

Minutes of the Joint Langlade County Executive and Personnel Committee

The meeting in the County Board Room of the Safety Building was called to order at 8:30 a.m., March 17, 2015, by Chairman Dave Solin and the Pledge of Allegiance was recited. Motion by Bonacci, second by Hurlbert to excuse Dale Dahms, 4 ayes, 1 absent, motion carried.

Members Present: Holly Matucheski, Doug Nonnenmacher, Mike Klimoski, Richard Hurlbert, James Jansen, Arlene Bonacci, Ron Nye, and Dave Solin.

Members Absent: Dale Dahms.

Others Present: Robin Stowe and Gary Olsen.

Agenda Item #3 Consider request from Highway Committee to refill the position of Highway Commissioner.

Both the Highway Commissioner and Patrol Superintendent/Assistant Commissioner will be retiring and the Highway Committee has asked for permission to refill both positions. Motion by Hurlbert, second by Jansen from the Personnel Committee to refill the Highway Commissioner position. Motion by Hurlbert to amend the motion to allow an external recruitment process that would give preference to those applicants not employed within the Highway Department, second by Nonnenmacher, 2 ayes, 2 no (Jansen and Bonacci), amendment failed. The Chairman then called the question regarding the original motion, 4 ayes, 1 absent, motion carried.

Motion by Nye, second by Matucheski from the Executive Committee to refill the Highway Commissioner position. Motion by Klimoski to amend the motion to allow an external recruitment process that would give preference to those applicants not employed within the Highway Department, seconded by Matucheski, all ayes, motion carried. The Chairman then called the question regarding the original motion, all ayes, motion carried.

4. Consider request from Highway Committee to refill the position of Patrol Superintendent/Assistant Commissioner: Motion by Jansen, second by Bonacci from the Personnel Committee to refill the Patrol Superintendent/Assistant Commissioner position in the Highway Department and to allow an external recruitment process that would give preference to those applicants not employed within the Highway Department, 4 ayes, 1 absent, motion carried.

Motion by Klimoski, second by Solin from the Executive Committee to refill the Patrol Superintendent/Assistant Commissioner position in the Highway Department and to allow an external recruitment process that would give preference to those applicants not employed within the Highway Department, all ayes, motion carried.

5. Discuss Resolution 19: Requesting the Wisconsin Legislature to Not Allow the 2015-2017 Executive Budget to Terminate the Local Government Property Insurance Fund: Motion by Klimoski, second by Nye to send a resolution to the County Board requesting the Wisconsin Legislature to not allow the 2015-2017 Executive Budget to terminate the Local Government Property Insurance Fund, all ayes, motion carried.

At 8:50 a.m. motion by Nye, second by Klimoski, to adjourn the Executive Committee meeting, all ayes, motion carried. Motion by Hurlbert, second by Bonacci, to adjourn the Personnel Committee meeting, 4 ayes, 1 absent, motion carried; meeting adjourned.

Submitted by,
Gary D. Olsen, Recording Secretary