



Columbia County Executive Committee Minutes December 9, 2013

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

Also In attendance during all or portions of the meeting: Susan Moll, Rich Hasse, John Hartman, Lois Schepp, Katie Parlier, Dennis Richards, 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 Cupery to approve the agenda as published. Second by Westby. Motion carried.

Approval of Minutes

Motion by Boockmeier to approve the minutes of the November 4, 2013 regular Executive Committee meeting. Second by Gove. Motion carried.

Operational Review – Veterans Service Officer

Motion by Gove to approve the November, 2013 expenditure report for the Veterans Service Office. Second by Westby. Motion carried.

Hasse reported there was no additional out of county travel for the month. The travel projection for 2014 was distributed.

Conference Room

Hasse shared confidentiality concerns regarding the shared conference room next to his office and asked if a wall could be installed to allow more privacy when meeting with clients.

Motion by Westby to recommend approval for installing a removable wall in the conference room to provide confidentiality when meeting with clients. Second by Cupery. Motion carried.

Line Item Transfers

Motion by Gove to approve the line item transfer of \$464 from the Travel/Mileage Account to the Copy Machine Account for buyout of the Xerox copier hard drive to be disposed. Second by Westby. Motion carried.

Motion by Gove to approve the line item transfer of \$367 from the Training/Conventions Account to the Office Supplies Account to purchase conference display items to include a table cloth, name tags and poster sign. Second by Boockmeier. Motion carried.

OEF/OIF Peer Group Meeting, Dec. 14

Hasse announced an upcoming OEF/OIF (Operation Enduring Freedom/Operation Iraqi Freedom) peer group meeting for Afghanistan and Iraq veterans. The meeting will be held on December 14 at the Rio American Legion. Hasse would like to use funds from the Training/Conventions Account to cover the cost of the meals for participants.

Motion by Westby to approve funds from the Training/Conventions Account to cover the cost of meals for a total not to exceed \$200. Second by Gove. Motion carried.

Appointments

Motion by Gove to recommend the reelection of Rich Hasse as the County Veteran Service Officer. Second by Westby. Motion carried.

Motion by Boockmeier to recommend the reappointment of Judy Eulberg, Nan Hughes, and Andy Ross to the County Library Systems Board for a 3 year term to expire in January, 2016. Second by Cupery. Motion carried. Ross abstained from voting.

Operational Review – County Clerk

Motion by Cupery to approve the November, 2013 expenditure reports for the County Board. Second by Westby. Motion carried.

Motion by Boockmeier to approve the November, 2013 expenditure reports for the County Clerk and Elections. Second by Cupery. Motion carried.

Motion by Westby to approve the November, 2013 expenditure reports for the Insurance. Second by Gove. Motion carried.

Line Item Transfer

Motion by Westby to approve the line item transfer of \$1,832 from the Election Ballots Account to the County Clerk Capital Outlay Account to purchase four chairs for staff. Second by Boockmeier. Motion carried.

Position Replacement Requests

Sheriff Richards asked to replace two jailer positions. He also requested to replace a sheriff deputy position, which is part of the K-9 Unit. Richards stated the deputy will be relocating to Marathon County and Marathon County has negotiated with Columbia County to purchase K-9 Csibi. Richards expressed the importance of keeping the K-9 Unit together. The Public Safety Committee has approved the request.

Motion by Gove to approve the request to replace two jailers. Second by Westby. Motion carried.

Motion by Gove to approve the request to replace a sheriff deputy, and release K-9 Csibi to Marathon County for the cost of \$10,000 . Second by Boockmeier. Motion carried.

2014 Insurance

John Hartman briefly explained the data compromise coverage and the benefits to the county for adding the option to the insurance.

Motion by Westby to add the data compromise option to the insurance. Second by Gove. Motion carried.

Motion by Boockmeier to approve the 2014 renewal of the equipment breakdown coverage to include the data compromise option to the plan. Second by Cupery. Motion carried.

Motion by Boockmeier to approve the renewal the 2014 liability insurance with no change in the deductible. Second by Gove. Motion carried.

Motion by Westby to reject the auto medical payments endorsement to the liability insurance. Second by Boockmeier. Motion carried.

Position Replacement Request

Lois Schepp and Katie Parlier requested to replace the part time Accounting Aide at the Columbia Health Care Center. The current employee has taken a full time position with the county.

Motion by Westby to approve the request to replace the part time Accounting Aide at the Columbia Health Care Center. Second by Cupery. Motion carried.

2014 Sheriff's Sworn Union (WPPA) Contract

Ross gave an update on the 2014 Sheriff's Sworn Union one year contract. The item will be on county board agenda for approval.

Chair's Comments

Chair Ross gave an update on the infrastructure space needs study. A meeting has been set for Friday, December 20th. The final document will be presented to the county board in February with a preview in January.

Ross also gave updates on the leadership training for department heads has one final session with MATC and may continue meeting on a monthly basis; The DNR is currently recruiting committee members to identify the shooting range location criteria; The MacKenzie Center which is now being operated by the DNR; Pumping at Crystal Lake is set to begin tomorrow, December 10th. Schepp attended the meeting to clarify the \$60,000 was approved from the flood grant funds to cover the cost of excavating, pipes, and installation of a pump; The Solid Waste Committee is working towards transfer station status; The Highway Committee will bring forward some of the remodeling bonding for consideration by the county board.

Gove gave an update on the courthouse security training.

Set Next Meeting Date

The next regular meeting of the Executive Committee will be January 6, 2014 at 1 pm.

Motion by Cupery to adjourn at 2:50 pm. Second by Boockmeier. Motion carried.

Respectfully Submitted,

Mary Cupery
Executive Committee Secretary

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