

**LANGLADE COUNTY
EXECUTIVE COMMITTEE REPORT**

Meeting Date: 7/12/2016

Time: 9:00 a.m.

CHAIRMAN: Dave Solin

MEMBERS PRESENT: Dave Solin, Pete Pennington, Doug Nonnenmacher, Holly Matucheski, Ron Nye

MEMBERS ABSENT: None

OTHERS PRESENT: Erik Rantala, RJ Weitz, Roseanne Hoffman, Vern Cahak, Robin Stowe, Judy Nagel.

The meeting was called to order at 9:00 a.m. by Chairman Solin in Room 203, Courthouse.

Pledge of Allegiance.

Approve/amend Minutes of June 14, 2016 Executive Committee Meeting and July 8, 2016 Joint Executive/Finance Meeting. Motion by Nye, second by Matucheski to approve the minutes of June 14, 2016 and July 8, 2016, all ayes, motion carried.

Approve/amend Agenda of July 12, 2016 Executive Committee Meeting. Motion by Nonnenmacher, second by Pennington to approve the July 12, 2016 agenda as printed, all ayes, motion carried.

Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas. Matucheski commented that during the Social Service Committee meeting, the problem with Methamphetamine addiction in Langlade County was discussed. The Sheriff's Department has recently conducted a training session with Brett Foley about Methamphetamine. Matucheski feels that a presentation would be beneficial for all Supervisors to hear during County Board

Review written report from Economic Development Corporation. Motion by Pennington, second by Nonnenmacher to approve the written report from Economic Development Corporation, all ayes, motion carried.

Review report from Antigo First Program. Roseann Hoffman addressed the Committee about the Antigo First Program. Hoffman stated that the Antigo First Program is a small organization that was established to create and implement revitalization strategies for the downtown area. Hoffman would like to see the support for the program from all areas of the community including the County Board and City Council. Multiple fundraisers have been planned for the year to help support this program. Hoffman will keep the County Board informed of all upcoming events. Information only.

Request from the Forestry and Recreation Committee to hire a casual employee for invasive species control work on the County Forests. Erik Rantala, Forestry Administrator, to create a casual employee position controlling invasive species within

Langlade County. Motion by Nye, second by Nonnenmacher to create a casual employee position for invasive species control work on the County Forests, all ayes motion carried.

Discuss employee interviews, who will interview potential candidates. The Committee was given an update on the change to the Recruitment and Selection Policy regarding the composition of interview panels. The interview committee shall consist of the Human Resources Director, Department Head, and the Oversight Committee Chairperson. There was some discussion that this wording needs to be further clarified as it may be interpreted to mean that the maximum interview panel will always be limited to 3 individuals, and more flexibility to expand the size of the panel in certain cases may be necessary and beneficial. The Personnel Committee revised this rule in reaction to concerns about the number of parties serving on the interview panel which at times could be 10 or more individuals when all committee members participate in addition to other departmental staff. The County has received feedback from candidates/interviewees that having this many people involved in the process can be intimidating. Discussion only, no action taken.

Review options to discipline County Board Members. Supervisor Nye asked for this item to be put onto the agenda. Robin Stowe, Corporation Counsel, reviewed the information from a recent Wisconsin Counties magazine, which lists the options for disciplinary actions against a County Board Member. Different options for discipline for a County Board Member are they can be subject to private reprimand or a public reprimand. Per Wis. Stats. §. 59.15 states that, "any supervisor who refuses, or neglects to perform any of the duties which are required of the supervisor by law as a member of the board, without just cause therefore, shall for each refusal or neglect forfeit no less than \$50 nor more than \$200." Per Wis. Stat. §. 17.09 allows for the removal of a County Board Member for "cause" by a two-thirds vote of the members. "Cause" is defined as inefficiency, neglect of duty, official misconduct or malfeasance in office.

Motion by Nye, second by Pennington to request the Corporation Counsel to file a public records request pertaining to a County Board Supervisor to obtain information that may assist the Committee in the performance of its duties. Nye withdraws the motion, Pennington withdraws the second.

Solin has requested that a Closed Executive Committee Meeting be held on July 19, 2016 following directly after County Board Meeting for the committee to meet with Supervisor Burby in an attempt to discuss and resolve his complaints levied against Langlade County supervisors and staff.

August 3, 2016 at 3:30 PM there will be a Joint Executive/Airport Committee Meeting at the Langlade County Airport to review a joint resolution in support of training and testing unmanned aerial vehicles (UAV) at the Langlade County Airport.

Review process used to assign members to Committees. Robin Stowe, Corporation Counsel, provided copies of three public records requests from Supervisor Burby. Included in these requests, Supervisor Burby is requesting copies of the questionnaires that were submitted to the County Clerk at the reorganizational meeting. Solin stated that the County Clerk gave him the questionnaires after the meeting and he has been unable to locate them. These records may no longer exist (i.e., may be lost). Robin advised that he would respond to Mr. Burby accordingly, on behalf of the records custodian.

Supervisor Burby would also like to know how each member for each committee was selected. The process to appoint members to committees is addressed in State Statute and County

Board Rule. Robin will provide Mr. Burby with copies of the relevant statutes and County Board rules as well as the relevant minutes of the Executive Committee meeting in responding to this request on behalf of the records custodian.

Discuss status of Marathon County study of North Central Health Care. Robin Stowe, Corporation Counsel, gave an update on the status of the Marathon County study of North Central Health Care. Sometime ago, the Marathon County Board commissioned a study by Morningside Research and Consulting Services a study options for delivering services currently provided by NCHC. The Morningside Report was recently published and identifies three options: to become Single County Human Services; stay with the tri-county partnership, and purchase services. All three options were rated and scored with purchase of services option scoring higher than the other two options. Robin will continue to review Marathon County's response to this report and update the Committee.

Review resolutions received from other Counties, if any. None.

Set date for next regular meeting. August 9, 2016 at 9:00 a.m. Room 203, Courthouse

Adjourn the Meeting. Motion by Pennington, second by Nonnenmacher to adjourn the meeting at 11:10 a.m.

Respectfully Submitted,
Becky Rank, Recording Secretary