



Columbia County Executive Committee Minutes June 8, 2009

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

Also Present: Susan Moll, Joe Ruf, John Hartman

Meeting called to order by Chair Wopat at 9:05 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 May 11, 2009 Executive Committee regular meeting and the May 20, 2009 committee meeting prior to County Board. Second by O'Neil. Motion carried.

Harlan Baumgartner arrived. 9:08 am.

Operational Review – Veterans Service Officer

Motion by Boockmeier to approve payment of the May 2009 expenditures for the Veterans Service office. Second by Westby. Motion carried.

Donna Chrzas is attending the National CVSP training conference and was unable to attend the June committee meeting. Chair Wopat informed the committee that she met with Donna last week and worked on preparations for the Veteran Service Department annual report presentation at the June County Board meeting.

Operational Review – County Clerk

Motion by Baumgartner to approve payment of the May 2009 expenditures for the County Clerk's office. Second by O'Neil. Motion carried.

Sue Moll reported that she will be attending the Wisconsin County Clerk's Association Conference in Prairie du Chien on June 21-24th.

Appointments

Motion by O'Neil to approve the following county appointments to the Local Library Boards:

Karen Depies (Pardeeville) to replace Lucille Wopat for the remaining term to May 2011; Julie Brinks and Terry Miller (Pardeeville) and Laurie Muench (Rio) for a 3 year term to May 2012. Second by Boockmeier. Motion carried.

Supervisor's Email

John Hartman reported that 13 supervisors attended email training and using the County's email server directly. Ten (10) supervisors currently have their county email forwarded to their personal email accounts. Joe Ruf explained that receiving county email through personal email accounts may cause possible problems with open records requests. John Hartman and Joe Ruf are recommending that a final letter be sent to county board members explaining the potential legal risks associated with using personal email accounts for county email. O'Neil asked if supervisors should sign-off acknowledging these risks. Receiving email via the County Clerk's office was also discussed as an option that should be removed. It was also suggested that all new supervisors will automatically have email set up through the county system and not have an option to use a personal email account. At this time, an informational letter will be distributed to all supervisors explaining their options for receiving email. Supervisors will be encouraged to consider using the county email server. Hartman stated that training will always be available for supervisors wanting to learn more about the county email process.

Chair's Comments

Chair Wopat shared communications from WCA regarding employee staff changes; Representative Kleefisch and the Working Lands Initiative resolution; Upcoming conferences; Construction and General Laborers Union regarding the prevailing wage; Resolutions from other counties, most have already been dealt with, and a resolution regarding the interest rate on delinquent property tax which is on the Finance Committee agenda for discussion.

Set Next Meeting Date

The next regular meeting of the Executive Committee has been set for Monday, July 6, 2009 at 9 am.

Motion by Westby to adjourn at 10:28 am. Second by Baumgartner. Motion carried.

Respectfully Submitted,

Richard Boockmeier
Executive Committee Secretary

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