

Executive Committee
February 7, 2014 at 9:00 am
County Board Room

Present: Pete Russo, Matt MacKenzie, Mike Starck, Clarence Campbell, Dick Pufall

Others: Jeff Beirl, Lori Schmidt

Pete Russo called the meeting to order at 9:00 am. Motion by Mike Starck to approve the January 9, 2014 meeting minutes as presented. Second by Dick Pufall. Motion carried.

Jeff Beirl talked about the Gaming MOU with Bad River and the changes that have been made for the 2014 contract. Discussion followed. Motion by Mike Starck, second by Dick Pufall to approve the 2014 Gaming MOU with Bad River and to forward it on to the full Board for action. Roll call vote: all yes. Motion carried.

Jeff Beirl talked about some changes to the Employee Personnel Handbook. The 1st change is stating that vacation needs to be used in blocks of ½ to full days or when approved by a Supervisor or Department Head 2 hours. The 2nd change is in the form of Merit Pay, Annual Work Plan and Performance Evaluations. Copies were given out for review and discussion. The annual work plan would run from July 1 thru June 30th which can then be worked into the next years' budget. The Committee would like to see something about any obstacles preventing an employee from doing their job to the best of their abilities to be placed on the evaluation page. Motion by Matt MacKenzie to accept the changes to the Employee Personnel Handbook as amended for a trial basis of 2 years. Second by Mike Starck. Motion carried.

Copies of changes for the County Board Procedures was handed out for review and discussion. The changes will be placed on the desks of the County Board Supervisors at the next meeting and will be reviewed / read by the Chair.

Jeff Beirl then held discussion regarding a MOU involving the Town of LaPointe. Jeff gave a review as to what has happened to have brought this to light. Jeff stated that the Town of LaPointe is willing to pick up any legal fees should this go to court. The moratorium would only be for 90 days. Discussion followed. Motion by Mike Starck to approve the MOU with the Town of LaPointe and to forward it on to the full Board for action. Second by Matt MacKenzie. Motion carried.

Discussion regarding a resolution for the RLF and the Chequamegon Food Co-op followed. Jeff informed the Committee that this should have gone to the Finance and Economic Development Committee except that they do not meet until after the full Board meeting in February and they would like to complete this loan asap. It was the consensus of the Committee that this Resolution will be presented by the County Board Chair and the Chair of the Finance Committee and forwarded to the full Board for action.

Discussion followed regarding bonding for MMC and the County acting as a conduit for the bonding. Jeff Beirl stated that this does not give any responsibility to the County.

Motion by Mike Starck, second by Matt MacKenzie to adjourn. Motion carried, meeting adjourned at 10:03 am.

Lori Schmidt, Administrative Assistant