



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes June 8, 2015

Members Present: Mary Cupery, Vern E. Gove, Kenneth Hutler, Kirk Konkol, Andy Ross

Also In attendance during all or portions of the meeting: Rich Hasse, Sue Moll, Joe Ruf, Lois Schepp, Lyn Jerde (Portage Daily Register)

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, Room 114, 400 DeWitt Street, Portage, WI.

Approval of Agenda

Motion by Ross to approve the agenda as published. Second by Hutler. Motion carried.

Approval of Minutes

Motion by Hutler to approve the minutes of the May 11, 2015 and May 20, 2015 Executive Committee meetings. Second by Cupery. Motion carried.

Operational Review – Veterans Service Officer

Motion by Konkol to approve the May 2015 expenditure report for the Veterans Service Office. Second by Hutler. Motion carried.

Hasse reported out of county travel for his office. He also gave an update on his research on Veterans court.

Operational Review – County Clerk

Motion by Ross to approve the May 2015 expenditure reports for the County Board. Second by Cupery. Motion carried.

Motion by Konkol to approve the May 2015 expenditure reports for the County Clerk. Second by Hutler. Motion carried.

Motion by Hutler to approve the May 2015 expenditure reports for the Insurance. Second by Ross. Motion carried.

Moll reported budgets and staff compensatory time are in line. She reported out of county travel on June 21-24 to Oshkosh for the WCCA Conference.

Appointments

Motion by Ross to recommend the appointment of Terry Miller to the Pardeeville Local Library Board for a 3 year term to May, 2018. Second by Cupery. Motion carried.

Expand Public Health Agent Program Resolution

(Note: At the January 12, 2015 Executive Committee meeting, this item was tabled to the June, 2015 committee meeting)

Health and Human Services has withdrawn their request to expand the public health agent program based on the proposed 2015-2017 State Budget. No further action was taken.

Dive Team Resolution

Konkel gave a brief review of the resolution honoring the dive team. Motion by Cupery to support the resolution in Recognition of the Columbia County Dive Team. Second by Konkel. Motion carried. Members of the dive team will be recognized at the County Board meeting in June.

Chair's Comments

Chair Gove reported that Potter Lawson has met with most of the department heads on the design development of offices at the new Administration Building. Meetings with Health and Human Services and the remaining Administrative Departments will be held this Tuesday and Wednesday.

Financial Handbook

Lois Schepp distributed a copy of the Financial Handbook and explained the purpose of the book and addressed questions. Changes to the handbook will be approved by the Finance Committee and reviewed by the Executive Committee.

Set Next Meeting Date

The next regular meeting of the Executive Committee is set for July 6, 2015 at 1:00 p.m.

Motion by Ross to adjourn at 1:43 p.m. Second by Konkel. Motion carried.

Respectfully Submitted,



Kirk Konkel
Executive Committee Secretary

These minutes were recorded by Susan M. Moll, County Clerk.