



Columbia County Executive Committee Minutes January 9, 2017

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

Also In attendance during all or portions of the meeting: Susanna Bradley, Nancy Long, Kevin Kessler, Kristen Anderson, Rich Hasse, Karen Manske, Sue Moll, Joe Ruf, 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, Room 114, 400 DeWitt Street, Portage, WI.

Approval of Agenda

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

Approval of Minutes

Motion by Foley to approve the minutes of the December 12, 2016 and December 21, 2016 Executive Committee meetings. Second by Konkell. Motion carried.

Operational Review – Veterans Service Officer

Motion by Konkell to approve the December 2016 Expenditure Report from 12/9/2016 thru 1/5/2017 for the Veterans Service Office. Second by Wingers. Motion carried.

Hasse gave an update on expenses, stating the CVSO grant reimbursement request was sent; and a donation of \$1,060 was received from the Portage Bowling League, with the funds possibly used as seed money for a fundraising event to replace flag holders at veteran graves. He also reported out of county travel for his office, stating he will be out of the office on March 3-12, 2017, taking unpaid time off for a foreign trip as part of his schooling.

Operational Review – Register of Deeds

Motion by Konkell to approve the December 2016 Expenditure Report from 12/9/2016 thru 1/5/2017 for the Register of Deeds Office. Second by Foley. Motion carried.

Manske gave a review of the past month's activities and revenue projections. She also reported out of county travel on January 17 to Richland County for a quarterly meeting.

Operational Review – Land Information

Motion by Konkell to approve the December 2016 Expenditure Report from 12/9/2016 thru 1/5/2017 for the Land Information Office. Second by Cupery. Motion carried.

Anderson gave a review of the past month's expenses and revenues for the five accounts. She reported out of county travel to the Kalahari in Wisconsin Dells for a staff member to attend the Land Information Conference.

Operational Review – County Clerk

Motion by Foley to approve the December 2016 Expenditure Report from 12/9/2016 thru 1/5/2017 for the County Board. Second by Wingers. Motion carried.

Motion by Konkel to approve the December 2016 Expenditure Report from 12/9/2016 thru 1/5/2017 for the County Clerk. Second by Wingers. Motion carried.

Motion by Wingers to approve the December 2016 Expenditure Report from 12/9/2016 thru 1/5/2017 for the Insurance. Second by Foley. Motion carried.

Moll stated there will be a Spring Primary Election in February for the State Superintendent of Public Education. She also reported out of county travel to the Wisconsin County Constitutional Officers (WCCO) Conference in Madison on March 6-8, 2017.

Appointments

Motion by Foley to recommend the reappointment of Nan Hughes and Nancy M. Long and the appointment of Betty Reiter to the County Library Systems Board for a 3 year term to January, 2020. Second by Wingers. Motion carried.

Motion by Wingers to recommend the appointment of Melissa Simonson to the Portage Local Library Board to complete Chad Stevenson's remaining term to May, 2017. Second by Foley. Motion carried.

School Choice Week Resolution

Chair Gove received an email from Andrew Campanella, President of the National School Choice Week, requesting the County consider recognizing January 22-28, 2017 as School Choice Week in Columbia County.

The Columbia County School Choice Week resolution was denied for lack of a motion.

State Public Defender's Office Request for Key Card Access to Courthouse

Ruf explained a request from the State Public Defender's Office for key card access to the Courthouse. Committee members voiced concerns if you issue cards to one entity, then others may want access.

Motion by Konkel to deny the request by the State Public Defender's Office for key card access to the Courthouse. Second by Foley. Motion carried.

Set Next Meeting Date

The next regular meeting of the Executive Committee was set for Monday, March 6, 2017 at 10 a.m. The earlier start time will avoid a conflict with the Agriculture, Extension, Land and Water Conservation Committee meeting.

Motion by Foley to adjourn the meeting. Second by Wingers. The Executive Committee meeting was adjourned at 1:49 p.m.

Respectfully Submitted,



JoAnn Wingers
Executive Committee Secretary

These minutes were recorded by Sue Moll, County Clerk.