



# COLUMBIA COUNTY

Board of Supervisors

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## **Columbia County Executive Committee Minutes October 12, 2015**

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

Also In attendance during all or portions of the meeting: Rich Hasse, Sue Moll, Joe Ruf, Dawn Woodard, 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**

Gove requested the agenda item "Laptop Components for Chair's Office" be removed from the agenda until further information could be provided.

Motion by Hutler to approve the agenda as published with the removal of the item "Laptop Components for Chair's Office". Second by Cupery. Motion carried.

### **Approval of Minutes**

Motion by Ross to approve the minutes of the September 8, 2015 and September 16, 2015 Executive Committee meetings. Second by Hutler. Motion carried.

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

Motion by Ross to approve the September 2015 Expenditure Report from 9/4/2015 thru 10/8/2015 for the Veterans Service Office. Second by Cupery. Motion carried.

Hasse reported out of county travel for his office. Due to issues with the online claims processing, the Postage budget will be tight. Hasse will continue to monitor the Postage Account and work with the Accounting Office as needed. Hasse provided members with a brochure on an Alcohol Monitoring Grant for Veterans Treatment Courts. He will be scheduling a meeting with the District Attorney and the Public Defender to discuss a Veterans Treatment Court in Columbia County.

### **Appointment**

Motion by Hutler to recommend the reappointment of John C. Van Wie to the Veterans Service Commission for a 3 year term to December, 2018. Second by Konkell. Motion carried.

### **Ordinance to Amend Title 9, Chapter 1 Fee Schedule, Section 9 Health and Human Services**

Woodard gave an overview of the requested fee changes for the Health and Human Services Department.

Motion by Cupery to recommend the approval of the ordinance to amend Title 9 Fee Schedule, Section 9 Health and Human Services. Second by Konkell. Motion carried.

### **Operational Review – County Clerk**

Motion by Ross to approve the September 2015 Expenditure Report from 9/4/2015 thru 10/8/2015 for the County Board. Second by Cupery. Motion carried.

Motion by Konkel to approve the September 2015 Expenditure Report from 9/4/2015 thru 10/8/2015 for the County Clerk. Second by Hutler. Motion carried.

Motion by Ross to approve the September 2015 Expenditure Report from 9/4/2015 thru 10/8/2015 for the Insurance. Second by Konkel. Motion carried.

Moll reported budgets and staff compensatory time are in line. The office will be short a staff person, pending an upcoming family medical leave.

### **Request to Close Administration Building/Courthouse to Public for Security Training**

Motion by Hutler to approve the request from the Courthouse Security Committee to close the Administration Building/Courthouse to the public for employee security training on Friday, November 6, 2015, from 8 a.m. to Noon. Second by Konkel. Motion carried.

### **Resolution on the Workforce Development Board**

Ross gave a brief overview of the Workforce Development Board and his duties as the appointed representative serving on the South Central Wisconsin Consortium.

Motion by Hutler to approve the resolution to join the South Central Wisconsin Local Elected Officials Workforce Development Board Consortium. Second by Cupery. Motion carried.

Gove designated Ross to continue to serve as the Columbia County representative on the Consortium Board. He requested Ross to keep him informed on all information regarding the Consortium.

### **Laptop Components for Chair's Office**

Item was removed from the agenda.

### **Chair's Comments**

No comments were given.

### **Set Next Meeting Date**

The next regular meeting of the Executive Committee was set for Monday, November 2, 2015 at 1:00 p.m.

Motion by Ross to adjourn at 1:30 p.m. Second by Konkel. Motion carried.

Respectfully Submitted,



Kirk Konkel  
Executive Committee Secretary

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