

Minutes of Langlade County Executive Committee Meeting

The meeting in the Law Library of the Courthouse was called to order at 1:00 p.m., January 14, 2011, by Chairman Dave Solin.

Members Present: Dave Solin, Mike Klimoski, Gene Kamps, Doug Nonnenmacher, and Ron Nye.

Members Absent: None

Others Present: Gary Olsen, Robin Stowe, Chris Berry, Rob Elliot, Crystal Wells, Tom Schultz, Vern Cahak, Bill Majest, Marie Graupner, and Eugene Rogatzki.

Agenda Item #2 Approve or amend the minutes of December 22, 2010: Motion by Nye, second by Nonnenmacher, to approve the minutes of the previous meeting. All ayes, motion carried.

Agenda Item #3 At approximately 1:00 p.m., consider moving into closed session pursuant to Section 19.85(1)(c) and (f), Wis. Stats., considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and considering personal histories, disciplinary data of specific persons, preliminary consideration of specific personnel problems: to review sanctions for failure to comply with County Board Rule 16.1(4): The Committee did not go into closed session. The problem that was going to be discussed in closed session has been resolved.

Agenda Item #4 At approximately 1:15 p.m., return to open session with possible action taken on any matters discussed during closed session: No motion necessary because the Committee did not go into closed session.

Agenda Item #5 Discuss which County offices will move into the new Wood Technology Building at the NTC Campus: Robin Stowe explained that there is office space at the new Wood Technology Building that has been designated for County use. Stowe explained that it is important for the County to have a presence in the building, because this was the precept that the funding was acquired for the project. Rob Elliot from NTC explained that NTC would purchase the office furnishings for the offices. The Committee reviewed plans for the office space. Elliot showed the proposed furniture layout to the Committee. The Committee was fine with the proposed furniture layout. The Committee will continue to have discussions as to what County office will be located at the new facility.

Agenda Item #6 Evaluate program ranking for the following departments: The Committee ranked the programs for the following departments: Highway, Land Conservation, and Coroner.

Agenda Item #7 Consider reimbursing expenses for County Board Supervisor attending the WCA County Ambassador Program: Pat Rice requested permission to attend the WCA County Ambassador meetings in Madison during 2011. Motion by Klimoski, second by Nye to approve payment of per diem and mileage for Pat Rice to attend the WCA County Ambassador program meetings, all ayes, motion carried.

Agenda Item #8 Appoint Supervisor to the vacant District 17 County Board seat: There are three individuals who are interested in the vacant District 17 county board seat. They are Bill Majest, Walter Brockman, and William Bostwick. Bill Majest withdrew his candidacy. Chairman Solin will talk to Mr. Brockman and Mr. Bostwick and will present one of these gentlemen at the next County Board meeting.

The next meeting will be Friday, February 18 2011, at 1:00 p.m. in the Law Library. Motion by Klimoski to adjourn the meeting at 3:00 p.m., second by Kamps to adjourn, all ayes motion carried; meeting adjourned.

Submitted by,
Gary D. Olsen, Recording Secretary