



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes April 9, 2018

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

Member absent with notice: Mary Cupery

Also in attendance during all or portions of the meeting: Kristen Anderson, Rich Hasse, Karen Manske, Sue Moll, Joe Ruf, Cory Wiegel

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 Foley to approve the minutes of the March 12, 2018 Executive Committee regular meeting. Second by Wingers. Motion carried.

Approval of Agenda

Motion by Konkol to approve the agenda as amended. Second by Foley. Motion carried.

Operational Review – Veterans Service Officer

Motion by Foley to approve the March 2018 Expenditure Report from 3/9/2018 through 4/5/2018 for the Veterans Service Office. Second by Wingers. Motion carried.

Hasse gave a budget summary of financial operations and out of county travel.

Hasse displayed a map of three suggested locations for consideration to move the monument. He stated it is a Feasibility Study at this point.

Operational Review – Register of Deeds

Manske showed a budget summary, stating all is in line for now.

Motion by Wingers to approve the March 2018 Expenditure Report from 3/9/2018 through 4/5/2018 for the Register of Deeds Office. Second by Konkol. Motion carried.

Manske originally requested 2 sit-stand desks in her budget. During the budget hearing process, funds were held in the Contingency Fund Account. She requested to transfer \$2,200 from the Contingency Fund account to the Capital Outlay Account.

Motion by Foley to approve the resolution to transfer budgeted funds in the amount of \$2,200 from the Contingency Fund Account to Register of Deeds Capital Outlay Account to purchase two sit-stand desks. Second by Konkol. Motion carried.

Motion by Foley to approve the appointment of Karen Manske to the Wisconsin Land Information Association Board. Second by Wingers. Motion carried.

Manske reported out of county in April to Green Bay for a Wisconsin Land Information Association Board meeting.

Operational Review – Land Information

Motion by Foley to approve the March 2018 Expenditure Report from 3/9/2018 through 4/5/2018 for the Land Information Office. Second by Konkel. Motion carried.

Anderson reported out of county travel to Rothschild to participate in a statewide surveyor panel discussion.

Anderson stated staff are working on technology and server changes; Fieldwork preparation will begin soon; The LUCA address preparation for the 2020 Census has been reviewed, completed, and submitted; and the 3 year Modernization Plan will be upcoming soon.

Operational Review – County Clerk

Motion by Konkel to approve the March 2018 Expenditure Report from 3/9/2018 through 4/5/2018 for the County Board. Second by Foley. Motion carried.

Motion by Konkel to approve the March 2018 Expenditure Report from 3/9/2018 through 4/5/2018 for the County Clerk and Elections. Second by Wingers. Motion carried.

Motion by Konkel to approve the March 2018 Expenditure Report from 3/9/2018 through 4/5/2018 for the Insurance. Second by Wingers. Motion carried.

Staff earned compensatory time for the April election and will earn compensatory time for the upcoming special Primary and Election in May and June.

Moll gave a report on the April Election. Columbia County had 26% voter turnout of eligible voters, which was approximately 4 percentage points above the state average (State was 22.2%). Unofficial results were discussed.

Appointments

Motion by Foley to recommend the reappointment of Renae DeMott-McMahon, Sharon Peterson and John Primrose to the Aging and Disability Center Governing Board for a 3 year term to April, 2021. Second by Wingers. Motion carried.

Motion by Konkel to recommend the appointment of Teresa Sumnicht to the Aging and Disability Center Governing Board for a 3 year term to April, 2021. Second by Wingers. Motion carried.

Resolution: Honoring Outgoing County Supervisor Cupery

Motion by Konkel to approve the resolution Honoring Outgoing County Supervisor Cupery. Second by Wingers. Motion carried.

Compensation Adjustment for Maintenance Mechanic

Motion by Foley to go into closed session pursuant to Wisconsin Statutes Section 19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

[Compensation adjustment for Maintenance Mechanic]. The Committee will return to open session. Second by Wingers. Roll call vote was unanimous. The Executive Committee went into closed session at 1:43 p.m. with Foley, Gove, Konkel, Wingers, Moll, Ruf and Wiegel attending.

Motion by Konkel to return to open session. Second by Wingers. Motion carried. The Executive Committee returned to open session at 1:49 p.m.

Motion by Foley to approve the Human Resource Committee's compensation adjustment recommendation for a period of July 1-December 31, 2018. Second by Konkel. Motion carried.

Chair's Comments

Chair Gove thanked everyone who served on the committee.

Set Next Meeting Date

The next meeting of the Executive Committee will be set at the Organizational meeting.

Motion by Wingers to adjourn the meeting. Second by Konkel. The Executive Committee meeting was adjourned at 1:51 p.m.

Respectfully Submitted,



JoAnn Wingers
Executive Committee Secretary

These minutes were recorded by Sue Moll, County Clerk