

# **Columbia County Executive Committee Minutes**

## **May 7, 2007**

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

Absent: Andy Ross

Also Present: Donna Chrzas, Sue Moll, Joseph Ruf (arrived 9:10 am)

Meeting called to order by Chair Baumgartner at 9:00 am.

### **Approval of Agenda**

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

### **Approval of Minutes**

Motion by Pufahl to approve the draft minutes of the April 9, 2007 Executive Committee regular meeting as amended, and the draft minutes of the April 17, 2007 Executive Committee meeting prior to County Board. Second by Martin. Motion carried.

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

Motion by Wopat to approve payment of the April 2007 vouchers for the Veterans Service office. Second by Martin. Motion carried.

Motion by Martin to approve the June travel request for Donna Chrzas. Second by Pufahl. Motion carried.

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

Motion by Martin to approve the payment of the April 2007 vouchers for the County Clerk's office. Second by Pufahl. Motion carried.

Motion by Martin to approve the June travel request for Sue Moll. Second by Ross. Motion carried.

Moll reported on the status of the vacant position in the Clerk's office. Applications will be accepted until May 14th. Testing and interviews will be conducted with a target of filling the position by early June.

Moll will complete the paperwork requesting a new part-time position for the Clerk's office. The request will be reviewed at the June meeting.

### **Committee Appointments**

Motion by Pufahl to appoint Tim O'Neil, Jack Sanderson and Susan Goethel to the Health and Human Services Board for a 3 year term to expire in April, 2010. Second by Wopat. Motion carried, not anonymously.

Motion by Martin to appoint Dorene Pease and Jeanne Arnce to the Commission on Aging Board for a 3 year term to expire in April, 2010. Second by Wopat. Motion carried.

Motion by Wopat to appoint Attorney Vytas Salna and Neal James as alternate, to the Ethics Inquiry Board for a 3 year term to expire in April, 2010. Second by Martin. Motion carried.

Motion by Martin to appoint John C. Van Wie to the Veterans Service Commission for a 3 year term, retroactive from November, 2006, to expire in November, 2009. Second by Wopat. Motion carried.

Motion by Martin to appoint William Gretzinger, Norman Wills and Alan Treinen as alternate, to the Zoning Board of Adjustments for a 3 year term to expire in June, 2010. Second by Pufahl. Motion carried.

#### **Kathleen M. Taylor Memorial Resolution**

Motion by Martin to approve the resolution recognizing Kathleen M. Taylor's service to the Columbia County Board. Second by Wopat. Motion carried.

#### **Hosting Future WCA Conference**

The committee is not interested in hosting the WCA Conference at this time.

#### **Fitness for Duty Standards Update**

Ruf updated the committee on the progress of the Fitness for Duty Standards guidelines. The final version of the guidelines should be ready for the committee to review at the June meeting.

#### **Chair's Comments**

The Chair will take requests for registrations to the WCA Conference until June 1<sup>st</sup>. An announcement will be made at the County Board meeting in May.

A Department Head meeting will be scheduled at the end of June.

#### **Interviews**

Two applicants were interviewed for the District 13 open Supervisor position.

Motion by Martin to recommend JoAnn Wingers as the District 13 Supervisor with appointments to the Health and Human Services Board and the Land Information Committee, term to expire in April, 2008. Second by Pufahl. Motion carried.

Motion by Martin to adjourn at 11:36 am. Second by Wopat. Motion carried.

Respectfully Submitted,

Susan M. Moll  
Recording Secretary

Barry Pufahl  
Executive Committee Secretary