



Columbia County Executive Committee Minutes January 12, 2009

Members Present: Harlan Baumgartner, Richard Boockmeier, Tim O'Neil, Robert Westby, Debra Wopat

Also Present: Susan Moll, Donna Chrzas, Cory Wiegel, Christine See

Meeting called to order by Chair Wopat at 9:00 am. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

Approval of Agenda

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

Approval of Minutes

Motion by Boockmeier to approve the minutes of the December 8, 2008 Executive Committee regular meeting as corrected. Second by O'Neil. Motion carried.

Harlan Baumgartner arrived at 9:03 am

Operational Review – Veterans Service Officer

Motion by Westby to approve payment of the December 2008 expenditures for the Veterans Service office. Second by O'Neil. Motion carried.

Chzas reported out of county travel on February 19-20 in Madison for a conference. There will also be an out of county meeting tentatively scheduled for February 27.

Operational Review – County Clerk

Motion by Boockmeier to approve payment of the December 2008 expenditures for the County Clerk's office. Second by Baumgartner. Motion carried.

Moll reported out of county travel on March 2-4 in Madison for the WCCO Conference.

Position Replacement Request

Motion by Baumgartner to approve Cory Wiegel's request to replace the maintenance mechanic position in Building and Grounds Department. Second by O'Neil. Motion carried.

Aging Disability Resource Center Update

Christine See gave a status on the Aging Disability Resource Center. She also discussed the duties and participation of the Aging Disability Resource Center Governing Board.

Appointments

Motion by Westby to appoint Mary Cupery, Kathleen Hartl, Timothy O'Neil and Doreen Pease to the Aging Disability Resource Center Governing Board for a three year term to expire in January 2012. Second by Boockmeier. Motion carried. O'Neil abstained from voting.

2008 Annual Report Format

Motion by O'Neil to approve revisions to the Columbia County Annual Report Format. Second by Westby. Motion carried.

WCA Annual Legislative Exchange

Chair Wopat announced that the WCA Legislative Exchange will be held on February 10-11 at Concourse Hotel in Madison. Committee members wishing to attend should inform the Chair or the County Clerk. Dick Boockmeier expressed an interest in attending. Chair Wopat indicated there are other supervisors who may also be interested.

Chair's Comments

Chair Wopat informed the committee that the Child Support Agency received a Certificate of Excellence award. The award will be presented to Mary Saunders at the next county board meeting; A dividend check has been received from the WI County Mutual Insurance; The IRS has rolled back their mileage rate from .585¢ to .55¢; Correspondence was received from the DNR stating that the county's cost for the river cleanup was \$3508.50; A letter was received from the Historical Society announcing sites in the Columbia area for consideration; Resolution regarding ROD rates was referred to Westby for discussion at the Land Information and Records Committee.

Set Next Meeting Date

The next meeting of the Executive Committee has been set for Monday, March 9 at 9 am.

Motion by Westby to adjourn at 10:19 am. Second by Baumgartner. Motion carried.

Respectfully Submitted,

Richard Boockmeier
Executive Committee Secretary

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