



Columbia County Executive Committee Minutes October 6, 2008

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

Absent: Richard Boockmeier

Also Present: Susan Moll, Donna Chrzas, Kurt Dey, Joe Ruf

Meeting called to order by Chair Wopat at 8:03 am. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

Approval of Agenda

Motion by Westby to approve the revised agenda as printed with the addition of: Hiring Winter Limited Term Employees for Highway and Transportation. Second by Baumgartner. Motion carried.

Approval of Minutes

Motion by Westby to approve the minutes of the September 8, 2008 Executive Committee regular meeting. Second by Baumgartner. Motion carried.

Hiring Winter Limited Term Employees for Highway & Transportation

Kurt Dey informed the committee that the Highway Committee approved the hiring of limited term employees for snow removal this winter. The Executive Committee is in agreement with the Highway Committee's decision.

Operational Review – Veterans Service Officer

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

The budget and compensatory time are in line. There is no out of county travel scheduled for November. As the Association President, Donna Chrzas reported that she will be meeting with PBS this Saturday to discuss an upcoming Vietnam War series that will be aired.

Operational Review – County Clerk

Motion by Baumgartner to approve payment of the September 2008 expenditures for the County Clerk's office. Second by Westby. Motion carried.

The budget is in line and staff will earn some compensatory time during the November 4th election. Sue Moll reported out of county travel on October 12-13 to attend the Fall WCCA Conference at Wisconsin Dells, held in conjunction with the WCA Conference.

Position Replacement Request

At the last meeting, the committee approved replacement of the Economic Support Specialist position at the Health and Human Services Department. Joe Ruf stated that the correct position is an Economic Support Lead Worker. Approval will be needed for this position along with an opportunity to refill positions as needed.

Motion by Westby to approve Health and Human Services request to replace the Economic Support Lead Worker position and subsequent positions created by internal postings until a new hire is requested. Second by O'Neil . Motion carried.

No Solicitation Policy Discussion

Discussion was held on a no solicitation policy for county employees. This item will be added to the MIS and HR Committee agendas for further discussion.

Chair's Comments

A thank you letter was received from Living Lands and Waters thanking the county for letting them work on the river clean-up project. A letter was received from the Railroad Consortium asking for an increase in support. This item was addressed by the Finance Committee. Wopat shared resolutions received from other counties. Correspondence was received from the Historical Society notifying the county of historical landmarks under consideration in the Lodi area.

Set Next Meeting Date

A next meeting has been set for Monday, November 3rd at 9 am.

Motion by Wesby to adjourn at 9:04 am. Second by O'Neil. Motion carried.

Respectfully Submitted,

Robert Westby
Executive Committee Acting Secretary

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