



MEETING MINUTES

Committee: Executive Committee
Date: Tuesday, June 27, 2017
Time: 8:30 a.m.
Location: Courthouse-Room 203

The following discussion was held by the Committee at the meeting detailed above:

- 1 Meeting called to order at 9:50 a.m.
- 2 Roll call was conducted.

EXECUTIVE/LEGISLATIVE COMMITTEE			
Name	Role	Status	
Dave Solin	Chair	Present	
Pete Pennington		Present	
Doug Nonnenmacher		Present	
Holly Matucheski		Present	
Ron Nye		Present	
Non- Committee Members Present			
Name	Interest	Name	Interest
Robin Stowe	Corp Counsel	John Zenkovich	Veterans Officer
Craig Hotchkiss	Juvenile Sup	Duane Haakenson	Zoning Admin
Stephen Zimmerman	Ag Agent	Carlene Nagel	Finance Director
Becky McPhail	Child Support	Alisha Resch	HR Director
Sue Paycer	Information Tech	Nate Heuss	Facilities Manager
Ron Barger	Health & DSS	Marilyn Baraniak	Clerk of Court
Brad Henricks	Emergency	Chet Haatvedt	Reg. of Deeds
Elizabeth Constable	District Attorney	Tammy Wilhelm	Treasurer
Judge Rhode	Judge	Brenda Mayr	Reg. in Probate
Sheriff Westen	Sheriff	Becky Rank	Deputy Clerk

- 3 **Approve/amend Minutes of June 27 2017 Executive Committee Meeting.** Motion by Pennington, second by Matucheski to approve the agenda for June 27, 2017. All ayes, motion carried.
- 4 **Discuss between Committee members to create a plan/guideline on how to proceed with Items 5 & 6.** Robin Stowe presented an overview of the Committee's discussion thus far. No action taken.
- 5 **Discussion with Individual Department Heads regarding strategic space planning for the County Offices:**

Meeting Minutes (Continued)

Judge Rhode: addressed the need of an additional Courtroom or Hearing Room stating that the recent judicial caseload ranking has come out and Langlade County has now dropped below the top 10 Counties needing additional Judges, so the need for a second Judge in Langlade County is no longer a priority for the State. Judge Rhode stated the remodeling Courthouse Room 203 as a second court room, with primary use as a hearing room, is still needed.

District Attorney Elizabeth Constable: stated that her space on the First Floor of the Courthouse is acceptable and would like to stay in that location; however, security safety glass is needed.

Register in Probate Brenda Mayr: stated that due to mandatory E-filing, designation of space for a private viewing (to access files electronically) is needed asap in order for her office to move forward with mandatory e-filing.

Informational Services, Sue Payer: stated that with the relocation of all Finance Department offices to the lower level of the Safety Building, the IT Department needs additional space for storage (information and equipment).

Discussion held on space planning for County Offices. No action taken.

6 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:

Discussion was held on the need for sustainable funding sources need for the unfunded positions and the need for the proposed Capital Improvement projects and the effect it will have on the budget.

Agricultural Agent Steve Zimmerman discussed with the Committee the possible change in State funding for the Ag & Extension programs.

Discussion was held on the 2010 Strategic Budget Planning and the need to reprioritize future funding based upon program priorities. No action taken.

7 Set date for next meeting: Tuesday, July 11, 207 at 2:30 p.m., Courthouse Room 203

8 Adjourn the Meeting. Motion by Pennington, second by Nonnenmacher to adjourn the meeting at 11:05 a.m. All ayes, motion carried.

Minutes transcribed and submitted¹ by:

Becky Rank,
Recording Secretary
