

LANGLADE COUNTY EXECUTIVE COMMITTEE REPORT

Meeting Date: 9/20/2016

Time: Immediately following the Langlade County Board Meeting

CHAIRMAN: Dave Solin

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

MEMBERS ABSENT: None

OTHERS PRESENT: Robin Stowe, RJ Weitz, Judy Nagel, (Attorney Andy Smith via phone)

The meeting was called to order at 12:05 p.m. by Chairman Solin Camp Susan, 8890 County Road B, Deerbrook, WI 54424. Corporation Counsel advised the Committee that Supervisor Richard Burby would not be able to attend this meeting citing health concerns.

Pledge of Allegiance.

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

At approximately 10:45 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 conduct an evidentiary hearing regarding complaints subject to Rule 17.1 of the Rules of the Board.

Motion by Pennington, second by Nonnenmacher to move into closed session. Chairman Solin aye; Nonnenmacher aye; Nye aye; Matucheski aye; Pennington aye. The Committee commenced to closed session at 12:06 p.m.

Chairman Solin asked to clear the room. Motion by Pennington, second by Matucheski for Robin Stowe, RJ Weitz and Judy Nagel to remain in the meeting, all ayes, motion carried.

At approximately 11:45 p.m., return to open session, with possible action on any matters discussed during closed session.

Motion by Pennington, second by Nonnenmacher to return to open session, all ayes, motion carried. The Committee returned to open session at 1:05 p.m.

Motion by Pennington, second by Nonnenmacher to direct to the Corporation Counsel to make the necessary arrangements as discussed in closed session to make accommodations for Supervisor Burby's health concerns by rescheduling the evidentiary hearing to a later date in October and provide "due process" notice to Supervisor Burby requesting his attendance at the evidentiary hearing and advising him of his opportunity to submit any materials that he intends to present at the evidentiary hearing to the Office of Corporation Counsel prior to the meeting date (no later than October on October 7, 2016), all ayes, motion carried.

Adjourn the Meeting. Motion by Pennington, second by Nonnenmacher to adjourn the meeting, all ayes, motion carried at 1:10 p.m.

Respectfully Submitted,
Becky Rank, Recording Secretary