



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes May 17, 2023

Members present: Denise Brusveen, Adam R. Field, Chris Polzer, Darren W. Schroeder

Also in attendance during all or portions of the meeting: Eric Shimpach, Liz Miler, Rebekka Cary, Lisa Krintz, Sue Moll, Joe Ruf, Rhonda Burish (On Q Solutions)

The meeting of the Executive Committee was called to order by Chair Polzer at 6:45 p.m. A quorum of the committee was present. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held at the Administration building, Meeting Room #113-114, 112 E. Edgewater Street, Portage, Wisconsin.

Resolution: Charters of Freedom Monument

Motion by Field to approve the Charters of Freedom Monument resolution as presented. Second by Brusveen. Motion carried.

Field requested final approval by the Executive Committee once the monument details and design are finalized.

Register of Deeds Office Document Indexing Project Cost Increase

Krintz stated the original bid amount of \$60,080.65 for the document indexing project did not include the document import fee costs of \$8,583.95. Rhonda Burish, On Q Solutions, explained the document copies charged by Fidler, the land records software company, were paid by the County for past projects and was not included in the bid proposal. Krintz stated \$200,000 was originally budgeted for the project with funds from the LID Trust Account.

Motion by Schroeder to approve the additional cost of \$8,583.95 for the Register of Deeds document indexing project. Second by Brusveen. Motion carried.

The Executive Committee meeting was adjourned at 6:59 p.m.

Respectfully Submitted,


Darren W. Schroeder
Executive Committee Secretary

These minutes were recorded by Sue Moll, County Clerk