

Minutes of Langlade County Executive Committee

The meeting in the Wolf River Room, in the Resource Center, was called to order at 8:00 a.m., January 5, 2016, by Chairman Dave Solin and the Pledge of Allegiance was recited.

Members Present: Doug Nonnenmacher, Mike Klimoski, Holly Matucheski, Ron Nye, and Dave Solin.

Members Absent: None

Others Present: Robin Stowe, Gary Olsen, RJ Weitz, Judy Nagel, Drew Kelly, Angie Schreiber, Joe Novak, Bob Benishek, Arlene Bonacci and Pete Pennington.

Agenda Item #3 Approve/amend Minutes of December 8, 2015.

Motion by Klimoski, second by Nonnenmacher, to approve the minutes of the December 8, 2015, all ayes, motion carried.

5. Review written report from Economic Development Corporation. The Committee reviewed the report submitted by Angela Close regarding the activities of the Economic Development Corporation. Motion by Nye, second by Nonnenmacher to accept the Economic Development Corporation report, all ayes, motion carried.

6 Consider increasing the per diem for Committee Chairpersons. A proposal was made to increase the per diem \$10 per meeting for the Committee Chairpersons in recognition of the additional responsibilities of Committee Chairman (preparing and approving the agenda, conducting the meeting, etc.). Since Langlade County has become a Self-Organized County, then the County Board is able to consider approving this additional compensation. However, any change in the compensation for County Board would not take effect until the next County Board term. Motion by Nye, second by Klimoski, all ayes, motion carried.

7. Consider creating a casual employee position to provide clerical support for the Corporation Counsel's Office and HR Department. Since 2008, the Corporation Counsel has been without back-up clerical support (except for the assistance from the Probate Office on mental health commitments). The Corporation Counsel's Legal Secretary is currently on medical leave and therefore Robin is asking for consideration of creating a casual employee position to provide back-up clerical support and this position would also be available to provide clerical support to the new HR department. The casual employee position would provide a maximum of 500 hours clerical support for the 2016 year. The Committee questioned whether or not an existing clerical position could be available to provide back-up clerical support similar to a "floater" position that the County maintained previously for a short period of time (2004-2008). Motion by Nye, Second by Matucheski, to send to the Finance Committee and Personnel Committee, 4 ayes, 1 nay (Klimoski), motion carried.

8. Discuss status of Marathon County study of North Central Health Care (NCHC). Langlade County continues to seek a meeting with Marathon County Board leadership to discuss the status of this study. The Committee is advised that no one responded to the RFP advertised by Marathon County to conduct this study. While Marathon County continues to review the Tri-County partnership, North Central Health Care has commissioned a CEO search and hired an outside consultant company. The Consultant Company will complete the search and compile a list of candidates to replace Gary Bezucha who is retiring.

10. At approximately 8:30 a.m., consider moving into closed session pursuant to Sec. 19.85 (1)(f) to consider charges against a County Board member for failure to satisfy the responsibilities of serving on the County Board, which if discussed in public, would likely have a substantial adverse effect upon the reputation of any person referred to in such discussion. Motion by Klimoski, Second by Nonnenmacher to move into closed session. By roll call vote, Nye, aye; Klimoski, aye; Nonnenmacher, aye; Matucheski, aye. The Committee commenced to closed session at 8:30 a.m.

11. At approximately 9:00 a.m., return to open session with possible action taken on any matters discussed in closed session. Motion by Klimoski, second by Matucheski to return to open session. The committee returned to open session. Motion by Klimoski to clarify in the County Board Rules that each member of the County Board is required to maintain at least two committee appointments during their two year term of office; and that in order for a member's absence from a committee meeting to be "excused", the member must contact either the Committee Chair, County Clerk of respective Department Head prior to the meeting, seconded by Nye, all ayes, motion carried.

11. Review resolution received from other Counties, if any: Resolution from Kewaunee County in support of a National Marine Sanctuary in Wisconsin's Mid-Lake region and inclusion of Kewaunee County's coastal areas. No action taken.

12. Set date for next meeting: The next regular meeting of the Committee will take place on February 9, 2016 at 8:00 a.m.

At 9:15 a.m. motion by Nye, second by Nonnenmacher, to adjourn the meeting, all ayes, motion carried; meeting adjourned.

Submitted by,
Becky Rank, Recording Secretary