



Columbia County Executive Committee Minutes September 7, 2010

Members Present: Andy Ross, Robert R. Westby, Debra L. Healy Wopat

Absent: Kenneth W. Hutler, Fred C. Teitgen

Also In Attendance: Susan Moll, Donna Chrzas, Joe Ruf, Lyn Jerde (Portage Daily Register), Mike Blaska (WCA)

Meeting called to order by Chair Westby at 9:02 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 Wopat. Motion carried.

Approval of Minutes

Motion by Wopat to approve the minutes of the August 9, 2010 Executive Committee meeting. Second by Ross. Motion carried.

Operational Review – Veterans Service Officer

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

Donna Chrzas reported out of county travel for the month of October.

Veteran Grave Payments

Motion by Ross to approve payment of veteran grave maintenance for 2010. Second by Wopat. Motion carried.

Operational Review – County Clerk

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

Sue Moll reported that she will be out of the office on September 27-28 to attend the WCCA Fall Conference in Milwaukee.

WCA Insurance Program Presentation

Mike Blaska, Director of Programs and Services with WCA, gave a brief review of programs currently offered through WCA for county employees. Blaska also gave a presentation on a program to offer

whole life insurance to eligible employees, spouses, dependent children and grandchildren, administered by Boston Mutual Life Insurance Company. Employees would be responsible for the full premium through payroll deductions. Committee members asked Blaska to present the program to the Human Resources committee for a final recommendation. The Human Resources committee is scheduled to meet on October 6th.

Proposed Revenue Bond Issue for the Benefit of Adams-Columbia Electric Cooperative

Motion by Wopat to approve the resolution approving the issuance of revenue bonds by the Public Finance Authority for the benefit of Adams-Columbia Electric Cooperative and forward the resolution to the Finance Committee for consideration. Second by Ross. Motion carried.

Sue will contact Liz Stevens at the WCA to see if Columbia County needs to schedule a public hearing. Sue will forward the answer to Lois Schepp for an update to the Finance Committee.

Crystal Lake District Financing Request

The Crystal Lake District has requested \$5,000 from the county to assist with the cost of diesel fuel for pumping water from Crystal Lake.

Motion by Ross to forward the Crystal Lake District request of \$5,000 to the full county board for a final decision. Second by Wopat. Motion carried.

Chair Westby will ask Pat Beghin and Kurt Calkins to give a presentation of the facts during the county board meeting. Joe Ruf will draft a resolution for the board's review.

Chair's Comments

Chair Westby shared correspondence he has received.

Set Next Meeting Date

The next regular meeting of the Executive Committee will be held on Monday, October 11, 2010, beginning at 9 am. A joint committee meeting with the Human Resources committee may be held prior to the county board meeting on September 15th.

Motion by Wopat to adjourn at 10:40 am. Second by Ross. Motion carried.

Respectfully Submitted,

Debra L. Healy Wopat
Acting Executive Committee Secretary

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