

**LANGLADE COUNTY  
EXECUTIVE COMMITTEE REPORT**

**Meeting Date: 06/19/2017**

**Time: 8:30 a.m.**

**CHAIRMAN:** Dave Solin

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Robin Stowe, Nate Heuss, Ron Barger, Carlene Nagel, Judge Rhode, Marilyn Baraniak, Sue Paycer, Alisha Resch, Brenda Mayr, Brian Braun, Chet Haatvedt, Tammy Wilhelm and Judy Nagel.

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

**Pledge of Allegiance.**

**Approve/amend Agenda of June 19, 2017 Executive Committee Meeting.** Motion by Pennington, second by Matucheski to approve the agenda for June 19, 2017. All ayes, motion carried.

**Discuss between Committee members to create a plan/guideline on how to proceed with Items 5 & 6.** Discussion held as to the space needs, financing of needs and positions, and timelines. No action taken.

**Discussion with Individual Department Heads regarding strategic space planning for the County Offices:** Judge Rhode addressed the need of an additional Courtroom or Hearing Room as the Third Floor Small Courtroom is substandard and a larger, safer Courtroom would allow for additional hours of the Court Commissioner, alleviating the Judge's congested schedule. Register in Probate Brenda Mayr stated that mandatory E-filing has created additional space needs for her office.

The Committee determined that a tour of Lincoln County Courthouse and Lincoln County Service Center will be completed. Tentative date will be Monday, June 26, 2017.

**Discuss with Individual Department Heads regarding strategic budgeting planning to assist the County Board in prioritizing requests for expenditure of County Funds regarding items that are not currently budgeted or that otherwise do not have an identified, sustainable funding source:**

Sustainable funding sources need to be determined for the unfunded positions. Discussion was held. Chairman Solin and Corporation Counsel Robin Stowe will be meeting with the City of Antigo to discuss City/County Expenses. Finance Director Carlene Nagel will prepare for the next meeting a list of unfunded positions and upcoming costs such as COLA. Discussion only. No action taken.

**Set date for next meeting:**

Monday, June 26, 2017 at 7:00 at Resource Center (Tour of Lincoln County Facilities).

Tuesday, June 27, 2017 at 8:30 a.m., Room 203

**Adjourn the Meeting.** Motion by Nonnenmacher, second by Nye to adjourn the meeting at 10:10 a.m. All ayes, motion carried.

Respectfully Submitted, Judy Nagel, Recording Secretary