



Columbia County Executive Committee Minutes July 7, 2008

Members Present: Richard Boockmeier, Tim O'Neil, Debra Wopat

Absent: Harlan Baumgartner, Robert Westby

Also Present: Joe Ruf, Susan Moll

Meeting called to order by Chair Wopat at 8:00 am. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

Approval of Agenda

Motion by O'Neil to approve the agenda as printed. Second by Boockmeier. Motion carried.

Approval of Minutes

Motion by Boockmeier to approve the minutes of the June 9, 2008 Executive Committee regular meeting. Second by O'Neil. Motion carried.

Operational Review – Veterans Service Officer

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

Operational Review – County Clerk

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

Recognizing September as Voter Registration Month Resolution

Motion by O'Neil to approve the resolution recognizing September as Voter Registration Month in Columbia County. Second by Boockmeier. Motion carried.

Committee Appointment

Motion by O'Neil to approve the appointment of Mary Lou Sharpee to the Local Library Board for a 3 year term to end July 2011. Motion carried.

Chair's Comments

The Planning and Zoning Committee will be sending a mailing to county board members with suggested changes and asking for additional input for proposed amendments on the signs ordinance. Reconsideration of the sign ordinance will be on the agenda for the July 16th County Board meeting.

A letter of invitation to the Wisconsin Way session, to be held in Columbus on July 28th, was reviewed. The letter will be sent to municipalities, school districts and attendees at the Wisconsin Way session held in Poynette.

WCA Steering Committee Nomination applications have been received for the following committees:

Tim O'Neil – Health and Human Services

Bob Wesby – Judicial and Public Safety

Don Nelson – Agriculture

Harlan Baumgartner – Taxation and Finance

Jack Sanderson - Taxation and Finance

The Moraine Park Technical College District Board has an Employer Member vacancy. Please notify Chair Wopat if you have potential applicants. The application deadline is August 11, 2008.

Columbia County received a check in the amount of \$19,889.67 from the City of Lodi as a final distribution of funds for the closure of TID #2.

Resolutions passed by other counties were shared with the committee.

The County Clerk and Human Resource Director received an email from Mike Babcock, Chief Deputy Sheriff, requesting that the county review its current liability insurance policy to include coverage for air support services at a moments notice in a time of an emergency. Dick Boockmeier will discuss this item with the Judiciary Committee.

Request Support for Supplemental Appropriations of Community Development Block Grant (CDBG) Funds Resolution

Motion by Boockmeier to approve the resolution requesting support for supplemental appropriations of Community Development Block Grant funds. Second by O'Neil. Motion carried.

Set Next Meeting Date

A meeting has been set for Thursday, July 31st at 9 am to review and approve the 2009 budget requests. There will be no regularly scheduled meeting in August.

Motion by Boockmeier to adjourn at 9:05 am. Second by O'Neil. Motion carried.

Respectfully Submitted,

Richard Boockmeier
Executive Committee Secretary

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