

**LANGLADE COUNTY**  
**Executive/ Finance/ Personnel Committees Report**

**Meeting Date: 7/18/2016**

**Time: 1:00 P.M.**

**CHAIRMEN:** Dave Solin, Doug Nonnenmacher, Don Scupien

**MEMBERS PRESENT:** Dave Solin, Ron Nye, Pete Pennington, Doug Nonnenmacher, Holly Matucheski, Richard Hurlbert, Jim Jansen, Don Scupien, Vern Cahak

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Joe Novak, Gary Olsen, Arlene Bonacci, Krista Otto, Sandy Fischer, Sam Hardin, RJ Weitz, Duane Haakenson, Chief Deputy John Schunke, Richard Burby, Robin Stowe, Brian Braun, Angie Schreiber

The meeting was called to order at 1:00 p.m. by Chairman Solin in Room 203, Courthouse.

**Pledge of Allegiance**

**Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.** Gary Olsen, Finance Director, and Brian Braun, Highway Commissioner, asked for a Joint Finance and Highway Committee Meeting to discuss the 2015 Audit Report. The Joint Meeting will take place on August 10, 2016 at 7:30 a.m. – Forestry Conference Room.

At approximately 1:05 PM, consider moving into closed session pursuant to Section 19.85 (1)(c)(e)& (f) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to establish a staffing plan based upon program and budget priorities; and to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons [http://docs.legis.wisconsin.gov/document/statutes/19.85\(1\)\(b\)](http://docs.legis.wisconsin.gov/document/statutes/19.85(1)(b)) which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, to review dispute regarding the process and authority to fill positions in the Sheriff's Department.

Supervisor Joe Novak questions why Chet Haatvedt, Chief Deputy Register of Deeds, was asked to attend the meeting when he is not a Department Head. Novak questioned the meeting rules. Robin explained the Board Rules that allow the Committees to decide who is able to attend closed sessions and specifically closed session for personnel matters.

Motion by Hurlbert, second by Jansen to move into closed session. Chairman Solin, aye; Doug Nonnenmacher, aye; Don Scupien, aye; Ron Nye, aye; Holly Matucheski, aye; Richard Hurlbert, aye; Jim Jansen, aye; Vern Cahak, aye. The Committees commenced to closed session at 1:07 p.m.

Chairman Nonnenmacher asked that the room be cleared.

At approximately 3:00 PM, return to open session, with possible action on any matters discussed during closed session.

Motion by Pennington, second by Matucheski to return to open session, all ayes, motion carried. Committees returned to open session at 3:20 a.m.

Motion by Pennington second by Matucheski to refill the vacant positions in Ag & Extension, Land Records, and Register of Deeds offices. (Roll call vote requested) Chairman Solin, aye; Doug Nonnenmacher, aye; Don Scupien, aye; Ron Nye, aye; Holly Matucheski, aye; Richard Hurlbert, aye; Jim Jansen, aye; Vern Cahak, aye. All ayes, motion carried.

**Adjourn the Meeting.** Motion by Nonnenmacher, second by Cahak to adjourn the meeting at 3:35 p.m.

Respectfully Submitted,  
Becky Rank, Recording Secretary