



# COLUMBIA COUNTY

Board of Supervisors

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## **Columbia County Executive Committee Minutes October 8, 2018**

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

Also in attendance during all or portions of the meeting: Susanna Bradley, Kevin Kessler, Nancy Long, Kristen Anderson, Roger Brandner, Rebekka Cary, Christine Clark, Karen Manske, Joe Ruf, Clint Starks, Jim Stilson, Dawn Woodard, Helen Wruck, Christopher Polzer, Lyn Jerde (Portage Daily Register)

Public in attendance who provided their name included Charlie Biddle, Phyllis Hasbronck, Mary Sharpee, Darcy Stoddard, Deb Brown, Kevin Stoddard

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, Meeting Room #115, 112 E. Edgewater Street, Portage, Wisconsin.

### **Approval of Agenda**

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

### **Approval of Minutes**

Motion by Foley to approve the minutes of the September 10, 2018 Executive Committee regular meeting. Second by Pufahl. Motion carried.

### **Operational Review – Veterans Service Officer**

Motion by Foley to approve the September 2018 Expenditure Report from 9/7/2018 through 10/4/2018 for the Veterans Service Office. Second by Wingers. Motion carried.

Cary reported out of county travel to La Crosse and Wisconsin Dells the end of October.

### **Operational Review – Register of Deeds**

Manske shared a budget summary showing accounts are within the budget.

Motion by Pufahl to approve the September 2018 Expenditure Report from 9/7/2018 through 10/4/2018 for the Register of Deeds Office. Second by Foley. Motion carried.

Manske reported she'll attend one more out of county conference this year.

### **Operational Review – Land Information**

Motion by Pufahl to approve the September 2018 Expenditure Report from 9/7/2018 through 10/4/2018 for the Land Information Office. Second by Wingers. Motion carried.

Anderson reported some upcoming out of county travel the end of October. No additional out of county travel is anticipated the rest of the year.

**Operational Review – County Clerk**

Motion by Wingers to approve the September 2018 Expenditure Report from 9/7/2018 through 10/4/2018 for the County Board. Second by Foley. Motion carried.

Motion by Foley to approve the September 2018 Expenditure Report from 9/7/2018 through 10/4/2018 for the County Clerk and Elections. Second by Wingers. Motion carried.

Motion by Pufahl to approve the September 2018 Expenditure Report from 9/7/2018 through 10/4/2018 for the Insurance. Second by Wingers. Motion carried.

**Citizen Request for County Board Resolution Opposing Oil Pipelines**

Gove shared a letter he received from Mr. Charles Biddle asking the Board to consider a resolution calling on the Legislature to pass an eminent domain reform law.

Motion by Foley to table the resolution opposing an eminent domain reform law until a full Executive Committee is present. Second by Pufahl. Motion carried

**Position Replacement Request Jail Nurse (RN) and Health Care Service Administrator**

Brandner and Stilson requested to replace the Jail Nurse and Health Care Service Administrator position.

Motion by Pufahl to approve the position replacement request for a Jail Nurse and Health Care Service Administrator. Second by Foley. Motion carried.

**Position Replacement Request Jail Nurse (RN)**

Brandner and Stilson requested to replace the Jail Nurse.

Motion by Wingers to approve the position replacement request for a Jail Nurse. Second by Pufahl. Motion carried, not unanimous.

**Request to Change HHS Medication Assisted Recovery Coordinator Position to Crisis and AODA Program Coordinator**

Woodard and Starks requested to change the HHS Medication Assisted Recovery Coordinator position to Crisis and AODA Program Coordinator.

Motion by Foley not to take up the request to change the HHS Medication Assisted Recovery Coordinator position to Crisis and AODA Program Coordinator item until the Executive Committee has all of the information from the Human Resources Committee and their approval. Second by Wingers. Motion carried.

**Request to Change Crisis Coordinator Position to Social Worker**

Woodard requested to change the Crisis Coordinator position to a Social Worker position.

Motion by Wingers to approve the request to change the Crisis Coordinator position to a Social Worker position. Second by Pufahl. Motion carried, not unanimous.

**Request by Child Support Agency Staff Member to Participate in Wisconsin Child Support Enforcement Association and Related State Committees**

Wruck requested approval for a staff member to participate on the Wisconsin Child Support Enforcement Assoc. Committee. Department management support the staff member's participation as the work is job related.

Motion by Foley to approve the request. Second by Wingers. Motion carried.

**Interview Applicants for County Supervisor – District 17\***

Two applicants, Chris Polzer and Henry DeBoer, expressed an interest in the Supervisory District 17 vacancy. Henry DeBoer was not qualified as he did not reside in the district.

Motion by Foley 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. [Interview applicants for County Supervisor - District 17]. If the Committee goes into closed session, it will return to open session. Second by Wingers. The roll call vote was unanimous. The Executive Committee went into closed session at 1:58 pm with Foley, Gove, Pufahl, Wingers, Kessler, Ruf, Clark and Polzer attending.

Motion Pufahl by to return to open session. Second by Foley. Motion carried. The Committee returned to open session at 2:23 pm.

**Appoint County Board Supervisor – District 17**

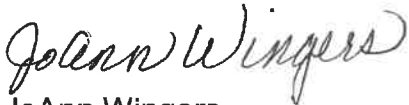
Motion by Foley to recommend Christopher Polzer as the District 17 Supervisor. Second by Wingers. Motion carried.

**Set Next Meeting Date**

The next meeting of the Executive Committee will be held on November 5, 2018 at 1 p.m. in Meeting Room #115 of the Administration building.

Motion by Foley to adjourn the meeting. Second by Wingers. Motion carried. The Executive Committee meeting was adjourned at 2:30 p.m.

Respectfully Submitted,



JoAnn Wingers  
Executive Committee Secretary

*These minutes were recorded by Christine Clark, Deputy Clerk*