



Columbia County Executive Committee Minutes December 5, 2011

Members Present: Kenneth W. Hutler, Andy Ross, Robert R. Westby, Debra L. Healy Wopat

Absent: Fred C. Teitgen

Also In Attendance: Susan Moll, Joe Ruf, Karen Nelson, Lyn Jerde (Portage Daily Register)

The meeting of the Executive Committee was called to order by Chair Westby at 9:05 am. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

Approval of Agenda

Motion by Ross to approve the agenda as published which included the late addition of the County Veteran's Service Officer replacement request. Second by Hutler. Motion carried.

Approval of Minutes

Motion by Hutler to approve the minutes of the November 7, 2011 regular Executive Committee meeting. Second by Ross. Motion carried.

Operational Review – Veterans Service Officer

Motion by Hutler to approve the November, 2011 expenditure report for the Veteran's Service office. Second by Ross. Motion carried.

Operational Review – County Clerk

Motion by Wopat to approve the November, 2011 expenditure report for the County Clerk's office. Second by Hutler. Motion carried.

Moll reported on the mock voting with the Columbus second grade class and shared the Thank you notes that were received.

Appointments

Motion by Wopat to approve the recommendation to appoint Patricia Westby to the County Library Systems Board for a 3 year term to January, 2015. Second by Ross. Motion carried. Westby abstained from voting.

Motion by Ross to approve the recommendation to appoint Patricia Westby to the South Central Library System as an alternate for a 3 year term to January, 2015. Second by Wopat. Motion carried. Westby abstained from voting.

Replacement Requests

Motion by Hutler to approve the request to replace the Veteran's Service Officer. Second by Wopat. Motion carried.

Members discussed the possibility of sharing a Veteran's Service Officer with Marquette County. This could be considered when beginning the hiring process.

Motion by Wopat to approve the UW-Extension Ag Agent interim position to a full time interim position. Second by Ross. Motion carried.

Motion by Ross to approve the request to replace the Administrative Assistant in the UW-Extension office. Second by Hutler. Motion carried.

Chair's Comments

Maps showing the new supervisory district boundaries are now available. Westby reported on the Fracking meeting he attended last week along with Andy Ross and John Bluemke.

Set Next Meeting Date

The next regular meeting of the Executive Committee will be held on Monday, January 9, 2012 at 9 am.

The Executive Committee will hold a short meeting prior to the County Board meeting on December 14th to review a request to extend of the LTE Victim Witness position.

Motion by Ross to adjourn at 10:01 am. Second by Hutler. Motion carried.

Respectfully Submitted,

Kenneth W. Hutler
Executive Committee Secretary

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