Joint Meeting of Human Resources Committee and Executive Committee

Agriculture & Land & Water Conservation

Wednesday, November 14, 2006        9:00 A.M.
County Board Meeting Room - Columbia County Courthouse
(608) 742-9667      FAX (608) 742-9802
email: human.resource@co.columbia.wi.us

These minutes have not been officially approved by the Human Resources Committee.

Call To Order
Committee Chair Debra Wopat called the meeting to order at 9:08 A.M.

Members Present
Debra Wopat, Barry Pufahl, Neil Ford, Doug Richmond

Excused
Dr. Curtis

Also Present

Agenda Approval
Motion by Pufahl/Richmond to approve the agenda as presented. Motion carried unanimously.

Minutes
Minutes reviewed from the October 4, 2006 meeting. Motion by Pufahl/Ford to approve minutes as presented. Motion carried unanimously.

Expenditure Report
Discussion. Motion by Pufahl/Richmond to approve Governing Committee Expenditure Report as presented. Motion carried unanimously.

Accounting
Lois Schepp, Comptroller, presented a replacement request for a part-time Accounting Aide at Health and Human Service. The position is 22.5 hours per week represented in the Courthouse union contract, AFSCME, Local 2698-B, Range 2. Discussion. Motion by Richmond/Ford to approve the replacement request. Motion carried unanimously.

Treasurer
Deborah Raimer, Treasurer, requesting replacement of an Accounting Assistant due to a retirement in the Treasurer’s Office. The position is full time, 37.5 hours per week, represented in the Courthouse union contract, AFSCME, Local 2698-B, Range 1. Discussion. Motion by Pufahl/Richmond to approve the replacement request. Motion carried unanimously.

UW Extension
Karen Nelson, UW Extension, requesting the replacement of an Administrative Assistant due to the incumbent being elected as County Clerk. The position is full time, 37.5 hours per week, represented in the Courthouse union contract, AFSCME, Local 2698-B, Range 3. Discussion. Motion by Ford/Richmond to approve the replacement request. Motion carried unanimously.

Agriculture & Land & Water Conservation Committee
Chair Hamele requesting committee approval. Motion by Stoltenberg/Nelson to approve replacement. Motion carried unanimously.

Executive Committee required approval requested by County Board Chair Baumgartner. Discussion. Motion by Ross/Martin to approve replacement request. Motion carried unanimously.
Meeting Date

The next Human Resources meeting will be Wednesday, December 6, 2006.

Respectfully submitted,

_____________________________              __________________________
Doug Richmond                  Jane Bescup
Secretary                        Recording Secretary

cc: Human Resources Committee members, Executive Committee members, Agriculture and Land and Water Conservation Committee members, Joseph Ruf, County Clerk, Lois Schepp, Deborah Raimer, Karen Nelson