LANGLADE COUNTY EXECUTIVE COMMITTEE REPORT

Meeting Date: 6/14/2016

Time: 8:30 a.m.

CHAIRMAN: Dave Solin

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

MEMBERS ABSENT: Ron Nye

OTHERS PRESENT: Robin Stowe, Tammy Wilhelm, Duane Haakenson, Ron Barger, Sheriff

Greening, Tim Moe, Vern Cahak, Linda Weitz and Judy Nagel.

The meeting was called to order at 8:30 a.m. by Chairman Solin in Room 203, Courthouse.

Pledge of Allegiance.

Motion by Pennington, second by Matucheski to excuse Nye, all ayes, motion carried.

Approve/amend Minutes of May 10, 2016 Executive Committee meeting. Motion by Pennington, second by Matucheski to approve the minutes of April 22, 2016. All ayes, motion carried.

Approve/amend Agenda of June 14, 2016. Motion by Pennington, second by Nonnenmacher to approve the May 10, 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. None

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

Appoint Angie Close as Langlade county representative on ITBEC. Motion by Pennington, second by Solin to appoint Angie Close to ITBEC, all ayes, motion carried.

Appoint Angie Close as Langlade County representative on the Northwoods Rail Transit Commission. Motion by Pennington, second by Nonnenmacher to appoint Angie Close to the Northwoods Rail Transit Commission, all ayes, motion carried.

Review request to create new GIS Specialist position for the Land Records and Regulations Department. Duane Haakenson, Land Records and Regulations Department Head, asked the Committee to create a new Geographic Information System (GIS) Specialist position in Land Records and Regulations. This position's responsibility would be to create and maintain a computerized parcel mapping system and make parcel mapping data available via the internet. The general public, county departments and professional users depend on the accuracy of the GIS information and timely updates. Funding a GIS position for map revisions, enhancements, improvements, departmental needs and general updates is required by statue.

The GIS Specialist position will be funded using Land Information Grant funds. RJ, Human Resource Director will be helping Duane with the hiring of this position. Motion by Pennington, second by Nonnenmacher to approve the GIS Specialist position for Land Records and Regulations Department, all ayes, motion carried.

Review resolution for Casual Employee for Treasurer Department. Tammy Wilhelm, County Treasurer, addressed the Committee stating that the Deputy Treasurer may be out of the office on medical leave during the month of July and August. The Treasurer's Office will be receipting tax monies in the month of July for the second installment payments due to Langlade County. With the Deputy possibly being out of the office during this extremely busy month, with a high volume of monies collected, the Treasurer is requesting a Casual Employee during the medical leave of the Deputy Treasurer. The Casual Employee Position would be for 105 hours at a rate of \$10 per hour, the Treasurer has funds in the 2016 Budget to fund the position. Motion by Pennington, second by Matucheski to approve the Casual Employee for Treasurer Department, all ayes, motion carried.

Review request to create an additional full-time 2017 Deputy Sheriff position. Sheriff Greening addressed the Committee asking for an additional full-time Deputy Sheriff. In addition to the Courthouse Security position, Sheriff Greening asked for approval to hire one more full-time Sheriff Deputy. Sheriff Greening stated that the Courthouse Security position will not alleviate the staff shortage on the road. Gary Olsen, Finance Director, via telephone, reviewed a 2017 Budget Update, stating that the County will need to prioritize where the funding should go and to what department. No action taken.

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 2nd, 2017. Ron Barger, Health and Social Service Director addressed the Committee with Sheriff Greening. Ron stated that Gary Olsen, Finance Director and himself would like to change the part-time Social Worker to a full-time position. The idea is to have the Social Worker work part-time with Juvenile Justice as the statistical data shows that with intensive in-home counseling that it could lower the out of home placement costs. Solin asked for a joint Executive and Finance Committee Meeting on July 8, 2016 at 9:00 a.m. No action taken.

Set rental amounts for ADRC's use of Office Space at the Health Care Center. Linda Weitz, ADRC, explained to the Committee that prior to this year, there was no money exchanged for rent from ADRC in lieu of services. The rental agreement that Langlade County has agreed to with ADRC is \$18,300 annually, \$1,525 monthly for rental space used at the Langlade County Health Care Center. Motion by Pennington, second by Nonnenmacher to accept the \$18,300 annually with an annual review, all ayes, motion carried.

Review update on the Senior Center Task Force. Tim Moe, ADRC, stated that the Senior Center is doing very well with very positive comments from both the patrons and the staff at the Health Care Center. No action taken.

Discuss status of Marathon County study of North Central Health Care. Robin Stowe, Corporation Counsel, gave an update on status the Marathon Count study of North Central Health Care. The Administrative Planning Group that was suspended has now been reinstituted and Marathon County is still conducting a study to become a single service County. In September, 2016 Marathon County Board of Supervisors will meet and vote on whether to stay or leave the partnership known as "North Central Health Care". If Marathon County leaves

the partnership, Langlade County will have one year to prepare for the change. Marathon County commissioned a consultant (Morningside) to conduct a study on what the best option would be for Marathon County, and that report is due on July 11, 2016. Robin will get that report and update the Committee with the information. No action taken.

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

Set date for next regular meeting. July 12, 2016 at 9:00 a.m. Room 203, Courthouse

Adjourn the Meeting. Motion by Nonnenmacher, second by Matucheski to adjourn the meeting at 10:05 a.m.

Respectfully Submitted, Becky Rank, Recording Secretary