMIC) for property insurance. WCMIC has requested that a resolution be sent to them showing the County is no longer participating in the Local Government Property Insurance Fund. Motion by Klimoski, second by Nye, to forward a resolution to County Board stating the County is no longer participating in the Local Government Property Insurance Fund effective 1/1/16, all ayes, motion carried.

7. Meet with Tim Moe, Representative of ADRC-CW, to discuss recent meeting regarding Senior Center needs: Tim Moe gave an update to the Committee regarding the meetings from a group who have been meeting regarding Senior Center needs. This group has been looking at other communities to see how they run their senior centers. Once this group concludes their research, they will report back to the County, City, and School Board to present their recommendations. Their short term goal would be to have some small dedicated space to bring the activities for the elderly back together. For a long term goal, they would like to see a dedicated building for a senior center. The Committee stressed how important it will be for this group to work closely with the City on this project also because most senior centers are operated and/or funded by cities. This item was for informational purposes only.

8. Consider appointments to vacant County Board Seats: The Committee discussed the two vacant seats on the County Board. Dale Dahms has contacted Chairman Solin and stated that his health has improved and he would like to come back and serve on the County Board for District 9. Duff Leaver has shown some interest in filling the vacancy for District 17. Duff will attend the County Board meeting for December and let Chairman Solin know if he does want to

fill the vacancy. Motion by Klimoski, second by Matucheski, to approve Dale Dahms to fill the vacant board seat in District 9, all ayes, motion carried.

9. Discuss recruitment for contracted services with doctors to perform court-ordered examinations: Robin Stowe updated the Committee regarding contracting with doctors to perform court-ordered examinations. Stowe has reached out to local providers such as the Langlade Hospital and North Central Health Care to see if they had some doctors who could perform these services.

10. Discuss status of Marathon County study of North Central Health Care: Robin Stowe informed the Committee that Marathon County will be completing a study of the North Central Health Care system. Stowe has not been able to get much information from Marathon County regarding the study. The study will be looking at whether Marathon County should continue with the multi-county arrangement or consider becoming a single county organization. Stowe explained that the Executive Committee is the oversight committee for the North Central Health Care programs so this Committee needs to stay updated on this subject. Stowe will continue to report back to this Committee on this subject as more information is made available.

11. Review resolution received from other Counties, if any: There were no resolutions to be forwarded to County Board.

12. Set date for next meeting: The next regular meeting of the Committee will take place on January 5, 2016 at 8:00 a.m.

At 9:10 a.m. motion by Nonnenmacher, second by Klimoski, to adjourn the meeting, all ayes, motion carried; meeting adjourned.

Submitted by,
Gary D. Olsen, Recording Secretary