



## Columbia County Executive Committee Minutes January 10, 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, Robert McClyman, Adam Field, Lyn Jerde (Portage Daily Register)

The meeting of the Columbia County Board of Supervisors Executive Committee was called to order by Chair Westby at 9:01 am. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

### **Approval of Agenda**

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

### **Approval of Minutes**

Motion by Teitgen to approve the minutes of the December 6, 2010 Executive Committee meeting. Second by Hutler. Motion carried.

Wopat arrived at 9:02 am.

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

Motion by Wopat to approve the December, 2010 expenditure report for the Veterans Service office. Second by Teitgen. Motion carried.

Donna Chrzas reported out of county travel for the month of February.

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

Motion by Ross to approve the December, 2010 expenditure report for the County Clerk's office. Second by Wopat. Motion carried.

Sue Moll reported out of county travel for the upcoming months.

### **Highway Safety Committee Appointment**

Andrea Loeffelholz has resigned from the Highway Safety Committee. Thomas Knoop has been recommended to complete the remaining term for Loeffelholz.

Motion by Wopat to recommend appointment of Thomas Knoop to the Highway Safety Committee for a term to end in May of 2012. Second by Ross. Motion carried.

### **County Board Appointment Interviews**

Robert McClyman from Wisconsin Dells was interviewed for the District 1 Supervisory District. Eric Helland had also expressed an interest in the position and was not able to attend the meeting due to a prior family commitment. Adam Field was interviewed for the District 8 Supervisory District in Portage. The other candidate, Michael Oszman has withdrawn his name for consideration.

### **Ad Hoc Redistricting Committee**

Motion by Teitgen to approve Chair Westby's recommendation of Andy Ross, Barry Pufahl, Ken Hutler, JoAnn Wingers, Neil Ford, and Vern Gove to the Ad Hoc Redistricting Committee. Second by Wopat. Motion carried. Ross abstained from voting.

### **County Board Appointments**

Motion by Teitgen to recommend appointment of Robert McClyman to Supervisory District 1 and Adam Field to Supervisory District 8. Second by Ross. Motion carried.

### **2011 Position Replacement Request Process**

The Human Resource Committee asked for the Executive Committee's support regarding the position replacement request process by asking that all requests follow an order of committee approvals.

Motion by Teitgen to support the position replacement request process, requiring departments to make their initial replacement request with their governing committee, then Human Resource, Executive, and Finance committees, in that order. Second by Wopat. Motion carried.

### **Resolution for Brian Landers**

Motion by Ross to approve the resolution for Brian Landers. Second by Hutler. Motion carried.

### **Chair's Comments**

Chair Westby reminded members that the WCA Conference will be held in Wisconsin Dells this September, which should allow more board members to attend. The Chair also attended the swearing in ceremony of the elected county officials.

### **Set Next Meeting Date**

The next regular meeting of the Executive Committee will be held on Monday, March 7, 2011, beginning at 9 am.

Motion by Teitgen to adjourn at 10:05 am. Second by Hutler. Motion carried.

Respectfully Submitted,

Kenneth W. Hutler  
Executive Committee Secretary

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