



# COLUMBIA COUNTY

Board of Supervisors

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## **Columbia County Executive Committee Minutes April 11, 2022**

Members present: James E. Foley, Vern E. Gove, Chris Polzer, Barry Pufahl, JoAnn Wingers

Also in attendance during all or portions of the meeting: Darren Schroeder, Eric Shimpach, Roger Brandner, Rebekka Cary, Todd Horn, Dean Kaderabek, Lisa Krintz, Sue Moll, Shonna Neary, Joe Ruf,

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.

### **Public Input**

None.

### **Approval of Agenda**

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

### **Approval of Minutes**

Motion by Pufahl to approve the minutes of the March 7, 2022 Executive Committee meeting. Second by Foley. Motion carried.

### **Operational Review: Veterans Service Officer**

Motion by Foley to approve the March, 2022 Expenditure Report from 3/4/2022 through 4/7/2022 for the Veterans Service Office. Second by Wingers. Motion carried.

Cary reported the budgets are in line and no out of county travel. One staff member will earn compensatory time to cover the office while other staff are out. An open house for Veterans has been set for May 10<sup>th</sup> from 3-7 pm. Cary shared a letter she received from a client stating Tammy was very informative and an asset to the Veterans Service Office.

### **Operational Review: Register of Deeds**

Motion by Pufahl to approve the March, 2022 Expenditure Report from 3/4/2022 through 4/7/2022 for the Register of Deeds Office. Second by Wingers. Motion carried.

Krintz reported the budgets are on target and there was no compensatory time or out of county travel.

### **Out of State Travel Requests**

The following department requested out of state travel:

- Register of Deeds – Krintz requested to attend a Fidler conference in Davenport, Iowa on May 16-18, 2022. Motion by Pufahl to approve out of state travel request for Register of Deeds Office as presented. Second by Polzer. Motion carried.

#### **Operational Review: Land Information**

Motion by Foley to approve the March, 2022 Expenditure Report from 3/4/2022 through 4/7/2022 for the Land Information Office. Second by Polzer. Motion carried.

Kaderabek reported budgets are on target and there was no compensatory time. He gave a report on the NextGen 911 conference he attended in Fond du Lac in March.

#### **Operational Review: County Clerk**

Motion by Wingers to approve the March, 2022 Expenditure Report from 3/4/2022 through 4/7/2022 for the County Board. Second by Foley. Motion carried.

Motion by Pufahl to approve the March, 2022 Expenditure Report from 3/4/2022 through 4/7/2022 for the County Clerk and Elections. Second by Polzer. Motion carried.

Motion by Pufahl to approve the March, 2022 Expenditure Report from 3/4/2022 through 4/7/2022 for Insurance. Second by Foley. Motion carried.

Moll reported budgets are in line and there was no out of county travel. Staff earned compensatory time during the Spring Election held on April 5, 2022.

#### **American Rescue Plan Act (ARPA) Funding Update**

Neary gave an update on the ARPA funding and provided a handout. The following department requests were considered:

##### Sheriff's Office

Several bids were received for the ballistic shields. ProTech was the lowest bid. The bid was modified to include a bottom strap and the Sheriff logo for 32 units with a total bid amount of \$94,208.10.

Motion by Gove to approve ARPA funds to purchase ballistic shields for the Law Enforcement Center in the amount of \$94,208.10 from ProTech. Second by Wingers. Motion carried.

One bid was received for the spectrometer. The bid from 908 Devices, Inc. was in the amount of \$91,268.10.

Motion by Pufahl to approve ARPA funds to purchase a spectrometer for the Law Enforcement Center in the amount of \$91,268.10 from 908 Devices, Inc. Second by Wingers. Motion carried.

#### **Resolution: Honoring James E. Foley**

Motion by Pufahl to approve the resolution honoring James E. Foley and his years of service to the County Board. Second by Polzer. Motion carried. Foley abstained.

#### **Resolution: Honoring Vern E. Gove**

Motion by Pufahl to approve the resolution honoring Vern E. Gove and his years of service to the County Board. Second by Wingers. Motion carried. Gove abstained.

**Resolution: Honoring Kim Manley**

Motion by Wingers to approve the resolution honoring Kim Manley and her years of service to the County Board. Second by Foley. Motion carried.

**Resolution: Honoring Jon Plumer**

Motion by Polzer to approve the resolution honoring Jon Plumer and his years of service to the County Board. Second by Wingers. Motion carried.

**Resolution: Honoring Mark Sleger**

Motion by Gove to approve the resolution honoring Mark Sleger and his years of service to the County Board. Second by Polzer. Motion carried.

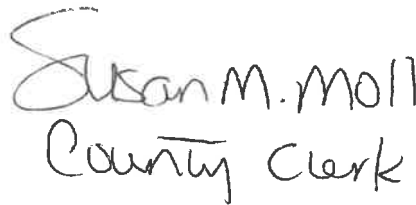
**Resolution: Honoring JoAnn Wingers**

Motion by Pufahl to approve the resolution honoring JoAnn Wingers and her years of service to the County Board. Second by Foley. Motion carried. Wingers abstained.

Motion by Polzer to adjourn the Executive Committee meeting. Second by Foley. Motion carried. The Executive Committee meeting was adjourned at 1:20 p.m.

Respectfully Submitted,

Barry Pufahl  
Executive Committee Secretary



Susan M. Moll  
County Clerk

*These minutes were recorded by Sue Moll, County Clerk*