

COLUMBIA COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes July 9, 2018

Members present: Dan E. Drew, James E. Foley, Vern E. Gove, Barry Pufahl
Members absent with notice: JoAnn Wingers

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

The meeting of the Executive Committee was called to order by Chair Gove at 1:02 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 agenda as published. Second by Pufahl. Motion carried.

Approval of Minutes

Motion by Drew to approve the minutes of the June 11, 2018 Executive Committee regular meeting. Second by Foley. Motion carried.

Pufahl was named acting secretary in Wingers' absence.

Operational Review – Veterans Service Officer

Motion by Pufahl to approve the June 2018 Expenditure Report from 6/1/2018 through 7/2/2018 for the Veterans Service Office. Second by Drew. Motion carried.

Hasse gave a budget summary of financial operations and out of county travel.

Hasse confirmed the Columbia County Council of the American Legion will present the flags at the Ribbon Cutting Ceremony/Open House on August 18th. Jerry Traut is the contact person. Gove will plan to attend the next Columbia County Council of the American Legion meeting to present a Certificate of Appreciation to the Legion.

Operational Review – Register of Deeds

Motion by Foley to approve the June 2018 Expenditure Report from 6/1/2018 through 7/2/2018 for the Register of Deeds Office. Second by Drew. Motion carried.

Manske showed a budget summary showing accounts within the budget.

Operational Review – Land Information

Manske presented the expenditure reports on behalf of Kristen Anderson, who is out of the state attending a conference.

Motion by Drew to approve the June 2018 Expenditure Report from 6/1/2018 through 7/2/2018 for the Land Information Office. Second by Pufahl. Motion carried.

Operational Review – County Clerk

Motion by Pufahl to approve the June 2018 Expenditure Report from 6/1/2018 through 7/2/2018 for the County Board. Second by Foley. Motion carried.

Motion by Drew to approve the June 2018 Expenditure Report from 6/1/2018 through 7/2/2018 for the County Clerk and Elections. Second by Foley. Motion carried.

Motion by Pufahl to approve the June 2018 Expenditure Report from 6/1/2018 through 7/2/2018 for the Insurance. Second by Foley. Motion carried.

Moll reported staff earned compensatory time at the Special Election in June, and will earn compensatory time for the upcoming Partisan Primary Election in August. Moll reported out of county travel in July to attend a training in Brown County.

Metal Sculptures Payment

Motion by Pufahl to approve the metal sculptures invoice from Designs Metal LLC in the amount of \$10,000. Second by Drew. Motion carried. Not unanimous.

HHS Accounting Remodeling

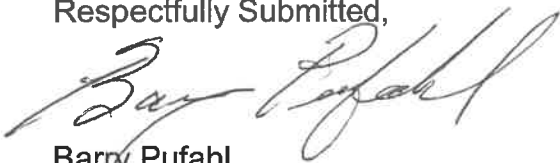
Gove gave an update on the remodeling project at the Health and Human Services Accounting Office, stating the project is ongoing and still waiting for the final plans to be presented for approval. The project is targeted for September.

Set Next Meeting Date

The next meeting of the Executive Committee will be held on August 13, 2018 at 1 pm in Meeting Room #115 of the Administration building.

Motion by Foley to adjourn the meeting. Second by Drew. The Executive Committee meeting was adjourned at 1:23 p.m.

Respectfully Submitted,



Barry Pufahl
Acting Executive Committee Secretary

These minutes were recorded by Sue Moll, County Clerk