



Columbia County Executive Committee Minutes October 11, 2010

Members Present: Kenneth W. Hutler, Andy Ross, Fred C. Teitgen, Robert R. Westby, Debra L. Healy Wopat

Also In Attendance: Donna Chrzas, Dennis Richards and Erik Pritzl

Meeting called to order by Chair Westby at 9:00 a.m. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

Approval of Minutes

Motion by Ross to approve the minutes of the September 7, 2010 Executive Committee regular meeting and September 15, 2010 Joint Executive & Human Resources Committee meeting. Second by Wopat. Motion carried.

Operational Review – Veterans Service Officer

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

Donna Chrzas reported that she has no out of county travel for the month of November.

Operational Review – County Clerk

Motion by Teitgen to approve the September, 2010 expenditure report for the County Clerk's office. Second by Hutler. Motion carried.

Committee Appointments

Motion by Wopat to appoint Ellen O'Brien to the Rio Local Library Board to complete Sharon Boehler's remaining term to May, 2012. Second by Hutler. Motion carried.

Position Replacement Requests

Motion by Wopat to approve Sheriff Richards' request to replace a jailer and two dispatcher positions due to vacancies. Second by Ross. Motion carried.

Motion by Ross to approve Erik Pritzl's request to replace the Commission on Aging Human Services Aide position at the Health and Human Services Department that will be vacant due to a staff retirement. The request is contingent that it must be filled with internal staff. Second by Wopat. Motion carried.

Resolution Declaring November as Pancreatic Cancer Awareness Month

Motion by Teitgen to approve the resolution declaring November as pancreatic cancer awareness month. Second by Hutler. Motion carried. The Pancreatic Cancer Facts 2010 sheet will be placed on supervisor's desks.

Resolution for Tom L. Jenkins Memorial

Motion by Hutler to approve the resolution for Tom L. Jenkins memorial. Second by Teitgen. Motion carried.

Chair's Comments

A thank you letter was received from Laureen Lueck, Food Coordinator for the Wyocena Community Helping Hands Pantry, for the recent donation of canned goods. The Mt. Pleasant Cemetery Association Secretary/Treasurer also sent a thank you letter for helping them with the upkeep of the veteran's graves in the older section of the cemetery. A seminar on "Creating Aging-Friendly Communities in Wisconsin" is being held on November 15, 2010 in Stevens Point by the Wisconsin Counties Association. Correspondence on Columbia Health Care Center licensed bed assessment; Letter and acknowledgement of gift from the Department of Natural Resources was received for the donation of land for the Pine Island Wildlife Area in Columbia County; Update on Wisconsin County Mutual 2010 Advisory Committee nominations.

Set Next Meeting Date

Chair Westby indicated that the next county board meeting would be November 9, 2010, at 9:45 a.m. He explained that the Board shall hold an annual meeting on the Tuesday after the second Monday of November according to state statutes. The County Board could pass a resolution to change April and November dates so that all meetings are consistent (third Wednesday). However, there was a question as to time requirements. It was determined to seek legal counsel from Attorney Ruf. A tentative date of Monday, November 8, 2010, at 8 a.m. was scheduled for the next regular meeting of the Executive Committee.

Meeting adjourned at 10:00 am.

Respectfully Submitted,

Kenneth W. Hutler
Executive Committee Secretary

These minutes were recorded by Shanna Herrick, Columbia County Deputy Clerk.