



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes September 10, 2012

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

Also making appearances during the meeting: Susan Moll, Rich Hasse, Joe Ruf, Dawn Woodard, John Bluemke, John Hartman, Cory Wiegel, Ken Jahn (City of Portage), Mike McVicker (Flexible Foam), Lyn Jerde (Portage Daily Register)

The meeting of the Executive Committee was called to order by Chair Ross at 1:00 pm. 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 Westby. Motion carried.

Approval of Minutes

Motion by Boockmeier to approve the minutes of the August 6, 2012 regular Executive Committee. Second by Cupery. Motion carried.

Operational Review – Veterans Service Officer

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

Rich Hasse reported out of county for his office during September and October.

Veteran Grave Payments

Motion by Gove to approve the 2012 Veteran grave payments in the amount of \$7,345. Second by Boockmeier. Motion carried. Ross mentioned that this topic is on an upcoming Towns Association meeting.

Appointments

Motion by Boockmeier to recommend appointment of Keith Ripp and Bob Zapotocny to the Local Emergency Planning Committee, with terms to end April, 2014. Second by Westby. Motion carried.

It was also noted that Suzi Hemler is currently appointed to the LEPC and will now represent the Portage School District instead of being the WPDR/WDDC representative.

Position Replacement Requests

Dawn Woodard requested to replace 3 open positions at Health and Human Services.

Motion by Westby to approve the request to replace the Family Court Mediator. Second by Cupery. Motion carried.

Motion by Cupery to approve the replacement of the Economic Support Administrator position. Second by Westby. Motion carried.

Motion by Gove to approve replacing the Clerk/Typist position. Second by Cupery. Motion carried.

John Bluemke requested to replace the Zoning & Sanitary Specialist for a limited time while a current staff person is on military leave.

Motion by Gove to approve Bluemke's position replacement request. Second by Westby. Motion carried.

Joe Ruf, on behalf of Tom Lorfeld, requested to replace a truck driver.

Motion by Gove to approve the replacement request for a truck driver. Second by Cupery. Motion carried.

John Hartman requested to replace an Infrastructure Support Specialist I. The vacated position was at a level II, the request is for an entry level I with lower pay.

Motion by Westby to approve Hartman's position replacement request of an Infrastructure Support Specialist I. Second by Gove. Motion carried.

Sale of County Property to Flexible Foam

Mike McVicker, General Manager for Flexible Foam, appeared before the committee to request additional land than what was previously requested at the Property and Judiciary Committee meeting. Flexible Foam is requesting to purchase an 84' x 200' portion of property from the county. A map was distributed showing the portion of land under consideration. Flexible Foam has made an offer of \$20,000 per acre, and will pay for survey and closing costs.

Motion by Boockmeier to approve the sale of an 84' x 200' portion of county property located on Murphy Road, with referral to the Property and Judiciary Committee to review the additional requested land and negotiate costs. Second by Westby. Motion carried.

Operational Review – County Clerk

Motion by Boockmeier to approve the August, 2012 expenditure reports for County Board, Insurance, and County Clerk. Second by Cupery. Motion carried.

Moll reported out of county travel on September 23-25 to LaCrosse County for the WCCA Fall Conference; and election training in Madison on September 27.

Ordinance to Amend Title 7

Joe Ruf gave an overview of the Title 7 ordinance proposed changes. Motion by Boockmeier to approve the amendments to the Title 7 ordinance. Second by Cupery. Motion carried.

Amend Policies and Procedures and Operations Manual for Management Resolution

Motion by Gove to approve the \$50 safety clothing allowance for the Highway employees. Second by Boockmeier. Motion carried.

Amend Classification Plan for Non-Management, Non-Supervisory County Employees Resolution

Motion by Boockmeier to approve the resolution to amend the classification plan for non-management, non-supervisory county employees. Second by Cupery. Motion carried.

Resolution Supporting Legislation Requiring Online-Only Retailers to Collect and Remit Wisconsin Sales Tax

Motion by Westby to approve the resolution supporting legislation requiring online-only retailers to collect and remit Wisconsin sales tax with the addition to include a statement directing the County Clerk to send a copy of the resolution to the Governor of the State of Wisconsin, all Columbia County legislative representatives, and the WCA. Second by Boockmeier. Motion carried.

Review Liability Loss Run Report

Ross stated that the liability loss run report will be reviewed quarterly.

50 Year Anniversary of Administration Building

The Columbia County Administration Building will be approaching the 50th anniversary. Ross would like to recognize this event and will determine a date for a celebration.

Chair's Comments

Discussion was held regarding the mental health contract between the H&HS and the Sheriff's departments. Ross advised that the department heads get together to discuss this.

Set Next Meeting Date

The next regular meeting of the Executive Committee will be Monday, October 8, at 1 pm.

Motion by Gove to adjourn at 3:50 pm. Second by Boockmeier. Motion carried.

Respectfully Submitted,

Mary Cupery
Executive Committee Secretary

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