



## **Columbia County Executive Committee Minutes September 12, 2011**

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

Also In Attendance: Susan Moll, Donna Chrzas, Joe Ruf, Jim Grothman

Meeting called to order by Chair Westby at 9:00 am. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

### **Approval of Agenda**

Motion by Teitgen to approve the agenda as published. Second by Ross. Motion carried.

### **Approval of Minutes**

Motion by Ross to approve the minutes of the August 8, 2011 Executive Committee meeting. Second by Hutler. Motion carried.

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

Motion by Wopat to approve the August, 2011 expenditure report for the Veterans Service office. Second by Teitgen. Motion carried.

Chzas reported out of county travel to Wausau for a fall conference and Viroqua for a SWCVSO district meeting.

### **Veteran Grave Payments**

Motion by Hutler to approve the Veteran Grave payments in the amount of \$10,430.00. Second by Teitgen. Motion carried.

### **Request to Acquire Parcel 468 in the City of Portage**

Jim Grothman, County Surveyor, gave an overview of Parcel 468 in the City of Portage. A portion of the parcel is deeded to Columbia County. Motion by Ross to issue a quit claim deed to clear up the landowner's title for Parcel 468. Second by Hutler. Motion carried.

### **Appointments**

Motion by Ross to approve the recommendation to appoint Katharine Tricker to the Poynette Local Library Board to complete Harriet Keller's remaining term to May, 2012. Second by Teitgen. Motion carried.

### **Title 9 Fees Ordinance**

Ruf explained that committees have reviewed changes to the fee ordinance. Motion by Teitgen to approve amendments to the Title 9 Fee Ordinance. Second by Wopat. Motion carried.

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

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

The vacant position in the County Clerk's office has been filled. The new employee will begin work on Monday, September 19<sup>th</sup>. Moll reported on the cost of the recall elections and possible impact to the 2012 election budget if a recall for governor is held. Further discussion will be held during the budget hearings. Moll reported out of county travel to Wisconsin Dells for the WCCA fall conference at the end of September.

### **Resolution Honoring Gerald L. Salzwedel**

Motion by Hutler to approve the resolution honoring Gerald L. Salzwedel. Second by Teitgen. Motion carried. The County Clerk will send a letter to Mr. Salzwedel inviting him to attend the September County Board meeting.

Due to the resignation of Gerald Salzwedel, there will be a vacancy on the board as well as the Columbia Health Care Center and Solid Waste Committees. Motion by Wopat to keep the county board seat open until the position is filled by nomination papers and election process. Second by Teitgen. Motion carried. Westby was advised to appoint a current board member to fill the vacancy on the Solid Waste Committee. The Columbia Health Care Center currently has 5 board members appointed to the committee, so no further appointments need to be made.

### **Chair's Comments**

Chair Westby announced that the F.L.A.G. program will be starting up again for this year.

Wopat indicated that Ray Bankers, a former county board member from the Village of Pardeeville, passed away. A memorial resolution will be prepared and approved at the September county board meeting.

Hutler left the meeting at 10:30 am.

### **Set Next Meeting Date**

The next regular meeting of the Executive Committee will be held on Monday, October 10, 2011, beginning at 9 am.

Motion by Teitgen to adjourn at 10:42 am. Second by Ross. Motion carried.

Respectfully Submitted,

Kenneth W. Hutler  
Executive Committee Secretary

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