



Columbia County Executive Committee Minutes December 6, 2010

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

Also In Attendance: Susan Moll, Donna Chrzas, Mike Babcock, Erik Pritzl, Lyn Jerde (Portage Daily Register)

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 Wopat. Motion carried.

Approval of Minutes

Motion by Wopat to approve the minutes of the November 8, 2010 Executive Committee meeting. Second by Teitgen. Motion carried.

Operational Review – Veterans Service Officer

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

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

Andy Ross arrived at 9:07 am

Narrowband Radio Project Contract

Mike Babcock gave an update on the narrowband radio project contract.

Replacement Request

Motion by Wopat to approve Erik Pritzl's request to replace the Human Services Aide at the Health and Human Services Department. Second by Teitgen. Motion carried.

Motion by Ross to approve Erik Pritzl's request to replace the Clerk Typist position at the Health and Human Services Department should the position become vacant on December 27, 2010 as anticipated. Second by Teitgen. Motion carried.

Operational Review – County Clerk

Motion by Teitgen to approve the November, 2010 expenditure report for the County Clerk's office. Second by Hutler. Motion carried.

Committee Appointments

Motion by Teitgen to recommend appointment of Nan Hughes to the Columbia County Library Systems Board, to complete the remaining term of Heidi Schmidt who resigned earlier this year, and recommend re-appointment of Nan Hughes, Judy Eulberg and Andy Ross to the Columbia County Library Systems Board for a 3 year term to January 2014. Second by Wopat. Motion carried.

Review Budget Process

Chair Westby asked committee members to think about the budget process, what was done right and what can be approved upon. Chair Westby will work with Lois Schepp and the Finance Committee members to consider changes to the budget planning process for 2012.

Chair's Comments

Chair Westby announced that the WCA Convention will be held in Wisconsin Dells on Sept. 25-27, 2011. WCA is looking for topic ideas for the breakout sessions. The ceremony for the elected county positions will be held on January 3, 2011 at 9 am. Resolutions from other counties were shared.

Set Next Meeting Date

The next regular meeting of the Executive Committee will be held on Monday, January 10, 2011, beginning at 9 am. The agenda will include the appointment of the Redistricting Committee and appointment of the County Board Supervisor for District #8.

Motion by Teitgen to adjourn at 10:15 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.