

Columbia County Executive Committee Minutes

January 8, 2007

Members Present: Harlan Baumgartner, Debra Wopat, Barry Pufahl, Susan Martin, Andy Ross

Also Present: Donna Chrzas, Joseph Ruf, Sandra Roberts, Eric Pritzl, Dennis Richards, Mike Babcock, Darrel Kuhl, John Bluemke, Kristen Anderson, Sue Moll

Meeting called to order by Chair Baumgartner at 9:03 am.

Approval of Agenda

Motion by Martin to approve the agenda as printed. Second by Pufahl. Motion carried.

Approval of Minutes

Motion by Pufahl to approve the minutes of the December 1 and December 20, 2006 Executive Committee regular meetings. Second by Ross. Motion carried.

Health & Human Services Director Introduced

Eric Pritzl, Health and Human Services Director, was introduced to the committee. Eric replaces Sandra Roberts who will be retiring soon.

Replacement Position Request

Motion by Martin to approve Sandra Roberts request to post for a Clerk Typist II position in the Health and Human Services Department. Second by Ross. Motion carried.

Legacy Oaks Tour

A tour of the Legacy Oaks Development in the Town of Dekorra will be scheduled for Monday, January 15, 2007. The entire County Board will be invited to attend, however, no mileage or per diem will be paid to board members that attend. John Bluemke will finalize the date and time and inform the Clerk's office so that the tour can be legally posted.

Operational Review – Veterans Service Officer

Motion by Martin to approve February travel for Donna Chrzas. Second by Wopat. Motion carried.

Motion by Ross to approve payment of the December, 2006 vouchers for the Veterans Service office. Second by Pufahl. Motion carried.

Operational Review – County Clerk

Motion by Ross to approve travel at the discretion of the County Clerk as she sets up meetings with other County Clerks from surrounding counties. Chair Baumgartner will be informed of all travel. Second by Wopat. Motion carried.

Motion by Ross to approve the payment of the December, 2006 vouchers for the County Clerk's office. Second by Pufahl. Motion carried.

Committee Appointments

Motion by Pufahl to approve J. Robert Curtis to the South Central Library System for a 3 year term beginning on January 1, 2007. Second by Ross. Motion carried.

Motion by Ross to approve Jim Grothman as the Columbia County Surveyor for a 2 year term beginning January 1, 2007. Second by Martin. Motion carried.

Kristen Anderson informed the committee that a contract for remonumentation maintenance has been entered with Jim Grothman, beginning January 1, 2007.

Circles of Support Resolution

Discussion was held on the Circles of Support resolution. The Sheriff's Department shared some concerns regarding oversight and funding. They will be able to assist with the screening of applications. Liability insurance and funding still need to be addressed. The resolution will be introduced by the Judiciary Committee as the oversight committee.

WCA Conference Topics

Chair Baumgartner asked for topics for the WCA Conference. Martin will email her topic suggestions to the Clerk's office to forward on.

Chair's Comments

Chair Baumgartner will pay the per diem for the Executive Committee if they attend the WCA Legislative Exchange. Wopat, Ross and Pufahl plan to attend.

February Executive Committee Meeting

There will not be an Executive Committee meeting in February, unless there is an agenda item that needs immediate attention. The next regular meeting will be Monday, March 12, 2007.

Recess at 10:15 am / Reconvene at 10:30 am

Fitness for Duty Standards

Motion by Martin to go into closed session pursuant to state statutes 19.85 (1) (f). Second by Wopat. Motion carried by unanimous roll call vote.

Motion by Ross to reconvene in open session at 11:05 am. Second by Pufahl.
Motion carried by unanimous roll call vote.

Department Head Evaluation for Veterans Service Officer

Motion by Martin to go into closed session pursuant to state statutes 19.85 (c).
Second by Ross. Motion carried by unanimous roll call vote.

Motion by Martin to reconvene in open session at 11:40 am. Second by Wopat.
Motion carried by unanimous roll call vote.

Motion by Ross to adjourn at 11:40 am. Second by Martin. Motion carried.

Respectfully Submitted,

Susan M. Moll
Columbia County Clerk

Barry Pufahl
Secretary