

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

Date & Time of Meeting: **Thursday, December 19, 2019 at 8:30 a.m.**

Meeting Location: **Employee Resources Conference Room, 500 Forest Street, Wausau, WI 54403**

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

Also Present: Michael Loy

1. Call Meeting to Order

The meeting was called to order at 8:30 a.m. by RCA Chair Lance Leonhard.

2. Approval of the minutes of the November 26, 2019 and December 12, 2019 RCA meetings.

Motion by Bergstrom, second by Billeb, to approve the minutes of the November 26, 2019, and December 12, 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:

Chair Leonhard reviews the draft revisions he crafted following the last meeting. Members discuss revisions within the agreement. Leonhard to update draft based on comments.

Consensus emerges that the document should have an effective date of May 1, 2020, and that committee members should work to have the agreement considered by their respective County Board in February. Members indicate that it would likely be helpful to have all representatives on the RCA attend each of the member county's board meetings in February.

Action:

None taken at this time.

Follow up:

Leonhard to revise document based on information from the committee and circulate final draft.

Members to schedule respective meetings with their committees and boards to allow document to be considered in February.

4. Next Meeting Time, Location and Agenda Items:

A. Future Agenda Items and Meeting Times

1. Next meeting – to be scheduled.

Members note the following items for future meetings: DHS Grant opportunity, Jail AODA Assessments

B. Announcements - None

5. Adjournment of the RCA Committee meeting

MOTION BY BILLEB, SECOND BY BERGSTROM, TO ADJOURN THE MEETING. MOTION CARRIED. Meeting adjourned at 9:21 a.m.

Minutes Prepared by

Lance Leonhard on December 19, 2019