

Minutes of Langlade County Executive Committee

The March Langlade County Executive was called to order at 8:00 a.m., March 1, 2016, by Chairman Dave Solin in the County Board Room.

Members Present: Doug Nonnenmacher, Mike Klimoski, Holly Matucheski, Ron Nye, and Dave Solin.

Members Absent: None

Others Present: Robin Stowe, Gary Olsen, RJ Weitz, Judy Nagel, Pete Pennington, Arlene Bonacci, Joe Novak, Carol Feller Gottard, Richard Burby, Robert Benishek, Becky Schultz, Gloria Oberneder, James Hubatch, Diane Cameron, Dave Cameron Tim Moe, Kathy Boksa, Alice Griego, Lois Jones, Pat Novak, Peg Brandt, Everett Brandt, Bill Ingram, Judy Turney, Red Turney, Terry Brand, George Metnik, Clark Palmer and Mark Desotell.

The Pledge of Allegiance was recited.

3. Approve/amend Minutes of February 9, 2016.

Motion by Klimoski, second by Nonnenmacher, to approve the minutes of the February 9, 2016. All ayes, motion carried.

4. Public Comment on agenda items and consideration of requests for items to be added to future meeting agendas. No comment.

5. Review written report from Economic Development Corporation. Motion by Klimoski, second by Nye to accept the February Economic Development Corporation report. All ayes, motion carried.

6. Tim Moe, ADRC, will provide an update on the Senior Center Task Force and review options. Tim Moe, ADRC, updated the Committee on the Antigo Area Community Senior Center Task Force. The Task Force has future meetings to keep planning for the senior center and would like two elected county board supervisors to serve on the Task Force. Mark Desotell, City of Antigo, discussed the available space options that the City has offered. Robin Stowe recapped the history of the prior senior center and the present possible locations that Langlade County has reviewed. Dave Solin and Arlene Bonacci, County Board Supervisors, will be serving on the Senior Task Force.

7. Consider County Board Rule to allow meeting attendance via teleconference. Robin Stowe advised the Committee that handouts were given to the Committee two months ago from Wisconsin Counties Supervisors' Handbook and UW Extension Local Government Law Center regarding attendance via teleconference/telephone. Both handouts referenced the Attorney General's Recommendation that this rule should not be adopted if there is a public hearing as the demeanor of the public cannot be observed and if handouts are to be given out during the meeting. Motion by Klimoski, second by Solin not to allow attendance via teleconference for established Langlade County Committees. All changes to County Board Rules in April need a majority vote. Discussion held. All ayes, except Matucheski voted nay. Motion passed.

8. Consider revisions to County Board Rules. The Executive Committee discussed the proposed rule changes:

Responsibilities of County Board Members:

16.1 Each member of the Langlade County Board of Supervisors shall:

follow applicable policies and procedures adopted by the County Board, including but not limited to the Government Accountability and Complaint Resolution Policy.

And:

Enforcement of Rules:

17.1 These Rules of the Langlade County Board may be enforced in the following manner:

For rules violations observed during a meeting, the Presiding Officer of the meeting shall have the authority to sanction members at the meeting or refer the matter to the Executive Committee for resolution.

For rules violations that occur at all other times, any complaint shall be forwarded to the Executive Committee. The Committee shall meet with the County Board member(s), who is/are the subject of the complaint, in closed session to review the complaint. The committee shall decide upon the merits of the complaint and render a decision on the appropriate remedy for any violation of these Rules. The Executive Committee's decision may be appealed to the County Board. If the complaint involves a member of the Executive Committee, then that member shall be replaced on the Committee until the complaint is resolved.

17.2 Depending upon the severity of the rules violation, sanctions may include: private reprimand, public reprimand, removal from committee assignment, referral for criminal prosecution, payment of a forfeiture and/or a request for removal from office.

The Joint Executive and Personnel Committees discussed a disclosure statement of economic interests that would be filed by County Board Supervisors in the County Clerk's Office. The Committee requested Robin Stowe to draft a disclosure statement for Langlade County.

Motion by Klimoski, second by Nonnenmacher to place the above proposed rules in the Draft County Board Rules to be voted on at the March 2016 meeting. All ayes, motion carried.

9. Update on the formation of a Safety Committee. RJ Weitz, Human Resources, will be taking a proposal to the Management Team Meeting in April to form a Safety Committee. The Committee agreed to appoint Pete Pennington to the Safety Committee.

10. Consider results from clerical needs survey and consider creation a Permanent Part-Time Clerical Floater Position. RJ Weitz, Human Resources, sent out the survey, with 11 Departments responding and 6 Departments would like a Permanent Part-Time Clerical Position. Discussion held as to location of this position and the budget needs for this position. This item will be reviewed again at the April Executive Committee Meeting.

11. Discuss status of Marathon County study of North Central Health Care. Becky Schultz, North Central Health Care Center updated the Executive Committee as to the company that they are using to do an assessment of all the needs/services of the three counties of North Central Health Care. Robin Stowe, Corporation Counsel reviewed with the Committee the changes that have been taking place with North Central Health Care. Discussion held.

12. Consider revisions to county Board Rules to reflect actions taken during this term and proposed revisions for next term. Robin Stowe reviewed the change of policy regarding the Personnel Personal Files as they are all now located in the Human Resource Office. These are

the official personnel personal files. A proposed draft policy has been sent to each County Board Supervisor and the Personnel Committee will be reviewing this policy at their next meeting.

Robin Stowe reminded the Committee of the personnel issues and the Access to Personnel Files. The issue still remains of who can attend County Board and Committee closed sessions that deal with personal issues. Chairman Solin requested that the Resolution regarding board members attending closed sessions be brought back to the Board at the March Meeting.

13. Review resolution received from other Counties, if any: No resolutions related to the jurisdiction of the Committee.

14. Set date for next meeting: The next regular meeting of the Committee will take place on April 12, 2016 at 8:00 a.m. in the County Board Room.

Klimoski brought to the Committee concerns regarding jailers, deputies and the jail administrator positions. Discussion was held. Klimoski also brought to the Committee the hiring of county electricians. Discussion was held.

At 9:45 a.m. motion by Nye, second by Klimoski, to adjourn the meeting. All ayes, motion carried; meeting adjourned.

Submitted by,
Judy Nagel, Recording Secretary