

Executive Committee

October 9, 2006

9:00 a.m.

Present: Chair Baumgartner, Supervisors Wopat, Pufahl, Martin and Ross

Also Present: Comptroller Schepp, LI Director Anderson, Veteran Service Officer Chrzas, Highway Commissioner Dey, Asst. Highway Commissioner Boge, Supervisor Andler and County Clerk Miller

Meeting called to order at 9:00 a.m.. No changes to the agenda were noted. Motion to approve agenda, as published, made by Supervisor Martin, second by Supervisor Wopat. Motion carried.

September 11 and 20th meeting minutes were approved on motion by Supervisor Pufahl, second by Supervisor Ross. Motion carried.

Replacement Positions

Accounting Department:

A letter of resignation had been received from Columbia Health Care Accounting Supervisor/Business Manager Sherri Gee. Lois Schepp, Comptroller requested approval to fill the position. Schepp noted that it would be an internal transfer and requested that she be allowed to fill all associated positions related to the internal transfer. Motion was made to approve of replacement position request by Supervisor Martin, second by Supervisor Ross. Motion carried.

GIS Department:

Request to replace position vacated by the resignation of Jason Buck. Motion was made to approve of replacement by Supervisor Pufahl, second by Supervisor Wopat. Motion carried.

Veterans Service Office

Veterans Officer Chrzas reported on her recent conference. At the conference she was elected 2nd Vice President of the Association. It is a progressive position; next year Chrzas would be 1st Vice President, then President the year after.

Vouchers

Approve as submitted on motion by Supervisor Martin, second by Supervisor Wopat. Motion carried.

Appointments

Paul Dalton was nomination for reappointment to the Veterans Service Commission on motion by Supervisor Martin, second by Supervisor Ross. Motion carried.

County Clerk

The department is in the process of entering voter registrations. An estimated 2,000 voter registrations were submitted from municipalities for the Fall Primary Election.

Two recounts had been held, one for the Assembly District 47 and the other for the State Senate District 13. Election equipment was used for the Assembly District 47 recount. Totals from the September 12 election were validated during the recount.

Upcoming election equipment refresher training is scheduled for October 25.

Fall Primary election needs to be closed out and Fall General coded for the Statewide Voter Registration System.

Vouchers

Vouchers were approved on motion by Supervisor Pufahl, second by Supervisor Ross. Motion carried.

County Library Board Resolution

The Executive Committee reviewed a resolution submitted by the Columbia County Library Board. The committee's suggestion was to amend the resolution to contain stronger verbiage regarding affect of unfunded mandates, usage of cross boundary library usage and the fiscal impact on the tax levy. Librarian Jensen should be notified of the revisions. Resolution could be presented to the Board for consideration in November. The closing "Whereas" should include listing of names for distribution of resolution. In addition, fiscal impact statement should be included. Motion was made by Supervisor Pufahl, second by Supervisor Ross to forward the resolution to Comptroller Schepp for revision.

Communications

Chair Baumgartner had received information pertaining to County Mutual and would forward on to John Tramburg. Nominations for a variety of committees were being requested. Supervisor Ross agreed to be on nominated.

Other communications included:

- NACO dues.

- Town of Springvale property becoming part of the Peter Helland Wildlife area.

- No grant funds had been awarded Columbia County for use in developing alternative methods to incarceration.

- WCA Election Year Tool Kit was received.

- Sauk County had sent copy of their resolution dissolving the BRAT Consortium.

- Pepin County resolution streamlining clean sweep application

Motion was made by Supervisor Ross, second by Supervisor Wopat to go into Closed Session. Roll call vote: Supervisor Wopat, Martin, Pufahl, Ross and Baumgartner – motion was unanimous. Committee went into closed session at 9:49 a.m.

Committee returned to open session.

Gibraltar Park

Donation of property to the park, official acknowledgement of donation and future oversight of the park was discussed. Chair Baumgartner indicated there was potential for additional properties being donated, in the future, to the park.

Motion was made to adjourn at 10:16 a.m. by Supervisor Martin, second by Supervisor Wopat. Motion carried.

Secretary of Record,

Recording Secretary,

Barry Pufahl

Jeanne Miller