



## Columbia County Executive Committee Minutes October 10, 2016

Members Present: Mary Cupery, Vern E. Gove, James E. Foley, Kirk Konkel, JoAnn Wingers

Also In attendance during all or portions of the meeting: Kristen Anderson, Jodi Burmania, Susan Fisher, Rich Hasse, Judge Hepler, Karen Manske, Sue Moll, Lois Schepp, Dawn Woodard, Marty Malloy (M3 Insurance)

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

### **Approval of Minutes**

Motion by Cupery to approve the minutes of the September 12, 2016 Executive Committee meeting. Second by Foley. Motion carried.

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

Motion by Foley to approve the September 2016 Expenditure Report from 9/9/2016 thru 10/6/2016 for the Veterans Service Office. Second by Wingers. Motion carried.

Hasse reported out of county travel for his office.

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

Manske gave a review of the past month's activities and revenue projections.

Motion by Konkel to approve the September 2016 Expenditure Report from 9/9/2016 thru 10/6/2016 for the Register of Deeds Office. Second by Cupery. Motion carried.

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

Anderson gave an update on upcoming projects.

Motion by Wingers to approve the September 2016 Expenditure Report from 9/9/2016 thru 10/6/2016 for the Land Information Office. Second by Foley. Motion carried.

Anderson reported out of county travel in October for staff to attend a training in Green Bay.

### **Resolution to Support Increasing the Children and Families Allocation**

Woodard gave a brief overview of the resolution requesting the State to increase allocation for children and families.

Motion by Wingers to approve the resolution to Support Increasing the Children and Families Allocation. Second by Cupery. Motion carried.

## **Resolution to Accept 2017 Operating While Intoxicated (“OWI”) and Drug Treatment Court Programs Grant**

Woodard announced Columbia County was awarded a grant in the amount of \$204,124 for the County’s OWI and Drug Treatment Court Programs. Per the County’s Standing Rules, new grants larger than \$50,000 (which were not part of the annual budget process) must be accepted by the County Board via a resolution from the Executive Committee. Woodard shared a resolution recommended by the Health and Human Services Board with additional changes reviewed by Schepp. Woodard and Judge Hepler addressed questions regarding the OWI and Drug Treatment Court Programs and the grant funding, confirming coordinator salaries will be covered through the grant and the County’s match would be as indicated under the Fiscal Impact in the resolution.

Motion by Cupery to approve the resolution to Accept 2017 Operating While Intoxicated (“OWI”) and Drug Treatment Court Programs Grant. Second by Konkel. Motion carried. Not unanimous.

## **Auto and Property Insurance Quotes**

Marty Mallory, M3 Insurance representative, gave a brief explanation of the auto and property proposals. He recommended C NA Insurance for auto and property insurance. The company submitted the lowest quote and also provided a high amount of flood insurance coverage with no locations excluded. He also stated the proposal includes equipment breakdown coverage. The Local Government Property Insurance Fund (LGPIF) renewal quote and the Wisconsin County Mutual Insurance Corp. quote were also distributed.

Motion by Foley to accept C NA Insurance for auto and property coverage, effective January 1, 2017. Second by Wingers. Motion carried.

## **Operational Review – County Clerk**

Motion by Foley to approve the September 2016 Expenditure Report from 9/9/2016 thru 10/6/2016 for the County Board. Second by Wingers. Motion carried.

Motion by Konkel to approve the September 2016 Expenditure Report from 9/9/2016 thru 10/6/2016 for the County Clerk. Second by Foley. Motion carried.

Motion by Foley to approve the September 2016 Expenditure Report from 9/9/2016 thru 10/6/2016 for the Insurance. Second by Wingers. Motion carried.

## **Chair’s Comments**

Chair Gove announced a lunch to be held at the new Administration building construction site on October 19<sup>th</sup> at Noon.

## **Set Next Meeting Date**

The next regular meeting of the Executive Committee was set for Monday, November 7, 2016 at 1:00 p.m.

Motion by Wingers to adjourn the meeting. Second by Foley. The Executive Committee meeting was adjourned at 2:05 p.m.

Respectfully Submitted,

  
JoAnn Wingers  
Executive Committee Secretary

*These minutes were recorded by Sue Moll, County Clerk.*