



Columbia County Executive Committee Minutes March 10, 2014

Members Present: Vern E. Gove, Andy Ross, Robert R. Westby
Members Absent With Notice: Mary Cupery

Also In attendance during all or portions of the meeting: Stephanie Hartman, Rich Hasse, Joe Ruf, Dennis Richards, Tom Lorfeld, Cory Wiegel, Lyn Jerde (Portage Daily Register)

The meeting of the Executive Committee was called to order by Chair Ross at 1:00 pm. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

Approval of Agenda

Motion by Westby to approve the agenda as published. Second by Gove. Motion carried.

Approval of Minutes

Motion by Gove to approve the minutes of the February 10, 2014 Executive Committee meeting. Second by Westby. Motion carried.

Operational Review – Veterans Service Officer

Motion by Westby to approve the February 2014 expenditure report and the 2013 Veterans Service Annual Report for the Veterans Service Office. Second by Gove. Motion carried.

Hasse distributed projected out of county travel for the month.

Operational Review – County Clerk

Motion by Westby to approve the February 2014 expenditure reports for the County Board, Insurance and County Clerk, and the 2013 County Clerk Annual Report. Second by Gove. Motion carried.

Staff will earn compensatory time during the upcoming Spring Election on April 1.

Appointments

Motion by Westby to recommend the appointment of the list of Emergency Fire Wardens for 2014. Second by Gove. Motion carried.

Position Replacement/Change Requests

Dennis Richards, Sheriff, is requesting to replace a dispatcher, a deputy sheriff which became vacant due to resignation, and a jailer who transferred to a deputy position.

Motion by Gove to approve the replacement request for a dispatcher. Second by Westby. Motion carried.

Motion by Gove to approve the replacement request for a deputy sheriff. Second by Westby. Motion carried.

Motion by Westby to approve the replacement request for a jailer. Second by Gove. Motion carried.

Cory Wiegel is requesting to replace a janitor position which became vacant due to retirement.
Motion by Gove to approve the janitor replacement request. Second by Westby. Motion carried.

Tom Lorfeld is requesting to replace two patrolmen positions.
Motion by Westby to approve the replacement request for two patrolmen. Second by Gove. Motion carried.

Resolutions

Motion by Gove to approve the resolution to transfer Parcel No. 648.03 in the Town of West Point to Wisconsin Department of Transportation. Second by Westby. Motion carried

Motion by Gove to approve the resolutions honoring outgoing Supervisors Bechen, Martin, Stevenson and Westby and the memorial resolution for Supervisor Boockmeier. Second by Ross. Motion carried.

Chair's Comments

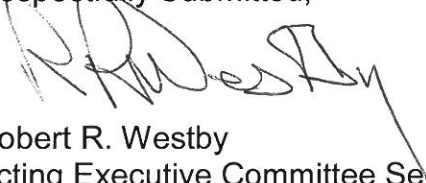
Chair Ross asked to keep the Boockmeier Family in our thoughts and prayers.

Set Next Meeting Date

The next regular meeting of the Executive Committee will be April 7, 2014 at 1 pm.

Motion by Gove to adjourn at 1:50 pm. Second by Westby. Motion carried.

Respectfully Submitted,



Robert R. Westby
Acting Executive Committee Secretary

These minutes were recorded by Stephanie Hartman, Constitutional Deputy.