



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes July 8, 2013

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

Absent with Notice: Richard C. Boockmeier

Also In attendance during all or portions of the meeting: Susan Moll, Rebekka Cary, Dennis Richards, Joe Ruf, Lyn Jerde

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 Cupery to approve the minutes of the June 10, 2013 regular Executive Committee meeting. Second by Gove. Motion carried.

Operational Review – Veterans Service Officer

The summary report indicated zero travel/mileage expenses for the year to date. A question was asked if the report was accurate. Rebekka Cary stated most travel is recorded under the training/conventions account. She will check with Rich Hasse to make sure the report regarding travel/mileage is accurate. Motion by Gove to approve the June, 2013 expenditure report for the Veterans Service Office. Second by Westby. Motion carried.

Department Head performance planning guide/goals for the Veterans Service Officer was tabled until August.

Operational Review – County Clerk

Clarification of expenses from the various reports were addressed. Motion by Westby to approve the June, 2013 expenditure reports for the County Board, Insurance, and County Clerk. Second by Gove. Motion carried.

Replacement Requests

Dennis Richards requested to replace two jailer positions which are vacant. Motion by Westby to approve the replacement request for two jailers. Second by Cupery. Motion carried.

Madison Regional Economic Partnership (MREP)

Ross shared information about the Madison Regional Economic Partnership.

Chair's Comments

Ross gave an update on the first meeting of the Ad Hoc Infrastructure Committee which met on June 28. The next meeting is scheduled at the Health & Human Services Building on July 17 at 3 pm. The committee will be reviewing the 2009 space needs study. Sue Martin, who was chair of the Space Needs Committee, will be asked to attend the meeting and address any questions committee members may have about the study.

Ross reminded committee members that the WCA Conference Registrations are due soon.

There will be a joint Executive & Human Resource Committee meeting on Wednesday, July 10 at 9 am at the Annex Building to review the 2014 personnel requests.

Set Next Meeting Date

The next regular meeting of the Executive Committee will be Monday, August 12, 2013 at 1 pm.

Motion by Westby to adjourn at 1:41 pm. Second by Cupery. Motion carried.

Respectfully Submitted,

Mary Cupery
Executive Committee Secretary

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