



Columbia County Executive Committee Minutes July 31, 2008

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

Also Present: Donna Chrzas, Susan Moll, Lyn Jerde (Portage Daily Register)

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

Approval of Minutes

Motion by Boockmeier to approve the minutes of the July 7, 2008 Executive Committee regular meeting. Second by O'Neil. Motion carried.

Operational Review – Veterans Service Officer

Motion by Baumgartner to approve payment of the July 2008 expenditures for the Veterans Service office. Second by Westby. Motion carried.

Donna reported that she will be attending a meeting in Juneau County on August 22nd. She is also looking into the possibility of additional help in the Veteran Service office through a job study program.

Veteran's Service 2009 Budget Request

Motion by Baumgartner to approve the 2009 Veteran Service budget request for Account #4710 in the amount of \$156,590. Second by O'Neil. Motion carried.

Motion by Boockmeier to approve the 2009 Veteran Relief budget request for Account #4720 in the amount of \$19,420. Second by Westby. Motion carried.

Motion by Boockmeier to approve the zero amount requested in the 2009 Capital Outlay for the Veteran Service office. Second by Baumgartner. Motion carried.

Operational Review – County Clerk

Motion by Boockmeier to approve payment of the July 2008 expenditures for the County Clerk office. Second by O'Neil. Motion carried.

County Clerk 2009 Budget Request

Motion by Boockmeier to approve the 2009 County Clerk budget request for Account #1410 in the amount of \$269,935. Second by Baumgartner. Motion carried.

Motion by Baumgartner to approve the zero amount requested in the 2009 Capital Outlay for the County Clerk office. Second by O'Neil. Motion carried.

Motion by O'Neil to approve the 2009 Special Charges budget request for Account #1425. Second by Boockmeier. Motion carried.

Motion by Boockmeier to approve the 2009 Elections budget request for Account #1420 in the amount of \$45,451. Second by Baumgartner. Motion carried.

County Board 2009 Budget Request

Motion by Baumgartner to approve the 2009 County Board budget request for Account #1190 in the amount of \$56,098. Second by O'Neil. Motion carried.

Motion by O'Neil to approve the 2009 County Board budget request for Account #1191 in the amount of \$59,230. Second by Boockmeier. Motion carried.

Chair's Comments

Chair Wopat reported that the Wisconsin Way meeting held in Columbus on Monday, July 28th was very interesting. She has a copy of the handout for anyone who is interested. As of July 21, an employee from the Planning and Zoning office has been working one hour a day in the Clerk of Courts office. Wopat reported on a WE Energy meeting she attended regarding the wind tower project in Scott and Randolph townships. There may be a possibility of increased shared revenue to the county. A letter was received from the Railroad Consortium asking for an increase in financial support, the request has been forwarded to the Highway Committee. Resolutions adopted from other counties were shared. Several related to the Register of Deeds fees, which have been referred to the Land Information Committee. Youth in Government handouts were distributed. Doug Richmond will be doing a presentation on Youth in Government at the September County Board meeting. Wopat received information from the Moraine Park Technical College regarding an application received to fill the vacant employer member board position.

Set Next Meeting Date

The next meeting of the Executive Committee has been set for Monday, September 8, 2008 at 9 am.

Motion by Boockmeier to adjourn at 11:04 am. Second by Westby. Motion carried.

Respectfully Submitted,

Richard Boockmeier
Executive Committee Secretary

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