



# COLUMBIA COUNTY

Board of Supervisors

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## **Columbia County Executive Committee Minutes January 8, 2018**

Members present: Mary Cupery, James E. Foley, Vern E. Gove, Kirk Konkell, JoAnn Wingers

Also in attendance during all or portions of the meeting: Kristen Anderson, Rich Hasse, Shanna Herrick, Karen Manske, Dennis Richards, Joe Ruf, Cory Wiegel; Lyn Jerde (Portage Daily Register)

The meeting of the Executive Committee was called to order by Chair Gove at 1:00 p.m. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held at the Administration building, Meeting Room #115, 112 E. Edgewater Street, Portage, Wisconsin.

### **Approval of Agenda**

Motion by Foley to approve the agenda as published. Second by Cupery. Motion carried.

Chair Gove stated he may take items out of order to accommodate those presenting subject matter.

### **Approval of Minutes**

Motion by Cupery to approve the minutes of the December 11, 2017 Executive Committee regular meeting. Second by Konkell. Motion carried.

### **Operational Review – Veterans Service Officer**

Motion by Wingers to approve the December 2017 Expenditure Report from 12/8/2017 through 1/4/2018 for the Veterans Service Office. Second by Foley. Motion carried.

Wiegel received a request from Veterans Service to install a workstation in their office for volunteers to use. The workstation would be at no additional cost and was in their previous office. Information Services and Property Committee approved the request at their last meeting.

Motion by Foley to install old workstation furniture in Veterans Service Office. Second by Wingers. Motion Carried.

### **Ordinance: Amend Title 22-2-8 Livestock on Highways**

Richards gave an explanation for the proposed change to the ordinance.

Motion by Foley to approve the ordinance amending Title 22-2-8 Livestock on Highways. Second by Konkell. Motion carried.

### **Operational Review – Register of Deeds**

Motion by Foley to approve the December 2017 Expenditure Report from 12/8/2017 through 1/4/2018 for the Register of Deeds Office. Second by Wingers. Motion carried.

### **Operational Review – Land Information**

Motion by Foley to approve the December 2017 Expenditure Report from 12/8/2017 through 1/4/2018 for the Land Information Office. Second by Konkel. Motion carried.

### **Operational Review – County Clerk**

Motion by Foley to approve the December 2017 Expenditure Report from 12/8/2017 through 1/4/2018 for the County Board. Second by Wingers. Motion carried.

Motion by Foley to approve the December 2017 Expenditure Report from 12/8/2017 through 1/4/2018 for the County Clerk and Elections. Second by Wingers. Motion carried.

Motion by Wingers to approve the December 2017 Expenditure Report from 12/8/2017 through 1/4/2018 for the Insurance. Second by Foley. Motion carried.

Herrick stated there will be a Spring Primary Election in February. She also reported the Builders Risk endorsement for the Courthouse Building Project – Phase III is being switched over to our new insurance carrier. The endorsement will be effective January 1, 2018 and in the amount of \$8,014.

### **Appointments**

Motion by Foley to recommend the appointment of Linda Ross to the Poynette Local Library Board for a term to May, 2021. Second by Wingers. Motion carried.

### **Resolution: Acceptance of Wisconsin Arts Board Grant**

Ruf gave an update on the status of the grant agreement and referred to a handout “Credit Line and Logo Use Form” provided to supervisors. The Wisconsin Arts Board agreed to fund \$3,720 of the proposed \$10,000 to create a mural. The grant would need to be returned if not used by July 1, 2018 and could be applied for again next year. As part of the grant, if approved by the Executive Committee, it would need to be presented to the Finance Committee and County Board for consideration.

Motion by Cupery to approve the resolution to accept the Wisconsin Arts Board Grant. Second by Konkel. Motion carried, not unanimously. Foley voted no.

### **Resolution: Support Nonpartisan Redistricting Procedure**

Gove explained Supervisors Sumnicht and St. Maurice requested the resolution be placed on the Executive Committee agenda for consideration. Ruf gave a brief summary of the resolution and addressed questions/concerns. Gove felt the resolution should be voted for and forwarded to the County Board for a decision.

Motion by Wingers to approve the resolution to support Nonpartisan Redistricting Procedure. Second by Konkel. Motion carried.

### **Financial Handbook Updates**

Schepp presented changes to the Financial Handbook.

Motion by Foley to approve Financial Handbook updates. Second by Foley. Motion carried.

**Chair's Comments**

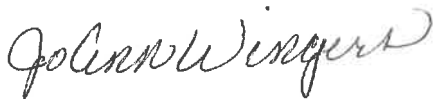
Chair Gove announced the process to hire a new MIS Director has started and John Bluemke has indicated his retirement in early April, 2018.

**Set Next Meeting Date**

The next meeting of the Executive Committee will be held on Monday, March 12, 2018 at 1 p.m. in Meeting Room #115.

Motion by Wingers to adjourn the meeting. Second by Foley. The Executive Committee meeting was adjourned at 1:47 p.m.

Respectfully Submitted,



JoAnn Wingers

Executive Committee Secretary

*These minutes were recorded by Shanna Herrick, Chief Deputy County Clerk.*