



Columbia County Executive Committee Minutes November 2, 2015

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, Sue Moll, Joe Ruf, 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

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

Approval of Minutes

Motion by Ross to approve the minutes of the October 12, 2015 and October 21, 2015 Executive Committee meetings. Second by Hutler. Motion carried.

Operational Review – Veterans Service Officer

Motion by Hutler to approve the October 2015 Expenditure Report from 10/9/2015 thru 10/29/2015 for the Veterans Service Office. Second by Ross. Motion carried.

Hasse reported out of county travel and gave an update on the department budget. He will continue to monitor the Postage Account and work with the Accounting Office as needed.

Operational Review – County Clerk

Motion by Konkel to approve the October 2015 Expenditure Report from 10/9/2015 thru 10/29/2015 for the County Board. Second by Hutler. Motion carried.

Motion by Ross to approve the October 2015 Expenditure Report from 10/9/2015 thru 10/29/2015 for the County Clerk. Second by Hutler. Motion carried.

Motion by Hutler to approve the October 2015 Expenditure Report from 10/9/2015 thru 10/29/2015 for the Insurance. Second by Cupery. Motion carried.

Moll reported budgets and staff compensatory time are in line. The office is down a staff person, due to a family medical leave.

Resolution – Proclaim November 13, 2015 “World Pancreatic Cancer Day”

Motion by Ross to approve the resolution proclaiming November 13, 2015 as World Pancreatic Cancer Day. Second by Cupery. Motion carried.

Resolution – 2016 Employee Across the Board (ATB) Salary Increase

Motion by Hutler to approve the 2016 Employee Across the Board Salary Increase. Second by Konkel. Motion carried.

Ordinance – Amend Title 2 – Board of Supervisors – Compensation

A draft of the ordinance to amend Title 2 to include salaries and per diem and setting a limit on compensation for meetings for the Board of Supervisors was reviewed.

Motion by Cupery to strike all wording on the proposed Section 2-1-5 Limit on compensation for meetings and approve the amendment to Title 2 Board of Supervisors as amended. Second by Hutler. Motion carried.

Request to Purchase PC and Equipment for Chair’s Office

A request was made to purchase a PC and equipment for use with the TV monitor in the Chair’s Office. Motion by Ross to approve the request to purchase a PC and equipment in the amount of \$485, to be paid from the Land and Water Conservation Committee Conference Account. Second by Cupery. Motion carried.

Property Insurance Renewal Update

Moll shared the final renewal policy quotation from the Local Government Property Insurance Fund for property and auto insurance coverage for 2016.

Chair’s Comments

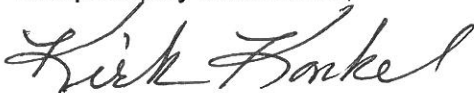
The Holiday Luncheon will be held at Suzy’s following the December County Board meeting.

Set Next Meeting Date

The next regular meeting of the Executive Committee was set for Monday, December 7, 2015 at 1:00 p.m.

Motion by Ross to adjourn the meeting. Second by Hutler. The meeting was adjourned at 1:40 p.m.

Respectfully Submitted,



Kirk Konkel
Executive Committee Secretary

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