



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes March 12, 2018

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

Also in attendance during all or portions of the meeting: Kristen Anderson, Chris Hardy, Rich Hasse, Karen Manske, Krista Miller, Sue Moll, Lois Schepp, Jim Grothman

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 Minutes

Motion by Wingers to approve the minutes of the January 8, 2018 Executive Committee regular meeting. Second by Cupery. Motion carried.

Approval of Agenda

Foley requested to remove the Ordinance to amend Title 12 Highways, Chapter 6 ATV and/or UTV Highway Access Control. The ordinance was not passed by the Highway Committee.

Motion by Cupery to approve the agenda as amended. Second by Wingers. Motion carried.

Operational Review – Veterans Service Officer

Motion by Konkol to approve the January & February 2018 Expenditure Report from 1/5/2018 through 3/8/2018 for the Veterans Service Office. Second by Foley. Motion carried.

Hasse gave a straight line budget summary of financial operations to date.

Grothman gave an overview of the foundation required if the Barker Monument is relocated. He also distributed a diagram of the elevation requirements. Hasse will provide a map at the next meeting of suggested locations to move the monument. He has also been in contact with people who have the necessary equipment to move the monument. He stated it is a Feasibility Study at this point.

Motion by Foley to approve the 2017 Annual Report for the Veterans Service Office. Second by Konkol. Motion carried.

Operational Review – Register of Deeds

Motion by Foley to approve the January & February 2018 Expenditure Report from 1/5/2018 through 3/8/2018 for the Register of Deeds Office. Second by Wingers. Motion carried.

Manske announced she was appointed to the Wisconsin Land Information Association Board and may need additional funds of approximately \$600 to cover travel expenses. She stated there will be 3

meetings a year she will need to attend as part of her duties on the Board, which includes helping organize the conferences. She reported out of county in April to Green Bay for a Land Information Board meeting. Schepp stated the current Columbia County Ordinances require the Executive Committee to approve the appointment. Gove will add the appointment to next month's agenda for consideration.

Motion by Foley to approve the 2017 Annual Report for the Register of Deeds Office. Second by Konkel. Motion carried.

Operational Review – Land Information

Motion by Foley to approve the January & February 2018 Expenditure Report from 1/5/2018 through 3/8/2018 for the Land Information Office. Second by Wingers. Motion carried.

Anderson reported out of county last week to attend the Land Information Assoc. Conference at Elkhart Lake.

Anderson received the LUCA Program materials for the redistricting project. She reviewed the Wisconsin Land Information Program (WLIP) County Retained Fee/Grant Report. A total amount of \$153,056 was provided through the WLIP in 2017. Anderson reported a new server is being set up for the Land Information Department. She also reported on a file directory imaging project her department completed and showed a sample of the National Grid.

Motion by Foley to approve the 2017 Annual Report for the Land Information Department. Second by Wingers. Motion carried.

Crime Bond Renewal

Moll stated the Public Employee Blanket Bond/Crime Policy is up for renewal. There is an option to add Theft Disappearance & Destruction Monies & Securities (In & Out) coverage to the current policy for an additional premium of \$480 a year. She explained the current policy covers theft by an employee, the additional coverage would cover theft by a third party. This was previously covered through the property insurance carrier, it is not included with the current property insurance policy. Schepp spoke in favor of recommending the additional coverage.

Motion by Foley to approve the renewal of the Public Employee Blanket Bond/Crime Policy to include the addition of the Theft Disappearance & Destruction Monies & Securities (In & Out) coverage option. Second by Cupery. Motion carried.

Resolution: WDNR Recreational Boating Facilities Grant Park Lake

Hardy gave a brief explanation of the grant funds to be used to improve the boating facilities at the Park Lake County Park.

Motion by Foley to approve the resolution regarding the WDNR Recreational Boating Facilities Grant Park Lake. Second by Wingers. Motion carried.

Resolution: Designating the Week of April 9th through April 13th “Work Zone Safety Awareness Week in Columbia County, 2018”

Motion by Wingers to approve the resolution designating the week of April 9th through April 13th “Work Zone Safety Awareness Week in Columbia County, 2018”. Second by Konkel. Motion carried.

Operational Review – County Clerk

Motion by Foley to approve the January & February 2018 Expenditure Report from 1/5/2018 through 3/8/2018 for the County Board. Second by Wingers. Motion carried.

Motion by Wingers to approve the January & February 2018 Expenditure Report from 1/5/2018 through 3/8/2018 for the County Clerk and Elections. Second by Konkell. Motion carried.

Motion by Wingers to approve the January & February 2018 Expenditure Report from 1/5/2018 through 3/8/2018 for the Insurance. Second by Foley. Motion carried.

Moll reported out of county travel to Madison for the WCCO Conference. Staff earned compensatory time for the February election and will earn compensatory time for the upcoming election in April.

Moll gave a report on the February Election. Columbia County had 13.2% turnout of eligible voters, which was approximately 2 percentage points above the state average. The new election tabulating equipment worked well with 33 of the 34 polling locations able to wireless modem in results on Election Night. Foley expressed concerns with turning in election material on Election Night when some clerks delayed the process by having incomplete paperwork. Moll will review the procedures with clerks.

At the request of Chair Gove, Moll gave an update on the County Supervisor contests for the April Election. There were 3 districts without candidates. Craig Robson filed as a registered write-in for District 7. There currently are no other registered write-ins for the remaining 2 vacant districts. There are 4 districts with opposition.

Motion by Foley to approve the 2017 Annual Report for the County Clerk's Office. Second by Wingers. Motion carried.

Appointments

Motion by Wingers to recommend the appointment of Beth Ann Scott to the Columbia County Library Systems Board for a term to January, 2021. Second by Cupery. Motion carried.

Motion by Wingers to recommend the appointments of 2018 Columbia County Emergency Fire Wardens. Second by Konkell. Motion carried.

Resolution: Establishing 2019-2022 Total Annual Compensation for County Elected Officials

Motion by Foley to approve the resolution establishing the 2019-2022 total compensation for county elected officials. Second by Cupery. Motion carried.

Resolutions: Honoring Outgoing County Board Supervisors

Motion by Foley to approve the resolutions Honoring Outgoing County Board Supervisors Attoe, Brooks, Sumnicht, Teitgen and Tramburg. Second by Wingers. Motion carried.

Resolution: Recognition of John Bluemke

Motion by Konkell to approve the resolution in Recognition of John C. Bluemke. Second by Foley. Motion carried.

Ordinance: Amend Title 5 County Administration, Chapter 12 Sheriff's Office Dive Team

Motion by Foley to approve amending Title 5 County Administration, Chapter 12 Sheriff's Office Dive Team. Second by Konkell. Motion carried.

Intergovernmental Agreement with the City of Portage on the Parking Lot

Gove gave an update on the Intergovernmental Agreement between Columbia County and the City of Portage regarding the parking lot.

Motion by Foley to approve the Intergovernmental Agreement with the City of Portage. Second by Konkel. Motion carried.

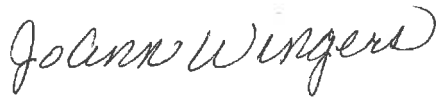
Approval of the Intergovernmental Agreement will be required from Finance Committee. The Finance Committee will also be considering funding of approximately \$40,000 to fix the County's public parking lot next to River Haven.

Set Next Meeting Date

The next meeting of the Executive Committee will be held on Monday, April 9, 2018 at 1 p.m. in Meeting Room #115.

Motion by Foley to adjourn the meeting. Second by Wingers. The Executive Committee meeting was adjourned at 2:25 p.m.

Respectfully Submitted,



JoAnn Wingers
Executive Committee Secretary

These minutes were recorded by Sue Moll, County Clerk