



MEETING MINUTES

Committee: ADMINISTRATIVE COMMITTEE
Date: Tuesday, July 2, 2024
Time: 5:00 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 5:00 PM**
- 2. Conduct Roll Call by Chairman Pierce.** Motion by Medo, second by Mayr to excuse Bauknecht. All ayes, motion carried. Supervisor Dieck will be sitting in for Bauknecht.

ADMINISTRATIVE COMMITTEE			
Name	Role	Status	
Ben Pierce	Chairman	Present	
Todd Mayr	Member	Present	
John Medo	Member	Present	
Andrew Bauknecht	Member	Absent	
Steve Maier	Member	Present	
Justin Sorano	Member	Present	
Bruce McDougal	Member	Present	
Roy Dieck	Appointed for Bauknecht	Present	

Others Present			
Name	Interest	Name	Interest
Robin Stowe	Corporation Counsel	Jason Hilger	County Administrator
Teresa Poltrock	Supervisor	Chet Haatvedt	Supervisor
Doug Curler	Supervisor	Reinhardt Balcerzak	Supervisor
Mark Westen	Sheriff	Dan Bauknecht	Chief Deputy
Al Murray	Forest Administrator	Tammy Wilhelm	County Treasurer
Danny Spatchek	Antigo Daily Journal	Judy Nagel	County Clerk/Recording Secretary

- 3. Please silence all cell phones.**
- 4. Recite the Pledge of Allegiance.**
- 5. Approve/amend the minutes of the Administrative Meeting of June 19, 2024:** Motion by Maier, second by Medo to approve the June 19, 2024 Administrative Meeting Minutes. All ayes, motion carried.
- 6. Public requests for items to be added to future meeting agendas:** No public requests.
- 7. Tax Delinquent Land Sales:**

N11153 Oak Lake, Town of Elcho: Clerk Nagel presented the Chairman with two sealed bids: Luetje: \$25,000 with \$5000 as the 20% down. Carlson: \$29,000 with \$5800 as the 20% down. Motion by Medo, second by McDougal to accept the Carlson bid, including a signed development agreement. All ayes, motion carried.

811 Vista Lane: The posted land sale list had 811 Vista Lane as the FMV, \$45,500, with no bids received. Discussion held. Motion by Maier, second by Medo to start the bidding on 811 Vista Lane at \$27,300. All ayes, motion carried.

1213 N. Superior Street: This parcel was sold back to the previous owner.

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1205 Clermont Street: This parcel was sold back to the previous owner.

215 Wausau Road: The posted land sale list had 215 Wausau Road listed as the FMV, \$63,900, with no bids received. Discussion held. Motion by Sorano, second by Maier to start the bidding on 215 Wausau Road at \$8,372, including a signed development agreement. All ayes, motion carried.

N4003 Red Pine Drive: The posted land sale list had N4003 Red Pine Drive listed as the FMV, \$42,100, with no bids received. Discussion held. Motion by Medo, second by Sorano to start the bidding on N4003 Red Pine Drive at \$3,000, including a signed development agreement. All ayes, motion carried.

218 Wausau Road: Discussion held as the owner currently lives at this address, although the deed has been transferred to Langlade County. Corporation Counsel has contacted the owner and provided the owner the option to move, pay the taxes by July 31, 2024, or be evicted.

1029 4th Avenue: The posted land sale list had 1029 4th Avenue listed as the FMV, \$56,000, with no bids received. Discussion held. Motion by Medo, second by McDougal to start the bidding on 1029 4th Avenue at \$12,500, including a signed development agreement. All ayes, motion carried.

- 8. Resolution to Provide Local Support as Required for Broadband Equity, Access, and Deployment (BEAD) Grant Proposals:** Forest Administrator Murray discussed the proposed Resolution and Map, noting a requirement of the grant is to provide service to residents without service and to residents that are underserved. Discussion on County support for the Grant, blocks on the Map, internet speed, and fiber to town halls and fire departments. Motion by Maier, second by McDougal to forward Resolution #7-2024 Provide Local Support Resolution as Required for Broadband Equity, Access and Deployment (BEAD) Grant Proposals to the County Board. All aye, motion carried.
- 9. Kroger Opioid Settlement/Resolution:** County Administrator Hilger discussed the proposed resolution, a recommendation from the attorneys on the Class Action. Discussion held. Motion by McDougal, second by Medo to forward Resolution #6-2024 Authorizing Langlade County to Enter into the Settlement Agreement with the Kroger Co. and agree to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds to the County Board. All ayes, motion carried.
- 10. Dispatcher Update:** Sheriff Westen and Deputy Sheriff Bauknecht discussed the staffing for Dispatchers, currently there are three FTs and one Supervisor, with two fully trained, and one former employee part-time. Discussion on the May 6 signed agreement with Marathon County to provide remote dispatching services. Discussion held. Motion by Medo, second by Maier to request the Administration to review the financials, and wages of the Dispatchers. Discussion on the connectivity and redundancy of the remote dispatching services. Motion by Medo, second by Maier to amend the motion to include the Personnel and Public Safety Committees in the discussions. Sheriff Westen and Deputy Sheriff Bauknecht were called out on a SWAT call. Discussion on the costs associated with the remote dispatching. Discussion on working with WCA to take a resolution to the Wisconsin Legislature regarding shared dispatching services with other counties, especially those counties in the northern area. Discussion on data requested regarding Dispatching. On the Amended Motion, all ayes, motion carried. A Joint Personnel and Administrative Meeting will be July 24, 2024, at 5:30 p.m. in the County Board Room.
- 11. Review Disciplinary Options for County Board Supervisors at Sanctioned Committee Meetings:** Committee Chairman Pierce discussed a recent incident, on June 25 at the Library, following a Library meeting. Corporation Counsel Stowe discussed County Board Rules regarding closed sessions and sanctions. Discussion held.
- 12. County Board Rule Review:** Reviewed in Item #11.
- 13. Update or Report on Activities /Grants from the County Administrator:** County Administrator Hilger stated he is working on budgets, wage brackets, and Dispatching.
- 14. At approximately 6:15 p.m., consider moving into closed session pursuant to Section 19.85 (1)(f), Wisconsin Statutes, 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 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 review an incident report related to a disorderly conduct citation issued to a County Board Supervisor:** Motion by McDougal, second by Dieck to move into closed session at 6:53 p.m. Voice vote: Pierce,

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aye; Medo, aye; McDougal, aye; Mayr, aye; Maier, aye; Dieck, aye; Sorano, aye. Those remaining in closed session with the Committee: Balcerzak, Curler, Haatvedt, Stowe, Hilger and Clerk Nagel.

- 15. At approximately 6:45 p.m., return to open session with possible action on any matters discussed in closed session:** Motion by McDougal, second by Medo to return to open session at 7:23 p.m. No action was taken from the closed session.
- 16. Verify the date of the next meeting:** Joint Meeting of the Personnel and Administrative Committee on July 24, 2024 at 5:30 p.m.
- 17. Adjourn the meeting.** Motion by Mayr, second by Sorano to adjourn the July 2, 2024 Administrative Meeting at 7:25 p.m. All ayes, motion carried.

Minutes submitted by:

Judy Nagel, County Clerk, Recording Secretary