



MEETING MINUTES

Committee: ADMINISTRATIVE COMMITTEE
Date: Monday, May 13, 2024
Time: 5:30 PM
Location: County Board Room, Lower Level of the Safety Building

The following discussion was held by the Committee at the meeting detailed above:

As a courtesy to others, please silence cell phones and please notify the Chairman if you intend to record this meeting.

- 1. Meeting called to order at 5:32 PM**
- 2. Conduct Roll Call by Chairman Pierce.** Chairman Pierce appointed Wickersheim and Balcerzak to the Administrative Committee for today's meeting, for Medo and Bauknecht, who were absent.

ADMINISTRATIVE COMMITTEE							
Name		Role		Status			
Ben Pierce		Chairman		Present			
Todd Mayr		Member		Present			
John Medo		Member		Absent			
Andrew Bauknecht		Member		Absent			
Steve Maier		Member		Present			
Justin Sorano		Member		Present			
Bruce McDougal		Member		Present			
Reinhardt Balcerzak		County Board Supervisor		Appointed to serve at this meeting			
Jeff Wickersheim		County Board Supervisor		Appointed to serve at this meeting			
Others Present							
Name		Interest		Name		Interest	
Robin Stowe		Corporation Counsel		Jason Hilger		County Administrator	
Several members of the Public				Judy Nagel		County Clerk	

- 3. Please silence all cell phones.**
- 4. Recite the Pledge of Allegiance.**
- 5. Resolution to create a City/County Taskforce for the purpose of reviewing existing partnerships, including the Joint Library, and to explore additional partnership opportunities:** Discussion on the City of Antigo's action in creating a City/County Taskforce. Corporation Counsel Stowe shared a draft resolution to establish a taskforce. Motion by Balcerzak, second by Mayr to discuss Resolution #4-2024. The Joint Library Taskforce would consist of Representation from the Langlade County Board and the City of Antigo Common Council, three County Board members appointed by the Chairman, subject to confirmation by the County Board and the County Administrator, and the Corporation Counsel as non-voting members. The City of Antigo Common Council members would include three City Council members and the Mayor. Discussion on referrals to the Taskforce regarding the Library. Voice vote to forward Resolution #4-2024 to the May 20, 2024 County Board, all aye, motion carried.
- 6. Verify the date of the next meeting:** May 14, 2024
- 7. Adjourn the meeting:** Motion by Mayr, second by McDougal to adjourn the May 13, 2024 Administrative Meeting. All ayes, motion carried.

Minutes submitted by:
Judy Nagel, County Clerk, Recording Secretary