



Columbia County Executive Committee Minutes February 10, 2014

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: Stephanie Hartman, Rich Hasse, Dawn Woodard

The meeting of the Executive Committee was called to order by Chair Ross at 1:03 pm. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

Approval of Agenda

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

Approval of Minutes

Motion by Boockmeier to approve the minutes of the January 15, 2014 Executive Committee meeting. Second by Gove. Motion carried.

Operational Review – Veterans Service Officer

Motion by Westby to approve the January 2014 expenditure report for the Veterans Service Office. Second by Gove. Motion carried.

Hasse reported there was no additional out of county travel for the month.

Operational Review – County Clerk

Motion by Gove to approve the January 2014 expenditure reports for the County Board, Insurance, and County Clerk. Second by Boockmeier. Motion carried.

The 2014 out of county travel projected for the County Clerk was distributed.

Appointments

Motion by Gove to recommend the appointment of Tom Lorfeld to the Technical Advisory Committee (TAC) for the I-90/94 WisDOT Corridor Study. Second by Westby. Motion carried.

Motion by Gove to recommend the appointment of Mike Weyh to the Policy Advisory Committee (PAC) for the I-90/94 WisDOT Corridor Study. Second by Westby. Motion carried.

Position Replacement/Change Requests

Dawn Woodard, Health & Human Services Director, requested to increase the hours for the Restitution & Community Service Coordinator. Funding for the additional 5 hours per week will be covered through a grant at no cost to the county. The increased hours would be in effect through September 2014.

Motion by Gove to approve the increase of hours for the Restitution & Community Service Coordinator from 22 to 27 hours per week through September 2014. Second by Boockmeier. Motion carried.

Resolution and Bylaws Combining the Aging and Disability Resource Center (ADRC) and Commission on Aging (COA) Committees

Motion by Cupery to support combining the Aging and Disability Resource Center Committee and the Commission on Aging Committee as one committee. Second by Boockmeier. Motion carried.

Discussion followed on the per diem and mileage reimbursement for the citizen committee members. Currently the Commission on Aging citizen committee members are reimbursed and citizen members of the Aging and Disability Resource Center committee are not reimbursed. County board members appointed to either committee are reimbursed. This item will be included on the March Executive Committee agenda for further review.

Location of Service Flags

Ross would like a prominent place to display service flags presented to the County from military service members. It was suggested the vacant telephone booth across from the Veterans Service Office could be converted to a glass display case for the service flags.

Chair's Comments

Chair Ross reported there will be a second round of MATC leadership training for management staff. Based on the number of participants, two sessions will be offered with the same material repeated at a different day and time. Ross stated the management training will be a slightly different content than the department head training.

Ross indicated the accident rate at the Highway and Sheriff Departments has shown a significant increase. He would like to implement safety training for the staff.

Set Next Meeting Date

The next regular meeting of the Executive Committee will be March 10, 2014 at 1 pm.

Motion by Boockmeier to adjourn at 2:13 pm. Second by Cupery. Motion carried.

Respectfully Submitted,

Mary Cupery
Executive Committee Secretary

These minutes were recorded by Stephanie Hartman, Constitutional Deputy.