



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes June 8, 2020

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

Also in attendance during all or portions of the meeting: Eric Shimpach, Greg Bisch, Katie Day, Dean Kaderabek, Shonna Neary, Sue Moll, Joe Ruf, Jim Stilson, Erv Altenberger (Joe Daniels Construction), Tom Scherer (Pieper Electric), and Steve Huseby (Vinco) who joined by conference call

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.

Approval of Agenda

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

Approval of Minutes

Motion by Pufahl to approve the minutes of the May 14, 2020 Executive Committee special meeting, and the May 27, 2020 Organizational Committee meeting. Second by Foley. Motion carried.

Operational Review – Veterans Service Officer

Motion by Pufahl to approve the May, 2020 Expenditure Report from 4/30/2020 through 6/4/2020 for the Veterans Service Office. Second by Foley. Motion carried.

Operational Review – Register of Deeds

Motion by Wingers to approve the May, 2020 Expenditure Report from 4/30/2020 through 6/4/2020 for the Register of Deeds Office. Second by Foley. Motion carried.

Operational Review – Land Information

Motion by Wingers to approve the May, 2020 Expenditure Report from 4/30/2020 through 6/4/2020 for the Land Information Office. Second by Koch. Motion carried.

Kaderabek stated budgets and compensatory time are on target for the year to date, and there was no out of county travel to report.

Operational Review – County Clerk

Motion by Pufahl to approve the May, 2020 Expenditure Report from 4/30/2020 through 6/4/2020 for the County Board. Second by Koch. Motion carried.

Motion by Wingers to approve the May, 2020 Expenditure Report from 4/30/2020 through 6/4/2020 for the County Clerk and Elections. Second by Foley. Motion carried.

Motion by Foley to approve the May, 2020 Expenditure Report from 4/30/2020 through 6/4/2020 for Insurance. Second by Wingers. Motion carried.

Moll reported budgets and compensatory time are in line. Moll gave a report on the upcoming elections and County Offices and candidates on the ballot. She also reported on the status of the County Board vacancies.

Appointments

Motion by Pufahl to approve the appointment of Denise Brusveen to the Planning & Zoning Committee; Steven Rohrbeck to the Judiciary Committee; and Eric Shimpach to the Columbia Health Care Center Committee. Second by Koch. Motion carried.

Motion by Koch to approve the appointment of Matthew L. Rohrbeck and Mark Witt to the Revolving Loan/Housing Committee. Second by Wingers. Motion carried.

Motion by Koch to approve the appointment Matthew L. Rohrbeck (Chair), James E. Foley (Vice Chair), Denise Brusveen, Adam Field, and Eric Shimpach to the Ad Hoc Ordinance Review and Recodification Committee. Second by Wingers. Motion carried.

Motion by Wingers to approve the reappointment of Beverly Muhlenbeck to the Health and Human Services Board for a 3 year term to April, 2023. Second by Foley. Motion carried.

Motion by Pufahl to approve the appointments, as presented, to the Local Emergency Planning Committee, for a term to April, 2022. Second by Koch. Motion carried.

Motion by Wingers to approve the appointments, as presented with the removal of Barry Pufahl and Scott Klicko, to the Traffic Safety Commission, for a term to May, 2022. Second by Koch. Motion carried.

Motion by Koch to approve the reappointment of Sue Salter to the Columbus Local Library Board for a term to May, 2023. Second by Foley. Motion carried.

Closed Session:

Award Contract for Caledonia Tower Footings

Motion by Foley to go into closed session pursuant to Wis. State Statute Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session [Award Contract for Caledonia Tower Footings]. If the Committee goes into closed session, it will return to open session. Second by Wingers. The roll call vote was unanimous. The Executive Committee went into closed session at 1:15 p.m. with Foley, Gove, Koch, Pufahl, Wingers, Shimpach, Moll and Ruf attending. Bisch and Stilson joined the meeting. Neary also joined the meeting.

Motion by Koch to return to open session. Second by Wingers. Motion carried. The Committee returned to open session at 2:44 p.m.

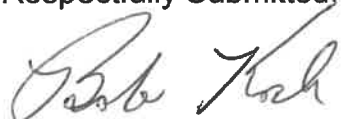
Motion by Foley to re-bid the Caledonia Tower Footings project as some items may or may not have been included, the proposal should state a completion date of September 15, 2020. Second by Wingers. Motion carried.

Set Next Meeting Date

The next regularly scheduled meeting of the Executive Committee was scheduled for July 6, 2020 at 1 p.m. in Meeting Room #115 of the Administration building.

Motion by Wingers to adjourn the meeting. Second by Koch. Motion carried. The Executive Committee meeting was adjourned at 2:48 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Bob Koch".

Bob Koch
Executive Committee Secretary

These minutes were recorded by Sue Moll, County Clerk

COMMITTEES, COMMISSIONS & BOARDS

AD HOC ORDINANCE REVIEW AND RECODIFICATION COMMITTEE

Matthew L. Rohrbeck, Chair
James E. Foley, Vice Chair
Denise Brusveen
Adam Field
Eric Shimpach

LOCAL EMERGENCY PLANNING COMMITTEE

(2 Year Term to Expire in April, 2022)

Amanda Blank	Citizen Member
Roger Brandner	Sheriff
Marie Darling-Ellis	Emergency Management
Sharon Foley	Citizen Member
Suzi Hemler	Citizen Member
Ken Hutler	Citizen Member
Kathy Johnson	Emergency Management Coord.
Keith Klafke	Citizen Member
Susan Lorenz	Citizen Member
Paul Nadolski	Citizen Member
E. Kevin O'Neill	Citizen Member
Barry Pufahl	County Board*
Dennis Richards	Citizen Member
Erin Salmon	Citizen Member
Amy Sandow	Citizen Member
Nathan Sievers	Citizen Member
Clayton Simonson, Jr.	Citizen Member
Henry A. St. Maurice	County Board*
Brad Tenbarga	Citizen Member
Portage Daily Register	<i>(non-voting member)</i>
Jon Plumer	<i>(Legislative Representative)</i>
Vacant	Red Cross Representative

**Already appointed at the May 27, 2020 County Board*

TRAFFIC SAFETY COMMISSION

(2 Year Term to Expire in May, 2022)

Jerry Blystone	Citizen Member
Roger Brandner	Sheriff
Michael Brouette	Medical Rep.
Joe Davis	BOTS
James E. Foley	Highway Committee Mbr
Chris Hardy	Highway Commissioner
Richard Hoege	Law Enforcement
Todd Horn	Sheriff Designee
Kenneth Hutler	Citizen Member
Kathy Johnson	Emergency Management
Penny Kiefer	Citizen Member
Scott Klieke	Law Enforcement
Avis Link	Citizen Member
Ryan Mayer	DOT
Chuck Miller	Citizen Member
Barry Pufahl	Citizen Member
Margaret Rudolph	Educational Rep.
Joseph Ruf, or designee	Legal Rep.
Sgt. Mike Vasquez	State Patrol Rep.
JoAnn Wingers	County Board