

Minutes of Langlade County Executive Committee

The meeting in the Wolf River Room, in the Resource Center, was called to order at 9:10 a.m., July 8, 2016, by Chairman Dave Solin and the Pledge of Allegiance was recited.

Members Present: Doug Nonnenmacher, Holly Matucheski, Ron Nye, Pete Pennington, and Dave Solin.

Members Absent: None

Others Present: Gary Olsen, Carlene Nagel, RJ Weitz, Scott Sternhagen, Dave Maccoux, Ron Barger, Arlene Bonacci, Sheriff Greening, John Schunke, Krista Otto, Erik Rantala, Marilyn Baraniak, Nate Heuss, and Michelle Arrowood.

Agenda Item #3 Public comment on agenda items and consideration of requests for items to be added to future meeting agendas: None at this time.

Agenda Item #4 Review request to create an additional full-time 2017 Deputy Sheriff position: Agenda Item #4 and agenda item #5 were discussed together.

Agenda Item #5 Review request from the Board of Health and Social Services Committee to change the current part-time Public Health Nurse and Part-time Social Worker Position to two full-time positions as of January 2, 2017: These items were on the June Finance and Executive Committee agendas and were held over for a joint meeting to discuss the funding for the requests. The County's jail debt is paid off after 2018. The County's tax levy was never increased for the jail debt payment. The jail debt payment was always made within the County's operational budget. For 2019, after the jail debt is paid off, we do not need to lower taxes because the taxes were never increased. The departments were allowed to submit funding requests to the Finance Director for after 2018. Olsen received requests from the Sheriff's Department, Social Services and the Health Department. The cost for an additional deputy position would be \$90,000 annually. The cost to increase the Social Worker to full-time would be \$44,113 annually, and the annual cost to increase the nurse to full-time would be \$30,341. Olsen distributed to the Committee a report with 2 different scenarios of using the jail debt funding and excess timber sales towards a Courthouse Deputy position, an additional Deputy position, a Social Worker position and a Nurse position in 2019. Olsen also distributed to the Committee a report of how much taxes would increase if the County were to utilize the levy room for the Jail debt payments to pay for these positions in 2017 and 2018. Taxes would then decrease in 2019 when the funds that were utilized for the Jail debt payments would be free to cover these costs. Motion by Matucheski, second by Solin, to support these positions and worst case scenario, the funding would come from increasing taxes for the next 2 years until the jail debt is paid off, all ayes, motion carried. Motion by Matucheski, second by Solin to amend the motion that the funding for the Courthouse Deputy and the additional Deputy position would be placed in the general fund and once the Sheriff utilizes Human Resources for hiring these positions, then the funding would be transferred to the Sheriff's Budget for the two Deputy positions, all ayes, motion carried. This item will be discussed at a future Executive Committee meeting. The resolution for the positions will go to the County Board in August.

Agenda Item #6 Referral from the Forestry Committee to borrow funds for the purchase of property along with annual costs associated with the purchase of property: No action necessary from Executive Committee on this item.

Agenda Item #7. Adjourn the meeting: Motion by Pennington, second by Nye, to adjourn Executive Committee meeting at 10:46, all ayes, motion carried.

7/8/16 Executive Committee

Submitted by,
Carlene Nagel, Recording Secretary