



# COLUMBIA COUNTY

Board of Supervisors

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## **Columbia County Executive Committee Minutes June 8, 2016**

Members Present: Mary Cupery, Vern E. Gove, James E. Foley, Kirk Konkel, JoAnn Wingers

Also In attendance during all or portions of the meeting: Kristen Anderson, Rich Hasse, Karen Manske, Sue Moll, Joe Ruf, Jim Stilson, Dawn Woodard

The meeting of the Executive Committee was called to order by Chair Gove at 3:30 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 Foley to approve the agenda as published. Second by Wingers. Motion carried.

### **Approval of Minutes**

Motion by Wingers to approve the minutes of the May 9, 2016 Executive Committee meeting. Second by Cupery. Motion carried.

### **Increase Public Health Nurse to 40 Hours per Week**

Woodard requested to increase the hours for the public health nurse to 40 hours per week. Grant funds will be used to pay the increase in hours.

Motion by Cupery to approve the request to increase the public health nurse to 40 hours per week based on grant funding. Second by Konkel. Motion carried.

### **Amend Title 9-1-15 Sheriff's Office Fee Schedule**

Stilson explained the request to increase the Municipal Warrant/Judgement fee to \$45. The current fee is \$25.

Motion by Foley to approve an amendment to the Sheriff's Office Fee Ordinance to add the Columbia County Municipal Warrant/Judgement fee of \$45. Second by Cupery. Motion carried.

### **Operational Review – Veterans Service Officer**

Motion by Konkel to approve the May 2016 Expenditure Report from 5/6/2016 thru 6/2/2016 for the Veterans Service Office. Second by Wingers. Motion carried.

Hasse reported out of county travel for his office and stated the budget is in-line.

### **Operational Review – Land Information**

Anderson gave a progress report on the status of reviewing the old highway records.

Motion by Foley to approve the May 2016 Expenditure Report from 5/6/2016 thru 6/2/2016 for the Land Information Office. Second by Wingers. Motion carried.

Anderson reported out of county travel to San Diego, CA for a conference.

#### **Operational Review – Register of Deeds**

Motion by Wingers to approve the May 2016 Expenditure Report from 5/6/2016 thru 6/2/2016 for the Register of Deeds Office. Second by Foley. Motion carried.

Manske reported out of county travel to Appleton for a conference.

#### **Operational Review – County Clerk**

Motion by Wingers to approve the May 2016 Expenditure Report from 5/6/2016 thru 6/2/2016 for the County Board. Second by Konkell. Motion carried.

Motion by Konkell to approve the May 2016 Expenditure Report from 5/6/2016 thru 6/2/2016 for the County Clerk. Second by Foley. Motion carried.

Motion by Wingers to approve the May 2016 Expenditure Report from 5/6/2016 thru 6/2/2016 for the Insurance. Second by Cupery. Motion carried.

Moll reported out of county travel to LaCrosse on June 26-29 for the WCCA Conference. Budgets and compensatory time are in-line.

#### **Appointments**

Motion by Foley to recommend the appointment of Rose Holerud, term to May, 2018, and Edmund C. Heskin, term to May, 2019, to the Lodi Local Library Board; and re-appoint Eleanor McLeish to the Portage Local Library Board, term to May, 2018. Second by Wingers. Motion carried.

Gove stated there are several vacant county appointments to the local library boards and asked the committee for recommendations.

#### **Chair's Comments**

Chair Gove announced the upcoming retirement of Chief Deputy Babcock.

#### **Set Next Meeting Date**

The next regular meeting of the Executive Committee was set for Monday, July 11, 2016 at 1:00 p.m.

Motion by Wingers to adjourn the meeting. Second by Foley. The Executive Committee meeting was adjourned at 4:16 p.m.

Respectfully Submitted,



JoAnn Wingers  
Executive Committee Secretary

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