

**LANGLADE COUNTY  
EXECUTIVE COMMITTEE REPORT**

**Meeting Date: 5/10/2016**

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

**CHAIRMAN:** Dave Solin

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Angie Close, Erik Rantala, Robin Stowe, RJ Weitz, Judy Nagel, Sheriff Greening, Deputy Sheriff John Schunke, Marilyn Baraniak, Vern Cahak, Gary Olsen, Brice Widener of Cirrinity, and Attorney Andy Smith.

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

**Pledge of Allegiance.**

**Approve/amend Minutes of April 22, 2016 Executive Committee meeting.** Motion by Nye, second by Pennington to approve the minutes of April 22, 2016. All ayes, motion carried.

**Approve/amend Agenda of May 10, 2016.** Motion by Nonnenmacher, second by Matucheski to approve the May 10, 2016 agenda as printed. All ayes, motion carried.

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

**Review written report from Economic Development Corporation.** Angie Close presented the April Economic Development report.

At approximately 8:50 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 consider complaint subject to Rule 17.1 of the Rules of the Board.

Motion by Nonnenmacher, second by Matucheski to move into closed session. By roll call vote, Solin, aye, Nye, aye, Pennington, aye, Nonnenmacher, aye, Matucheski, aye. The committee commenced to closed session at 9:00 a.m.

**At approximately 9:30 a.m., return to open session, with possible action on any matters discussed during closed session.** Motion by Nonnenmacher, second by Pennington to return to open session at 10:12 a.m., all ayes, Solin and Nye abstained, motion carried. Committee returned to open session. Motion by Nonnenmacher, second by Pennington to authorize the Human Resource Director to follow the process discussed in closed session, all ayes, Solin and Ney abstained, motion carried.

Pursuant to the County's Accountability and Complaint Resolution Policy, the Human Resources Director will attempt to gather all evidence from the parties involved in the complaint, and provide this information to the Executive Committee in advance of the hearing scheduled on June 21<sup>st</sup> (after the County Board meeting) to review the evidence. Pursuant to County Board Rule, the remaining three members of the Committee (who do not have a conflict with the complaint) will appoint two additional members to the Committee prior to the evidentiary hearing.

**Consider resolution in support of Broadband Expansion Grants.** Brice Widener, Cirrinity, addressed the Committee explaining that Cirrinity is applying for two additional grants to expand broadband access to underserved areas along routes leading to the White Lake School and the Crestwood School. Cirrinity (on behalf of Wittenberg Wireless) has requested a resolution in support of the of grant application. Motion by Matucheski, second by Pennington to support the Broadband Expansion Grant. All ayes, motion carried.

**Review the changes to the County Board Rules. Specifically Rule 13.8.** After the Rules of the Board were adopted in April, it was noted that further clarifications of the rules are needed, including identifying the existence of a second vice-chairman in Rule 13.6; removing the compensation limits in Rule 13.6 as they are contrary to more recent actions to become self-organized and to change the compensation structure; removing the ambiguities of Rule 13.8 and the notation that a member of the Forestry Committee shall serve on the Community Development Committee (which does not exist). See attached list for clarifications.

Motion by Nonnenmacher, second by Solin to approve the proposed changes to the Board rules and and submit a resolution to the Board at a later date, as more changes may be brought to the Committee's attention given that the Rules were just adopted last month. In the meantime, should the Executive Committee be asked to interpret these rules, then these minutes will reflect the Committee's interpretation, all ayes, motion carried.

**Discuss Committee appointments and assignments.** The Committee discussed the appointments to special boards and standing committees. County Board Chairman made appointments to remaining special boards that we not previously identified. This information is on file in the County Clerk's Office.

**Discuss proposal for a full-time Deputy Sheriff position for Courthouse Security.** Sheriff Greening discussed the need for a full-time Deputy Sheriff for Courthouse Security. The full-time Deputy Sheriff would be assigned to the Courthouse during Courthouse hours and also be utilized on the road.

**Discuss strategic budget planning for 2017 and beyond.** Gary Olsen, Finance Director presented information on the tax implication for adding more than one full-time Deputy Sheriff.

	Cost	Increase in Levy	Full Levy on a \$100,000 Home	on a \$100,000
Home Current	-	-	552.35	0
1 Additional Deputy	\$90,000	0.0541	557.76	5.41
2 Additional Deputies	\$90,000	0.1081	563.16	10.81
3 Additional Deputies	\$90,000	0.1622	568.57	16.22

Discussion was held. Motion by Nye, second by Pennington to approve the hire of one Deputy Sheriff, 2 ayes, 3 nays, motion failed.

Motion by Matucheski, second by Pennington to approve the hire of one Deputy with an increase in the tax levy, with the recommendation to add one more Deputy Sherriff in 2017, all ayes, motion carried.

**Review update on the Senior Center Task Force.** Robin Stowe, Corporation Counsel, stated that the Senior Center will be having a ribbon cutting on May 18, 2016 at 1:30 p.m. at the Health Care Center. There had been a recent concern about an unauthorized individuals “roaming the halls”, the Senior Center group recommended restricting access by removing the temporary wall to the small conference room. This work has been completed and appears to have resolved the access issues.

**Discuss status of Marathon County study of North Central Health Care.** Robin Stowe, Corporation Counsel, updated the Committee on the status of Marathon County study of North Central Health Care. Robin recently received information that Marathon County’s Administrative Planning Team to create a single county Human Services System has been suspended indefinitely.

Representatives of Langlade and Lincoln Counties will be meeting with the Human Services Boards for Oneida-Vilas-Forest Counties on May 20, 2016 to continue discussions about the potential for future partnerships regarding mental health/AODA services. Corporation Counsel has been appointed to serve as one of the Langlade County representatives on the NCHC Board.

**Review resolutions received from other Counties, if any.** None.

**Set date for next regular meeting.** June 14, 2016. Room 203, Courthouse at 8:30 a.m.

**Adjourn the Meeting.** Motion by Nye, second by Solin to adjourn the Executive Committee at 11:30 a.m., all ayes, motion carried.

Respectfully Submitted,  
Becky Rank, Recording Secretary

Excerpt from

Executive Committee Meeting - May 10, 2016  
Summary of Selected Agenda Items

Rule 13.6 needs to be updated to reflect the new position of second Vice-Chair. Consider the following changes to Rule 13. [Addition of Second Vice Chairman is consistent with other Rule changes. This statutory limit on number of meetings no longer applies; and the County is now self-organized and that per diem structure would take precedence as the more recent policy enactment].

13.6 In the absence or inability of the Chairman and Vice-Chairman and Second Vice Chairman, the Board shall appoint a Chairman pro-tem, who shall possess all the powers of the Chairman for the time being. When requested to attend meetings in the absence of the Chairman of the Board, the Vice-Chairman or Second Vice-Chairman are allowed to be paid per diem and expenses. ~~and compensation for said attendance shall be limited to twenty-five meetings.~~

[The following rule pre-dates the Office of Corporation Counsel (pre-1988); it is unknown what elective office is referenced by this Rule as the rule itself excludes County Board; and records from 1988 indicate a proposal to eliminate this Rule at that time. To the extent that this Rule is vague and ambiguous in its meaning ... it is unenforceable and should be removed].

13.8 ~~All candidates for any elective office, to be voted upon by the County Board shall file his or her application for the office at least fifteen (15) days prior to the meeting of the Board at which such election is to be held. The application shall contain name, residence, qualifications and prior experience of the candidate. The County Clerk shall mail to each supervisor a copy of said application and information not less than five (5) days prior to the meeting of the County Board at which such election is to be held. This rule does not apply to election of committees or officers of the County Board or incumbents.~~

Board Rules also contain an old reference (under membership of Committees) that a member of the Forestry Committee is also appointed to the Community Development Committee. The County no longer has a Community or Economic Development Committee; the County has representation on the Langle County Economic Development Corporation.