



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes September 8, 2015

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

Also In attendance during all or portions of the meeting: John Tramburg, Rich Hasse, Sue Moll, Joe Ruf, 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 revised agenda as published. Second by Cupery. Motion carried.

Approval of Minutes

Motion by Cupery to approve the minutes of the August 10, 2015 Executive Committee meeting. Second by Konkel. Motion carried.

Operational Review – County Clerk

Motion by Konkel to approve the August 2015 Expenditure Report from 8/6/2015 thru 9/3/2015 for the County Board. Second by Hutler. Motion carried.

Motion by Hutler to approve the August 2015 Expenditure Report from 8/6/2015 thru 9/3/2015 for the County Clerk. Second by Ross. Motion carried.

Motion by Cupery to approve the August 2015 Expenditure Report from 8/6/2015 thru 9/3/2015 for the Insurance. Second by Hutler. Motion carried.

Moll reported out of county travel to LaCrosse for the WCCA Fall Conference and the budgets and staff compensatory time are in line.

Appointment

Motion by Hutler to recommend Chris Hardy to replace Pat Cadigan, Richard Hoege to replace Doug Jarzynski, and Scott Klicko to replace William Laughlin, on the Highway Safety Commission, to complete the remaining terms to May, 2016. Second by Cupery. Motion carried.

2015 Dog License Fund Payments

Motion by Ross to approve the 2015 Dog Listing payment in the amount of \$65.50 from the Dog License Fund. Second by Hutler. Motion carried.

2015-2020 Long Range Plan for Library Services

Motion by Ross to approve the 2015-2020 Long Range Plan for Library Services and recommend the plan to the County Board for consideration. Second by Cupery. Motion carried.

Removable Pier at Ferry Landing Park

John Tramburg and Vern Gove were contacted by the Town of West Point regarding the ferry landing pier project. The Town has asked the County for assistance with the installation and removal of a pier, to be completed every spring and fall. Tramburg mentioned other municipalities and lake districts currently maintain their own piers. Hutler stated the Highway Department is not qualified or equipped to install or remove the pier every year.

Motion by Ross to oppose Columbia County becoming involved with installing or removing piers at the Merrimac Ferry Wayside Park or any other lakes at this time. Second by Cupery. Motion carried.

Gove directed Moll to contact Ronald Grasshoff and inform him of the Executive Committee's decision.

Operational Review – Veterans Service Officer

Motion by Hutler to approve the August 2015 Expenditure Report from 8/6/2015 thru 9/3/2015 for the Veterans Service Office. Second by Konkel. Motion carried.

Hasse reported out of county travel for his office. He also shared the WDVA Bulletin 1032 – 2016 CVSO Grant he received late last week. Hasse is waiting for clarification on how the reimbursement process will work. He will keep the committee updated as more information is received.

2015 Veteran's Grave Payments

Motion by Hutler to approve the 2015 Veteran's Grave payments in the amount of \$7,870. Second by Cupery. Motion carried.

2016 Budget Change – Veteran Relief

Motion by Ross to approve a change to Account #4720 Veterans Relief 2016 budget request for a total county appropriation of \$14,300. Second by Hutler. Motion carried.

Chair's Comments

Gove gave an update on the Marsh Country Health Alliance Commission meeting he attended along with Cupery. He reported Washington County was voted in as a member and the excess reserve fund will be spread over a three year period, reducing the amount county members contribute.

Set Next Meeting Date

The next regular meeting of the Executive Committee was set for Monday, October 12, 2015 at 1:00 p.m.

Motion by Hutler to adjourn at 1:48 p.m. Second by Konkel. Motion carried.

Respectfully Submitted,



Kirk Konkel
Executive Committee Secretary

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