

800 CLERMONT STREET
ANTIGO, WI 54409-1948
WWW.CO.LANGLADE.WI.US

LANGLADE COUNTY



TELEPHONE: (715)627-6200
FAX: (715)627-6303

MEETING MINUTES

Committee: Matrix Committee
Date: Thursday, March 7, 2019
Time: 8:30 AM
Location: Resource Center- Wolf River Room

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

1. Meeting called to order at 8:30 AM
2. Roll call was conducted. Chairman Solin recognized the absence of Supervisor Scupien.

MATRIX COMMITTEE:

Name	Role	Status
David J. Solin	Chairman	Present
Douglas Nonnenmacher	Member	Present
Vern Cahak	Member	Present
Donald Scupien	Member	Absent
Sandy Fischer	Member	Present

Non-Committee Members Present

Name	Interest	Name	Interest
Reinhardt Balcerzak	Supervisor	Tina Ver Hagen	Human Resource Director
Pete Pennington	Supervisor	Ron Barger	Health/DSS Director
Robin Stowe	Corporation Counsel	Richard Hurlbert	Supervisor
Arlene Bonacci	Supervisor	Dan Bauknecht	Lieutenant, Sheriff's Dept
Becky Rank	Deputy Cty Clerk/ Rec. Sec		

3. **Pledge of Allegiance.**
4. **Approve previous meeting minutes of January 23, 2019 Matrix Committee Meeting:** Motion by Fischer, second by Cahak to approve the previous meeting minutes of January 23, 2019. All ayes, motion carried.
5. **Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas.**
No public comment
6. **Discuss and set wages for Social Worker Technician Position in the Department of Social Services.** Health/Social Services Director Ron Barger asked the Committee to set the newly approved Social Worker Technician Position on the Matrix. Discussion held on job duties for the position. Barger stated funding for this position is in the Social Services budget.

Motion by Fischer, second by Cahak to approve the Social Worker Technician Position at an hourly wage of \$17.17-\$20.38. All ayes, motion carried.
7. **Discuss and set reclassified Health Nurse and Social Work Positions in the Health and Social Services Department.** Barger asked the Committee to consider adding a line item for Case Manager in the Social Services Department. Discussion held on Case Manager vs Social Worker. Barger stated that the difference is a certification; however, the current Matrix does not differentiate between the qualifications of a Case Manager and Social Worker.

Barger also asked the Committee for a line item for Registered Nurse. Barger discussed with the Committee the qualifications of Registered Nurse vs a Public Health Nurse. Barger is working with Human Resource Director Ver

Meeting Minutes (Continued)

Hagen on doing a job study on these positions. Discussion held, with the Committee asking for this item to be brought back to the Matrix Committee, once the job study is complete. No action taken, information only.

- 8 Adjourn the Meeting.** Motion by Nonnenmacher, second by Solin to adjourn the Matrix Committee Meeting at 8:54 a.m. All ayes, motion carried.

Minutes transcribed and submittedⁱ by:
Becky Rank
Deputy County Clerk, Recording Secretary
