

**LANGLADE COUNTY  
EXECUTIVE COMMITTEE REPORT**

**Meeting Date: 6/21/2016**

**Time: 11:00 a.m.**

**CHAIRMAN:** Pete Pennington

**MEMBERS PRESENT:** Pete Pennington, Doug Nonnenmacher, Holly Matucheski, Robert Benishek, Robert Hurlbert

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** RJ Weitz, Robin Stowe, Attorney Andrew Smith, Dave Solin, Ron Nye, Erik Rantala

The meeting was called to order at 11:04 a.m. by Chairman Pennington in NTC Antigo Campus; Wood Technology Building- Room WT119

**Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.** None

**At approximately 11:05 a.m., considering moving into closed session pursuant to Section 19.85 (1)(a)(c)(f), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and to deliberate concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before the governmental body to conduct an evidential hearing regarding a complaint subject to Rule 17.1 of the Rules of the Board.**

Motion by Hurlbert, second by Matucheski to move into closed session. By roll call vote, Pennington, aye, Matucheski, aye, Benishek, aye, Hurlbert aye, Nonnenmacher, nay. The Committee commenced to closed session at 11:04

**At approximately 12:00 p.m., return to open session, with possible action on any matters discussed during closed session.**

Motion by Hurlbert, second by Matucheski to return to open session at 12:00 p.m., all ayes, motion carried. Committee returned to open session. Motion by Hurlbert, second by Matucheski to accept the investigation report presented by the Human Resource Director in closed session. The Committee considered the evidence and documents in this matter, including the minutes of meetings and resolutions. The Committee finds no merit to the complaint. Case is closed, all ayes, motion carried.

**Adjourn the Meeting.** Motion by Nonnenmacher, second by Matucheski to adjourn the meeting at 12:20 p.m.

Respectfully Submitted,  
Becky Rank, Recording Secretary