



# COLUMBIA COUNTY

Board of Supervisors

400 DeWitt Street  
Portage, WI 53901

608-742-9654  
FAX: 608-742-9602

WEBSITE: [www.co.columbia.wi.us](http://www.co.columbia.wi.us)

## **Columbia County Executive Committee Minutes January 11, 2016**

Members Present: Mary Cupery, Vern E. Gove, Kenneth Hutler (by Skype), Kirk Konkell, Andy Ross

Also In attendance during all or portions of the meeting: Rich Hasse, 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 Cupery to approve the agenda as published. Second by Ross. Motion carried.

### **Approval of Minutes**

Motion by Cupery to approve the minutes of the December 7, 2015 and December 16, 2015 Executive Committee meetings. Second by Ross. Motion carried.

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

Motion by Konkell to approve the December 2015 Expenditure Report from 12/4/2015 thru 1/7/2016 for the Veterans Service Office. Second by Ross. Motion carried.

Hasse reported out of county travel and gave an update on the department budget.

### **CVSO Marketing Proposal**

Hasse shared a marketing proposal. He is looking at the possibility of doing a billboard with costs to be reimbursed by the State.

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

Motion by Konkell to approve the December 2015 Expenditure Report from 12/4/2015 thru 1/7/2016 for the County Board. Second by Hutler. Motion carried.

Motion by Hutler to approve the December 2015 Expenditure Report from 12/4/2015 thru 1/7/2016 for the County Clerk. Second by Ross. Motion carried.

Motion by Cupery to approve the December 2015 Expenditure Report from 12/4/2015 thru 1/7/2016 for the Insurance. Second by Ross. Motion carried.

Moll reported budgets and staff compensatory time are in line.

### **Ratification of 2016 Sheriff's Sworn Union Contract**

Ruf reviewed changes to the Sheriff's Sworn Union Contract. The Sheriff's Union has voted for ratification of the contract.

Motion by Cupery to recommend ratification of the 2016 Sheriff's Sworn Union Contract. Second by Konkel. Motion carried.

#### **2016 LTE Request – Solid Waste**

Ruf shared Kaminski's request to continue LTE support through 2016. LTE support was not included in the 2016 budget, however, there is money in the 2016 budget to cover the LTE costs. Kaminski may request consideration for a permanent part-time position during the 2017 budget process.

Motion by Hutler to approve the request for a LTE at the Solid Waste Department with costs covered in the 2016 budget. Second by Ross. Motion carried.

#### **Signage at 115 W. Conant Street and 119 W. Conant Street**

The Elks Lodge have expressed an interest in the signs currently at 115 W. Conant Street and 119 W. Conant Street (the former Wisconsin Title property and Miller, Brussel, Ebben and Glaeske property).

Motion by Ross to inform the Elks Lodge they can have the signs at no cost and they will be responsible for the removal expenses. Second by Cupery. Motion carried.

#### **Signage at 205 E. Mullet Street**

Konkel stated a local property owner has requested a tin sign which was on the building at 205 E. Mullet Street (former Dorn property).

Motion by Konkel to give the local property owner the tin sign which was on the building at 205 E. Mullet Street. Second by Cupery. Motion carried.

Future requests for materials at the demolition sites will need to be requested through the demolition contractor, Robinson Brothers.

#### **Groundbreaking Ceremony**

Gove announced the Groundbreaking Ceremony will be on February 3, 2016 at 1 p.m. The ceremony should last approximately 30 minutes.

#### **Set Next Meeting Date**

The next regular meeting of the Executive Committee was set for Monday, February 8, 2016 at 1:00 p.m.

Motion by Cupery to adjourn the meeting. Second by Konkel. The Executive Committee meeting was adjourned at 1:34 p.m.

Respectfully Submitted,



Kirk Konkel  
Executive Committee Secretary

*These minutes were recorded by Susan M. Moll, County Clerk.*