



Columbia County Executive Committee Minutes October 6, 2014

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

Also In attendance during all or portions of the meeting: Rich Hasse, Greg Kaminski, Christine Clark

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.

Approval of Agenda

Motion by Hutler to approve the agenda as published. Second by Cupery. Motion carried.

Approval of Minutes

Motion by Konkel to approve the minutes of the September 8, 2014 Executive Committee meeting and September 17, 2014 Joint Human Resources and Executive Committee meeting. Second by Hutler. Motion carried.

Operational Review – Veterans Service Officer

Motion by Konkel to approve the September 2014 expenditure report for the Veterans Service Office. Second by Ross. Motion carried.

Hasse gave a summary of the department budget and out of county travel. A Summary of Financial Operations was distributed. The Veterans Service Office staff will be attending the “All Things Senior” Expo in Wisconsin Dells, along with the reoccurring CVSO meeting.

Chair Grove asked if area Veterans could attend the November County Board meeting in honor of Veterans Day. Hasse will coordinate the request.

Position Replacement/Change Requests

Greg Kaminski reported the Solid Waste Department has been short a driver since June due to an employee on sick leave and permanent disability in November. Kaminski reviewed all options with the Human Resources Director and a request for a truck driver position was the best option.

Motion by Hutler to approve the position replacement request for a truck driver at the Solid Waste Department. Second by Konkel. Motion carried.

Operational Review – County Clerk

Committee members reviewed each of the expenditure reports and questions were addressed.

Motion by Cupery to approve the September 2014 expenditure report for the County Board. Second by Konkel. Motion carried.

Motion by Cupery to approve the September 2014 expenditure report for the Insurance. Second by Ross. Motion carried.

Motion by Ross to approve the September 2014 expenditure report for the County Clerk. Second by Hutler. Motion carried.

Chair's Comments

Chair Gove gave an update on the Human Resources Committee meeting regarding employee appeals to the pay scales. He thought both the committee and employees handled themselves well and in a respectful manner.

Set Next Meeting Date

The next regular meeting of the Executive Committee is set for November 3, 2014 at 1:00 p.m.

Konkel mentioned there may be a need to have an additional Executive Committee meeting prior to the November County Board meeting to consider a resolution on the shooting range project.

Motion by Cupery to adjourn at 1:20 p.m. Second by Konkel. Motion carried.

Respectfully Submitted,



Kirk Konkel
Executive Committee Secretary

These minutes were recorded by Christine Clark, Constitutional Office Deputy