



## **Columbia County Executive Committee Minutes May 10, 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, John Bluemke, Lyn Jerde (Portage Daily Register), Angela Hinze, Erik Pritzl, Joe Ruf, Brian Landers

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

### **Approval of Minutes**

Motion by Wopat to approve the minutes of the April 12, 2010 Executive Committee regular meeting and the April 20, 2010 Joint Executive & Judiciary committee meeting. Second by Westby. Motion carried.

### **Appoint Committee Secretary**

Motion by Wopat to nominate Ken Hutler as the committee secretary. Second by Teitgen. Motion by Teitgen to close nominations. Motion carried. An unanimous vote was cast for Ken Hutler as committee secretary.

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

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

Donna Chrzas reported out of county travel to Green Bay on May 17-21; Minnesota to a national conference on June 5-11; King on June 17-18; and Vernon County on June 25.

### **Update on Adams County Medical Examiner Agreement**

Angela Hinze, Medical Examiner, gave an update on the agreement with Adams County. The Adams County Board of Supervisors voted to abolish the elected coroner position. Adams County has not determined if they will create their own Medical Examiner program, contract with Columbia County or some other county.

### **Position Replacement Request**

John Bluemke requested to replace a planner position that was recently vacated by an employee who transferred to another position. Motion by Teitgen to approve John Bluemke's request to replace the principle planner position in the Planning & Zoning Department. Second by Ross. Motion carried.

Erik Pritzl, Health and Human Services Director, requested to replace an economic support lead worker position that will be vacated due to an employee retirement in June. Pritzl also requested approval to refill any additional openings within the division that may be created by employee transfers. Motion by Ross to approve Erik Pritzl's request to replace the economic support lead worker position with the provision to allow subsequent rehiring of positions within the division until all positions are filled. Second by Teitgen. Motion carried.

### **New Position Requests**

Erik Pritzl requested new positions for a new clerk typist II in the Aging Disability Resource Center (ADRC) and a social worker in the division of behavioral health and long term support. Money has been allocated by the state to fund the new positions.

Motion by Wopat to approve the clerk typist II position for the ADRC office. Second by Hutler. Motion carried.

Motion by Ross to approve the social worker position in the division of behavioral health and long term support. Second by Wopat. Motion carried.

### **Committee Appointments**

Motion by Wopat to appoint William Gretzinger, Town of Fountain Prairie; and Norm Willis, Town of Dekorra, to the Zoning Board of Adjustment for a 3 year term to June, 2013. Second by Teitgen. Motion carried.

Motion by Ross to appoint Robert Westby to the Marsh Country Health Alliance Commission for a 2 year term to April, 2012. Second by Teitgen. Motion carried.

Motion by Teitgen to approve Susan Goethel to the Health and Human Services Committee for a 3 year term to April, 2013. Second by Hutler. Motion carried.

Motion by Wopat to appoint Judy Eulberg to the County Library Systems Board to complete Beverly Hoffman's remaining term to December, 2010. Second by Teitgen. Motion carried.

Motion by Teitgen to appoint Kris Daugherty, Shannon Stiller, Patricia Westby and Carol Ziehmke to the County Library Long Range Planning Committee for a term to April, 2015. Second by Hutler. Motion carried.

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

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

Sue Moll reported out of county travel to Chula Vista in Wisconsin Dells for PIO Training on May 5; Chula Vista in Wisconsin Dells for a presentation at the Land Information Conference on June 3; and Shawano County for the WI County Clerk's Association conference on June 20-23.

Teitgen stated that some committees move approval of out of county travel while other committees do not. He suggested that all committees should be uniform in their actions. Teitgen also asked for clarification of the role of the Executive Committee.

### **Donation of Real Estate in Town of Caledonia to DNR**

Joe Ruf explained that the parcel of property in question was obtained by the county through a grant fund to “buy-out” property located in a flood plain zone. As part of the procedure for the grant, the county owned property would be donated to the DNR.

Motion by Teitgen to approve the donation of a parcel of land located in the Town of Caledonia to the Department of Natural Resources. Second by Wopat. Motion carried.

### **Chair’s Comments**

Chair Westby shared correspondence he has received as well as resolutions passed by other counties.

### **Set Next Meeting Date**

The next regular meeting of the Executive Committee will be held on Monday, June 7, 2010 at 9 am in the Law Enforcement Center meeting room. A joint meeting of the Executive, Finance and Human Resource committees will follow at 10 am. (Note: The Executive Committee meeting may start earlier depending on the number of items on the agenda.)

Motion by Wopat to adjourn at 10:50 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.*