



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes July 14, 2022

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

Also in attendance during all or portions of the meeting: Char Holtan, Doug Richmond, Eric Shimpach, Mike Weyh, Dave Drews, Susan Fisher, Jessica Hale, Dean Kaderabek, Lisa Krintz, Sue Moll, Shonna Neary, Joe Ruf; Attorney Jacob Curtis (Attolles Law, s.c.)

The meeting of the Executive Committee was called to order by Chair Polzer at 8:00 a.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 #115, 112 E. Edgewater Street, Portage, Wisconsin.

Public Input

None.

Approval of Agenda

Motion by Schroeder to approve the agenda as published. Second by Field. Motion carried.

Approval of Minutes

Motion by Brusveen to approve the minutes of the June 9, 2022 Executive Committee meeting. Second by Field. Motion carried.

Operational Review: Veterans Service Officer

Motion by Field to approve the June, 2022 Expenditure Report from 6/3/2022 through 7/7/2022 for the Veterans Service Office. Second by Rohrbeck. Motion carried.

Cary reported budgets were in line and staff earned ½ hour of compensatory time. She reported out of county travel on July 29 to Black River Falls; August 26 to Oxford; and travel to Sauk County and Dodge County.

Operational Review: Register of Deeds

Motion by Field to approve the June, 2022 Expenditure Report from 6/3/2022 through 7/7/2022 for the Register of Deeds Office. Second by Rohrbeck. Motion carried.

Krintz reported the budgets are on target and there was no compensatory time or out of county travel.

Operational Review: Land Information

Motion by Rohrbeck to approve the June, 2022 Expenditure Report from 6/3/2022 through 7/7/2022 for the Land Information Office. Second by Brusveen. Motion carried.

Kaderabek reported budgets are on target and there was no compensatory time. A staff member is currently attending a GIS User Group Training in California.

Kaderabek gave a brief summary on a plat map issue with the Pleasant View Park area in the Town of West Point.

Operational Review: County Clerk

Motion by Schroeder to approve the June, 2022 Expenditure Report from 6/3/2022 through 7/7/2022 for the County Board. Second by Rohrbeck. Motion carried.

Motion by Rohrbeck to approve the June, 2022 Expenditure Report from 6/3/2022 through 7/7/2022 for the County Clerk and Elections. Second by Brusveen. Motion carried.

Motion by Field to approve the June, 2022 Expenditure Report from 6/3/2022 through 7/7/2022 for Insurance. Second by Schroeder. Motion carried.

Moll reported budgets are in line and there was no out of county travel. Staff will earn compensatory time at the upcoming election on August 9th.

American Rescue Plan Act (ARPA) Funding Update

Neary gave an update on the ARPA funding and provided a handout.

American Rescue Plan Act (ARPA) Funding Review

The following department requests were considered:

County

Broadband \$500,000.00

Motion by Rohrbeck to lay on the table for more information. Second by Brusveen. Motion carried.

MIS

Fiber Optic Cable at CHCC \$ 10,000.00

Motion by Field to allocate \$10,000 in ARPA funds for fiber optic cable. Second by Schroeder. Motion carried. The project will go out for bids with final approval once bids are received.

Sheriff

Installation of equipment in squad car for automatic activation of body cameras \$ 10,209.00

Motion by Schroeder to approve \$10,209.00 in ARPA funds for the installation of equipment in squad cars for automatic activation of body cameras. Second by Rohrbeck. Motion carried.

County Clerk/County Board

OpenMeeting Software and 2 years maintenance \$ 16,500.00

Draws stated if the updated software is not purchased, there will be an additional \$10,000-20,000 in costs to operate the microphones as a standalone without the software program.

Motion by Schroeder to approve \$16,500.00 in ARPA funds to purchase OpenMeetings Software and 2 years maintenance. Second by Rohrbeck. Motion carried, not unanimous.

Out of State Travel Requests

None.

Appointments:

Lake District: Lazy Lake Management District

Motion by Field to approve the appointment of Keith Miller to the Lazy Lake Management District for a 2 year term to April, 2024. Second by Rohrbeck. Motion carried.

Local Library Board (Portage)

Moll explained Kallie Schultz was a member of the Local Library Board representing the City of Portage. She has moved and can no longer represent the City. Melissa Simonson, County Representative, is being considered for the City position. Both have submitted letters of resignation. Both will retain membership to the Library Board, with a swap in their representation.

Motion by Brusveen to approve the appointment of Kallie Schultz to the Portage Local Library Board, to complete Melissa Simonson's remaining term to May, 2023. Second by Field. Motion carried.

Village of Poynette TID District

Motion by Field to approve the appointment of John Stevenson to the Village of Poynette TID District. Second by Schroeder. Motion carried.

Attorney Jacob Curtis, of Attolles Law, s.c., gave a PowerPoint Presentation on Boardsmanship.

Motion by Rohrbeck to go into recess. Second by Brusveen. Motion carried, not unanimous. The Executive Committee went into recess at 10:22 a.m.

The joint meeting of the Executive Committee and Human Resources Committee was held.

Motion Rohrbeck to return to session. Second by Schroeder. Motion carried. The Executive Committee returned to session at 1:08 p.m.

Resolution: Authorize American Rescue Plan Act Expenditures

Motion by Rohrbeck to approve the resolution authorizing American Rescue Plan Act expenditures in the amount of \$26,709.00 to purchase identified items. Second by Brusveen. Motion carried.

Review Committee Appointments

Motion by Rohrbeck to go into closed session pursuant to sec. 19.85(1)(f), Wis. Stat., Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. [Review Committee Appointments]. If the Committee goes into closed session, it will return to open session. Second by Field. The roll call vote was unanimous. The Executive Committee went into closed session at 1:10 p.m. with Brusveen, Field, Polzer, Rohrbeck, Schroeder, Holtan, Shimpach, Weyh (for a portion of the meeting), Fisher, Hale, Moll, and Ruf attending. Jacob Curtis was also in attendance.

Motion by Schroeder to return to open session. Second by Field. Motion carried. The Executive Committee returned to Open Session at 2:47 p.m.

Chair's Comments

None.

Set Next Meeting Date

Motion by Brusveen to add an amendment to the Standing Rules on the agenda for the August Executive Committee meeting. Second by Rohrbeck. Motion carried.

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

Respectfully Submitted,



Darren W. Schroeder
Executive Committee Secretary

These minutes were recorded by Sue Moll, County Clerk