

Minutes of the Joint Langlade County Executive, Personnel, and Social Services Committee

The meeting in the County Board Room of the Safety Building was called to order at 9:00 a.m., January 16, 2015, by Chairman Dave Solin and the Pledge of Allegiance was recited.

Members Present: Holly Matucheski, Doug Nonnenmacher, Mike Klimoski, Richard Hurlbert, Dale Dahms, James Jansen, Arlene Bonacci, Robert Benishek, Richard Burby, Vern Cahak, and Dave Solin.

Members Absent: Ron Nye.

Others Present: Robin Stowe, Gary Olsen, Ralph Uttke, Kim Van Hoof, Craig Hotchkiss, Joe Novak, Kim Schwarz, Fred Kawalski, Misty Servi, John Rhode, Brian Misfeldt, Nate Musolff, and Carlene Nagel.

Agenda Item #3 Consider recommendation to change the oversight of the Juvenile Justice Program from the Personnel Committee to the Social Service Committee.

A question was raised regarding the timing and purpose of this meeting as the Personnel Committee was scheduled to address this identical agenda item on February 5th. It was explained that the County Board had previously directed the Personnel, Social Services and Executive Committee to consider this recommendation and report back to the County Board. In order to fully address this recommendation, the Social Services Committee requested a joint meeting and the Chairman of the Personnel and Executive Committees honored that request. It was also explained that the discussion of this agenda item is limited to changing the committee that the Juvenile Justice Program would report to – from the Personnel Committee to the Social Services Committee. If the oversight committee is changed, this action will not affect the “supervision” of the Juvenile Justice Program which will remain with the Circuit Court Judge.

It was noted that although the Personnel Committee serves as the oversight committee for the Juvenile Justice Program, the Social Services Committee is responsible for the budget of the Juvenile Justice Program, including Youth Aids and the Risk Reserve. The members of the Social Services Committee expressed concerns that they are required to approve expenditures for the Juvenile Justice Program without having anyone report on these expenditures, which would be the normal budgetary oversight process.

Motion by Nonnenmacher, second by Hurlbert that the supervision of the Juvenile Justice Program continue under the Judge, with the employees staying in the Courthouse, but the oversight committee be changed to the Social Services Committee. Motion by Jansen, second by Bonacci, to hold this item over until six months after the new judge is elected.* Five ayes, six no, on the motion to hold the item over, motion failed. The vote was then called on the main motion regarding the change in oversight committee, six yes, five no, motion carried. A resolution will be submitted to the County Board in February for its consideration.

**Prior to voting, it was the consensus of the members that a majority vote of the members present would be required to adopt a motion; rather than action by the individual committees represented at this joint meeting.*

Motion by Benishek, second by Hurlbert to adjourn the Social Services Committee at 9:50 a.m., all ayes, motion carried.

4. Discuss request to refill vacant Secretary position in the Child Support Agency: Robin Stowe explained that Deb Mattmiller, who held the Secretary position in the Child Support Agency, accept the Secretary position in the District Attorney's office. They are asking permission to

refill the vacant Secretary position in the Child Support Agency at this time. By having the Committees consider this request, at this time, will allow the County Board to consider this matter next week (January 20th) rather than wait until the County Board meeting on February 17th to begin refilling this position. Executive Committee: Motion by Klimoski, second by Nonnenmacher, to approve refilling the position, all ayes, motion carried. Personnel Committee: Motion by Dahms, second by Hurlbert, to approve refilling the position, all ayes, motion carried.

At 9:55 a.m. motion by Nonnenmacher, second by Klimoski, to adjourn the Executive Committee meeting, all ayes, motion carried. Motion by Dahms, second by Hurlbert, to adjourn the Personnel Committee meeting, all ayes, motion carried; meeting adjourned.

Submitted by,
Gary D. Olsen, Recording Secretary