



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes September 14, 2021

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

Also in attendance during all or portions of the meeting: Roger Brandner, Jodi Burmania, Sue Moll, Shonna Neary, Joe Ruf, Lois Schepp, Jim Stilson, Amy Yamriska

The meeting of the Executive Committee was called to order by Chair Gove at 11:12 a.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.

Public Input

None.

Approval of Agenda

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

Operational Review: County Clerk

Moll reported budgets and compensatory time are in line and there will be out of county travel at the end of September to attend the WCCA Fall Conference in LaCrosse.

2021 Dog Listing Payments

Moll reported one municipality submitted a dog listing for payment. The Village of Cambria submitted a listing for payment of \$78.00. The deadline to file dog listings with the County Clerk is September 15th.

Motion by Foley to approve the 2021 Dog Listing Payment in the amount of \$78.00. Second by Wingers. Motion carried.

Resolution: ADRC Bylaw Amendments

Motion by Foley to approve the resolution to amend the ADRC Bylaws. Second by Koch. Motion carried.

Resolution: Recognizing September as National Recovery Month

Motion by Pufahl to approve the resolution recognizing September 2021 as National Recovery Month. Second by Foley. Motion carried.

COVID-19 Status Update

With the recent increase in COVID-19 outbreaks, Ruf inquired if posting signage at the county buildings and offices with a recommendation to follow CDC COVID-19 Guidelines would be appropriate. Similar signage was posted during the initial COVID-19 outbreak.

Motion by Pufahl to post signage at the county buildings and offices with Columbia County's recommendation to follow CDC COVID-19 Guidelines, and update the scrolling marquee sign by the road. Second by Foley. Motion carried.

American Rescue Plan Act (ARPA) Funding Update

Neary gave an update on the ARPA funding. A full report will be provided at the October meeting with funding requests from departments.

Closed Session:

COVID-19 Premium Pay

Facilities Management Department Operations and Management

Motion by Pufahl to go into closed session pursuant to WI State Statute Section 19.85 (1)(c), Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility [COVID-19 Premium Pay; Facilities Management Department Operations and Management]. If the Committee goes into closed session, it will return to open session. Second by Foley. The roll call vote was unanimous. The Executive Committee went into closed session at 11:20 a.m. with Foley, Gove, Koch, Pufahl, Wingers, Moll and Ruf attending. Brandner, Burmania, Neary, Schepp, Stilson, and Yamriska were also in attendance for a portion of the meeting regarding COVID-19 Premium Pay.

Motion by Foley to return to open session. Second by Wingers. Motion carried. The Committee returned to open session at 12:08 p.m.

Motion by Pufahl to approve \$1,200 COVID-19 Premium Pay per year to full-time county employees and pro-rated COVID-19 Premium Pay per year for part-time employees, excluding bailiffs, Huber employees, dive team members, and elected officials, to be paid out quarterly. Second by Wingers. Motion carried unanimously.

Motion by Pufahl to follow the recommendation of the Information Services & Property Committee's decision regarding the Facilities Management Department. Second by Koch. Motion carried unanimously.

Set Next Meeting Date

The next meeting of the Executive Committee will be held on October 11, 2021 at 1:00 p.m.

Motion by Foley to adjourn the Executive Committee meeting. Second by Pufahl. Motion carried. The Executive Committee meeting was adjourned at 12:11 p.m.

Respectfully Submitted,



Bob Koch
Executive Committee Secretary

These minutes were recorded by Sue Moll, County Clerk