



Columbia County Executive Committee Minutes June 11, 2012

Members Present: Richard C. Boockmeier, Mary Cupery, Vern E. Gove, Andy Ross, Robert R. Westby

Also In Attendance: Susan Moll, Rich Hasse, James Stilson, Joe Ruf

The meeting of the Executive Committee was called to order by Chair Ross at 9:00 am. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

Approval of Agenda

Motion by Boockmeier to approve the agenda as published. Second by Gove. Motion carried.

Approval of Minutes

Motion by Boockmeier to approve the minutes of the Executive Committee meetings for April 9, 2012, April 17, 2012, May 7, 2012 and May 16, 2012. Second by Westby. Motion carried.

It was noted that there was not a quorum of the previous Executive Committee present to approve the April meetings.

Operational Review – Veterans Service Officer

Motion by Westby to approve the April, 2012 expenditure report for the Veterans Service Office. Second by Gove. Motion carried.

Hasse reported out of state travel and distributed a list of 2012 projected out of county travel for his office.

Hasse requested approval to purchase a new database software program. Funding is available from salary savings with the hiring of a new deputy CVSO.

Motion by Gove to approve the transfer of \$2,397.00 from the Wages account to the Computer Software account for the purchase of VetraSpec veteran data management system. Second by Cupery. Motion carried.

Training for the deputy CVSO was tabled until the July meeting.

Hasse informed the members that he has applied for his office to be considered as a work-study worksite. If approved, funding will be available to hire a VA work study student to assist with general office duties. He will report in July regarding status.

A letter regarding the care of veteran graves and addressing suitable care versus perpetual care was reviewed. Motion by Gove to approve the letter to include a statement that tax levied funding is considered suitable care. Second by Westby. Motion carried.

Performance Planning for the Veteran Service Officer will be reviewed in July.

Replacement Requests

Motion by Boockmeier to approve Hasse's request to replace the Deputy Veterans Service Officer position. Second by Gove. Motion carried.

Hasse reported that Rebekka Cary has been hired to fill the position. She was selected from the VSO pool of candidates.

Motion by Boockmeier to approve James Stilson's request to hire a replacement dispatcher. Second by Westby. Motion carried.

Settlement of AFSCME Prohibited Practice Case – 2010 Furloughs

Ruf gave an update that the AFSCME prohibited practice case regarding the 2010 furloughs has been settled. The case involved 3 unions, Courthouse, HH&S, and Highway. Estimated payout will be \$80,000 for represented staff (non-sworn, non represented were not part of the settlement and will not receive payout).

New Position Requests

Discussion was held on the process for requesting new positions for the next budget cycle. Ruf explained the previous process was approval by governing committee; Joint HR/Exec meeting to review and prioritize the list of new position requests; Final determination was made by the Finance Committee as part of the budget process. Ross suggested the Executive Committee should make the final determination based on overall need and risk factors to the county.

Appointments

Motion by Cupery to recommend Dr. Charles Boursier to be reappointed to the Health & Human Services Board for a three year term to April, 2015. Second by Boockmeier. Motion carried.

Motion by Boockmeier to recommend Kate Carlson to the Commission on Aging Committee for a two year term to April, 2014. Second by Westby. Motion carried.

Motion by Boockmeier to recommend the following to the Highway Safety Commission for a two year term to May, 2014:

Pat Beghin, Emergency Management

Ryan Mayer, DOT

Jerry Blystone, Citizen Member

Eugene Brown, Citizen Member

Doug Jarzynski, Sheriff's Department

Penny Kiefer, Law Enforcement

Avis Link, Citizen Member

Thomas Knoop, BOTS

Daniel Meister, Law Enforcement

William Laughlin, Law Enforcement

Chuck Miller, Citizen Member

Michael Brouette, Medical Rep.

Charles Poches, Educational Rep.

Dennis Richards, Sheriff

Joseph Ruf, or designee, Legal Rep.

Sgt. Mike Vasquez, State Patrol Rep.

Vern Gove, County Board
JoAnn Wingers, County Board
Harlan Baumgartner, Highway Committee Chair or designee
Tom Lorfeld, Highway Commissioner or designee
Second by Cupery. Motion carried.

Operational Review – County Clerk

Motion by Gove to approve the May, 2012 expenditure report for the County Board. Second by Cupery. Motion carried.

Motion by Westby to approve the May, 2012 expenditure report for the County Clerk’s office. Second by Boockmeier. Motion carried.

Motion by Boockmeier to approve the May, 2012 expenditure report for Insurance. Second by Gove. Motion carried.

Moll reported out of county travel from June 24-27, 2012 to attend the Wisconsin County Clerk Assoc. Conference in Sheboygan County.

Moll gave an update on the recall election that was recently held.

Executive Committee Meeting Date

The Executive Committee meeting date and time coincides with the Public Safety Committee meeting. Committee members agreed to change the regular meeting time of the Executive Committee to 1 pm on Monday one week preceding the county board meeting.

Chair’s Comments

Chair Ross asked the committee members to consider ideas to help celebrate the 50th anniversary of the Courthouse/Administration building.

Set Next Meeting Date

The next regular meeting of the Executive Committee will be Monday, July 9 at 1 pm.

Motion by Boockmeier to adjourn at 11:47 am. Second by Cupery. Motion carried.

Respectfully Submitted,

Mary Cupery
Executive Committee Secretary

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