

**THE RETAINED COUNTY AUTHORITY (RCA) COMMITTEE OF
LANGLADE, LINCOLN, AND MARATHON COUNTIES
MINUTES**

Date & Time of Meeting: **Tuesday, November 26, 2019 at 9:00 a.m.**

Meeting Location: **Courthouse Assembly Room, 500 Forest Street, Wausau, WI 54403**

Attendance:	Present	Absent
Nancy Bergstrom	X	
Chad Billeb		EX
Lance Leonhard	X	
Robin Stowe	X	

Also Present: Michael Loy, Laura Scudiere

1. Call Meeting to Order

The meeting was called to order at 9:00 a.m. by RCA Chair Lance Leonhard.

2. Approval of the minutes of the November 11, 2019 RCA meeting.

MOTION BY BERGSTROM, SECOND BY STOWE, TO APPROVE THE MINUTES OF THE NOVEMBER 11, 2019 RCA MEETINGS. MOTION CARRIED.

3. Policy Issue Discussion and Possible Committee Action

A. Revision of the Tri-County Agreement

1. Discussions relative to potential revisions and development of draft language

Discussion:

NCHC CEO Michael Loy reviews the draft revisions he crafted following the last meeting.

Members discuss revisions within the agreement.

Action:

None taken

Follow up:

Leonhard to revise document based on information from the committee.

4. Next Meeting Time, Location and Agenda Items:

A. Future Agenda Items and Meeting Times

1. Next meeting – December 12, 2019 at 2:30 pm.

B. Announcements

5. Adjournment of the RCA Committee meeting

MOTION BY STOWE, SECOND BY BERGSTROM, TO ADJOURN THE MEETING. MOTION CARRIED. Meeting adjourned at 11:15 a.m.

Minutes Prepared by

Lance Leonhard on November 27, 2019