

COLUMBIA COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes May 10, 2021

Members present: James E. Foley, Vern E. Gove, Bob Koch, Barry Pufahl, JoAnn Wingers

Also in attendance during all or portions of the meeting: Nancy Long, Rebekka Cary, Dean Kaderabek, Lisa Krintz, Sue Moll, 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 Foley to approve the agenda as published. Second by Koch. Motion carried.

Approval of Minutes

Motion by Wingers to approve the minutes of the April 12, 2021 and April 20, 2021 Executive Committee meetings. Second by Foley. Motion carried.

Operational Review: Veterans Service Officer

Motion by Pufahl to approve the April, 2021 Expenditure Report from 4/9/2021 through 5/6/2021 for the Veterans Service Office. Second by Wingers. Motion carried.

Cary reported budgets and compensatory time are in line. There was no out of county travel.

Operational Review: Register of Deeds

Motion by Koch to approve the April, 2021 Expenditure Report from 4/9/2021 through 5/6/2021 for the Register of Deeds Office. Second by Foley. Motion carried.

Krintz reported the budgets are in line and there will be out of county travel in June to Stevens Point for a conference. She stated the scanning project, originally projected to be completed in June, will be completed by next week.

Operational Review: Land Information

Motion by Wingers to approve the April, 2021 Expenditure Report from 4/9/2021 through 5/6/2021 for the Land Information Office. Second by Foley. Motion carried.

Kaderabek stated budgets and compensatory time are on target and there was no out of county travel.

Resolution: Accept Wisconsin Land Information Program Grant Award to Support County Wide Elevation Update

Kaberabek presented a resolution to accept a grant in the amount of \$83,182 from the Wisconsin Land Information Program. The funds cover 50% of the county wide elevation update project.

Motion by Foley to approve the resolution to accept the Wisconsin Land Information Program Grant Award to Support County Wide Elevation Update. Second by Pufahl. Motion carried.

Land Information Council

Kaderabek provided a list of recommended appointments to the Land Information Council.

Motion by Koch to approve the appointment of Lisa Krintz, Stacy Opalewski, Linda Loomans, Mike Weyh, Dean Kaderabek, Nancy Smith, Kathy Johnson and James Grothman to the Land Information Council. Second by Foley. Motion carried.

Operational Review: County Clerk

Motion by Wingers to approve the April, 2021 Expenditure Report from 4/9/2021 through 5/6/2021 for the County Board. Second by Foley. Motion carried.

Motion by Foley to approve the April, 2021 Expenditure Report from 4/9/2021 through 5/6/2021 for the County Clerk and Elections. Second by Koch. Motion carried.

Motion by Pufahl to approve the April, 2021 Expenditure Report from 4/9/2021 through 5/6/2021 for Insurance. Second by Wingers. Motion carried.

Moll reported budgets are in line and there may be out of county travel at the end of June to attend the WCCA Conference in Jackson County. She also stated the Governor called a Special Election for Assembly District 37, involving the City of Columbus. The Primary will be held on June 15 and the Election will be held on July 13. Staff will not incur compensatory time during the elections. Moll also gave a brief update on the WCA Conference to be held in September in LaCrosse. Registrations and hotel accommodations have been made for those who expressed an interest to attend.

Appointments:

Ad Hoc Redistricting Committee

Gove stated the census data for redistricting may be released sooner than projected and was advised to form the Redistricting Committee.

Motion by Wingers to approve the appointment of James E. Foley as Chair; Barry Pufahl, Matthew L. Rohrbeck, John Stevenson and Mike Weyh as voting members to the Ad Hoc Redistricting Committee, Vern E. Gove as a non-voting member, and Dean Kaderabek and Sue Moll to also serve on the committee. Second by Koch. Motion carried.

City of Columbus Tax Incremental District (TID) No. 6

Motion by Foley to appoint Matthew L. Rohrbeck as county representative to the proposed City of Columbus Tax Incremental District No. 6. Second by Pufahl. Motion carried.

County Library Systems Board

Gus Knitt, School District representative to the County Library Systems Board submitted a letter of resignation due to his upcoming retirement from the Pardeeville Area School District. Debra Torrison, Principal at the Cambria-Friesland School District, has expressed an interest to fill the position.

Motion by Foley to recommend the appointment of Debra Torrison to the County Library Systems Board to complete Gus Knitt's remaining term to January, 2023. Second by Wingers. Motion carried. Pufahl abstained.

Local Library Boards

Motion by Foley to recommend the re-appointment of James Kelly and Sandra Roberts to the Pardeeville Library Board for a 3 year term to May, 2024. Second by Pufahl. Motion carried.

2021-2022 Sheriff Sworn Union Contract

Ruf reviewed the proposed Sheriff Sworn Union Contract for 2021-2022, following mediation during the negotiation process. He stated the Sheriff Sworn Union has approved the contract as well as the Human Resources Committee and Public Safety Committee. This committee, Finance Committee and the full County Board will need to approve the contract as well.

Motion by Pufahl to approve the 2021-2022 Sheriff Sworn Union Contract as presented. Second by Wingers. Motion carried.

Renewal of the River Haven Lease

Ruf presented a 5 year lease agreement with River Haven Homeless Shelter to June 30, 2026.

Motion by Foley to approve the renewal of the River Haven Lease. Second by Koch. Motion carried.

Updates to County Ordinances, Policies, and Building Rules

Resolution: Amend County Board Standing Rules, Procedure to Change Personnel Manual and Employee Handbook

Ruf stated the text in the Standing Rules is inconsistent with the Code of Ordinances concerning the process of making changes to the Personnel Manual and the Employee Handbook. He presented a resolution to amend the Standing Rules to be consistent with the Code of Ordinances.

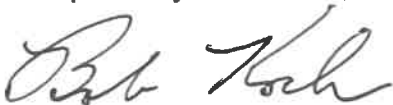
After discussion, it was determined the Executive Committee and Human Resources Committee should review and approve any changes to the Personnel Manual and Employee Handbook. The resolution was tabled until next meeting. Ruf will draft a new resolution to amend the Standing Rules and/or Code of Ordinances.

Set Next Meeting Date

The next regularly scheduled meeting of the Executive Committee will be held on June 7, 2021 at 1 p.m.

Motion by Foley to adjourn the Executive Committee meeting. Second by Koch. Motion carried. The Executive Committee meeting was adjourned at 1:36 p.m.

Respectfully Submitted,



Bob Koch
Executive Committee Secretary

These minutes were recorded by Sue Moll, County Clerk