

**LANGLADE COUNTY
JOINT PERSONNEL, EXECUTIVE AND PUBLIC SAFETY COMMITTEE REPORT**

Meeting Date: 6/27/2017

Time: 8:30 a.m.

CHAIRPERSONS: Doug Nonnenmacher, Dave Solin and Acting Chairman Larry Poltrock

MEMBERS PRESENT: Dave Solin, Ron Nye, Pete Pennington, Doug Nonnenmacher, Holly Matucheski, Richard Hurlbert, Jim Jansen, Richard Schuh, Larry Poltrock, Duff Leaver and Gloria Oberneder.

MEMBERS ABSENT: Arlene Bonacci

OTHERS PRESENT: Brad Henricks, Ron Barger, Robin Stowe, Carlene Nagel, Alisha Resch, Sheriff Westen and Becky Rank

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

Pledge of Allegiance.

At approximately 8:35 a.m., consider moving into closed session pursuant to Sec. 19.85(1)(c)(f), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Considering 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 except where except where par. (b) applies which, 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, to discuss oversight of the Emergency Management Position and the duties of this position as it relates to the communication and record management systems for the Sheriff's Department.

Motion by Nonnenmacher, second by Pennington to move into closed session. Chairman Solin, aye; Pennington, aye; Nonnenmacher, aye; Matucheski, aye; Hurlbert, aye; Jansen, aye; Poltrock, aye; Leaver aye; Oberneder, aye. The Committees commenced to closed session at 8:35 a.m.

Robin Stowe, Ron Barger, Sheriff Westen, Brad Henricks, Carlene Nagel, Alisha Resch and Becky Rank were permitted to remain in closed session.

At approximately 9:15 a.m., return to open session with possible action taken on any matters discussed in closed session.

Motion by Nonnenmacher, second by Pennington to return to open session at 9:40 a.m. All ayes, motion carried.

Motion by Leaver, second by Oberneder to approve the refill of the Emergency Management position at the current Matrix Compensation range. All ayes, motion carried.

Adjourn the joint meeting of Personnel, Executive and Public Safety Committees.

Motion by Nonnenmacher, second by Pennington to adjourn the meeting at 9:46 a.m. All ayes, motion carried.

Respectfully Submitted,
Becky Rank, Recording Secretary