

Minutes of Lantlade County Executive Committee

The meeting in the Law Library of the Courthouse was called to order at 8:00 a.m., October 7, 2014, by Chairman Dave Solin and the Pledge of Allegiance was recited.

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

Members Absent: None.

Others Present: Robin Stowe, Gary Olsen, Lil Tower, Carol Feller-Gottard, and Drew Kelly.

Agenda Item #3 Approve/amend Minutes of September 2, 2014.

Motion by Nye, second by Klimoski, to approve the minutes of the September 2, 2014 meeting, all ayes, motion carried.

4. Discuss use of room for senior activities at Saints Mary and Hyacinth Parish: The Executive Committee had sent a referral to the Finance Committee to find funding for a room one day a week at Saints Mary and Hyacinth Parish for the elderly in the community to have a place to gather. The Committee considered this location because there are already many senior activities like ceramic classes that are taking place at Saints Mary and Hyacinth Parish, in addition to the senior meal site. The Finance Committee approved funding to the end of the year, but they would like a report back showing how the space was used. Robin had invited some senior community members to be present as the County is looking for a volunteer to help coordinate the use of this room. Doug Below had previously indicated that the ADRC-CW would not be able to do the coordination. Usage of the room was a concern for the Committee, since there is room at the Resource Center that could be utilized for this purpose. The Committee would like to meet with the City and ADRC at the November meeting to discuss this further

5. Discuss submission of proposal to the Department of Corrections for funding an OWI Treatment Court in Lantlade County: Robin Stowe updated the Committee regarding the submission of a proposal to the Department of Corrections for funding an OWI Treatment Court in Lantlade County. The Lantlade County Circuit Court is interested in starting an OWI Treatment Court. Funding for an OWI Treatment Court is available through the Department of Corrections. A contract proposal was drafted by Robin and was presented to the Committee. This proposal would be sent to the Department of Corrections to see how much funding would be available for the County. Motion by Klimoski to wait on submitting this proposal until a new judge is seated, motion expired for lack of a second. Motion by Nonnenmacher to submit the proposal to see how much money would be available, second by Matucheski, 4 ayes, 1 no (Klimoski), motion carried.

6. Discuss referral from Finance Committee to consider Rules of the County Board to regulate the establishment and duration of ad hoc committees and to consolidate the Airport Committee into the Public Property Committee to save per diem costs: It was explained to the Committee that the Finance Committee had made a couple of referrals to different Committees regarding some budget issues. The Committee had requested that the Executive Committee look at making some decisions on saving money by reducing per diem costs. The Committee reviewed all of the Committees that are currently paid a per diem. Motion by Klimoski to have the Health Insurance Trustee Committee handle the Health Insurance Advisory Committee duties and abolish the Advisory Committee, second by Nye, all ayes motion carried. The Committee will also consider consolidating the Ag & Extension Committee back with the Land Conservation Committee to meet as one committee. They would also like to see the Airport Committee

consolidated with the Public Property Committee. These changes would be done during the reorganizational meeting.

7. Discuss Ordinance to become a self-organized County: Robin Stowe explained the basics of becoming a self-organized county. Upon adopting an ordinance to become a self-organized county, the County Board is able to consider different methods of compensation for County Board Supervisors and/or staggered terms for the elections of Supervisors. Compensation for supervisors may be determined by the Board and is subject to change; however, any change to compensation shall not take effect until the succeeding term of office. To become a self-organized county, a public hearing would need to be held, and then County Board action would be required. This will be held in Committee as the concept of being a self-organized county is studied further.

8. Review resolution received from other Counties: Motion by Nye to send a resolution to the County Board opposing actions by the Wisconsin State Legislature which abrogate or significantly modify local control in matters related to the health, safety and well-being of county residents, second by Klimoski, all ayes, motion carried.

9. Set date for next meeting: The next regular meeting of the Committee will take place on November 5, 2014 at 8:00 a.m.

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

Submitted by,
Gary D. Olsen, Recording Secretary