



## **Columbia County Executive Committee Minutes November 3, 2014**

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

Also In attendance during all or portions of the meeting: Rich Hasse, Sue Moll, Lois Schepp

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

### **Approval of Minutes**

Motion by Hutler to approve the minutes of the October 6, 2014 Executive Committee meeting. Second by Ross. Motion carried.

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

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

Hasse gave a summary of the out of county travel for his office.

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

Motion by Ross to approve the October 2014 expenditure reports for the County Board. Second by Hutler. Motion carried.

Motion by Hutler to approve the October 2014 expenditure reports for the County Clerk. Second by Konkol. Motion carried.

Motion by Konkol to approve the October 2014 expenditure reports for the Insurance. Second by Hutler. Motion carried.

### **Appointments**

Motion by Hutler to recommend the appointment of Tom Drury to the Health and Human Services Board to complete Susan Goethel's remaining term to April, 2016. Second by Konkol. Motion carried.

Motion by Hutler to recommend the appointment of Keith Miller to the Veteran Services Commission for a 3 year term to December, 2017. Second by Cupery. Motion carried.

**Position Replacement/Change Requests**

Lois Schepp requested approval to hire a limited term employee, contingent on approval by the Finance Committee. The estimated cost of \$7,300 will be paid from the Administrative Revenue Fund. There will be no county dollars funding the LTE position.

Motion by Ross to approve the position request for a limited term employee in the Accounting Department. Second by Cupery. Motion carried.

**Set Next Meeting Date**

The next regular meeting of the Executive Committee is set for December 8, 2014 at 1:00 p.m.

Motion by Ross to adjourn at 1:29 p.m. Second by Hutler. Motion carried.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Kirk Konkel".

Kirk Konkel  
Executive Committee Secretary

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