



Columbia County Executive Committee Minutes – November 5, 2007

Members Present: Harlan Baumgartner, Susan Martin, Barry Pufahl, Andy Ross, Deb Wopat

Also Present: Sue Moll, Donna Chrzas, Joe Ruf, Mary Saunders, Erik Pritzl, Mike Babcock

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

Approval of Agenda

Motion by Wopat to approve the agenda as printed. Second by Ross. Motion carried.

Approval of Minutes

Motion by Martin to approve the minutes of the September 10, 2007 Executive Committee regular meeting and the September 19 and October 17 Joint Committee meetings prior to County Board. Second by Ross. Motion carried.

Operational Review – Veterans Service Officer

Motion by Pufahl to approve payment of the September & October, 2007 expenditures for the Veterans Service office. Second by Wopat. Motion carried.

Motion by Martin to approve Donna Chrzas out of county travel request to Union Grove on December 13 & 14 for a WDVA meeting and to Baraboo on December 20 for a SWCVSOA meeting. Second by Ross. Motion carried.

Replacement Position Request

Motion by Martin to approve Mary Saunder's request to replace the Legal Secretary position in the Child Support Agency. Second by Ross. Motion carried.

Motion by Pufahl to approve Deputy Sheriff Mike Babcock's request to replace two jailer positions in the Sheriff's Department. Second by Wopat. Motion carried.

Aging and Disability Resource Center (ADRC)

Motion by Martin to approve Erik Pritzl's request to fill the ADRC/COA director position. Second by Wopat. Motion carried.

Motion by Wopat to approve Erik Pritzl's request to fill the social worker position in the ADRC. Second by Pufahl. Motion carried.

Motion by Martin to approve Erik Pritzl's request to fill two social worker positions in the ADRC with the understanding that two social worker positions will be eliminated from the Health and Human Services Department. Second by Pufahl. Motion carried.

Motion by Ross to approve the clerk-typist II position in the ADRC with the understanding that the clerk-typist II position will be eliminated from the Health and Human Services Department. Second by Martin. Motion carried.

Operational Review – County Clerk

Motion by Ross to approve the payment of the September and October, 2007 expenditures for the County Clerk's office. Second by Wopat. Motion carried.

Motion by Pufahl to approve Sue Moll's out of county travel request to Dodge County on December 5 & 6 for SVRS training. Second by Wopat. Motion carried.

Motion by Pufahl to approve the resolution establishing an election support fee for services provided by Columbia County to municipalities and school districts for local elections. Second by Ross. Motion carried.

Motion by Martin to approve amending Title 9, Chapter 1, Section 4 of the Columbia County Code of Ordinances reflecting the establishment of election support fees to the County Clerk fee schedule. Second by Wopat. Motion carried.

Building Space Needs Discussion

Sue Martin announced that a special planning session of the Building Space Needs Ad Hoc Committee will be held this Friday, November 9th at 10:30 am. The next step is contingent on the City of Portage and their plan for the properties directly east and west of the Columbia County Annex on West Conant Street. Martin will send a letter to Mayor Jahn and Bob Redelings inviting them to attend the meeting.

Discuss Wisconsin Way Presentation

A tentative date of Monday, December 3, 2007 has been set for a Wisconsin Way Presentation to be held at the Poynette Village Hall from 7-9 pm. The Executive Committee will meet at 8:30 am prior to the County Board meeting on Tuesday, November 13th to finalize the details.

Chair's Comments

Chair Baumgartner shared several resolutions that have been received from other Wisconsin counties.

Set Next Meeting Date

The next regular meeting of the Executive Committee will be held on Monday, December 10 at 9 am.

Motion by Ross to adjourn at 10:50 am. Second by Martin. Motion carried.

Respectfully Submitted,

Barry Pufahl
Executive Committee Secretary

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