

Executive Committee Minutes

November 6, 2006

9:26 a.m.

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

Also Present: Lois Schepp, Comptroller; Deb Raimer, Treasurer, Veterans Service Officer Chrzas; Kurt Dey, Hwy. Commissioner; Supervisor Andler; Corporation Counsel Ruf, Sandra Roberts, Director H&HS and Clerk Jeanne Miller

Agenda was approved as noticed on motion by Supervisor Wopat, second by Supervisor Martin. Motion carried.

Agenda was amended and approved on motion by Pufahl, second by Wopat. Supervisor Martin indicated that a clarification of the minutes was necessary to include that Andy Ross had agreed to be on the claims review of the WCA GHT Claims Board. Motion carried.

Replacement Positions

Treasurer's Department: Deb Raimer, County Treasurer requested the committee's approval to replace the accounting aide position resulting from a resignation. Motion was made to refill the accounting aide position by Supervisor Pufahl, second by Supervisor Ross. Motion carried. Human Resources would meet prior to County Board to discuss the replacement request.

Accounting Department: Lois Schepp requested that the H&HS Accounting Aide position be refilled. Supervisor Martin, made a motion to approve of the accounting aide replacement request at the H&HS Department, second by Supervisor Wopat,. Motion carried.

Library Resolution

Comptroller Schepp presented a resolution for Executive's approval. Chair Baumgartner indicated that the County Library Board had submitted a resolution passed by their board suggesting that it be a joint resolution. In a conversation with Hans Jensen, Chair Baumgartner informed Jensen that the county was drafting a separate resolution stating their position. The County's resolution pertained to recent legislation and state mandate for cross border fees-Wisconsin Act. 420, its fiscal impact on Columbia County and lack of funding by the State of Wisconsin.

Motion was made to approve of the library resolution for consideration by the County Board at the November meeting by Supervisor Ross, second by Supervisor Martin. Motion carried.

Veterans Service Officer

Ms. Chrzas reported that she would be attending a presentation at the Good Samaritan in Lodi, on Tuesday, November 7. Chair Baumgartner indicated that he would not be in attendance and asked if anyone would volunteer to represent the County.

Vouchers

Veterans Service office vouchers were approved on motion by Supervisor Ross, second by Supervisor Wopat. Motion carried.

Out-of-County Travel

Ms. Chrzas indicated that she would not have any November travel. Other upcoming travel included:

December 7/8th – Advisory CVSO Meeting in Union Grove

December 15 – CVSO Assn. – Iowa County.

Motion was made by Supervisor Martin to approve out-of-county travel, second by Supervisor Pufahl. Motion carried.

County Clerk

Activities included preparation for upcoming General Election, equipment refresher training for municipal clerks, voter registration and preparation for board of canvass.

Vouchers

Vouchers were approved as submitted on motion by Supervisor Pufahl, second by Supervisor Wopat. Motion carried.

Health and Human Services – Sandra Roberts, Director

Director Roberts gave a brief presentation on proposed long-term reform.

On another subject, Ms. Roberts indicated the Health and Human Services Board had expressed interest in pursuing a countywide referendum to increase the county levy. A resolution, for consideration by the entire board, would be included on the December Board agenda. A power point presentation was planned demonstrating issues facing the H&HS agency. The importance of educating the public was stressed. Chair Baumgartner indicated that Roberts should address upcoming changes, where the county is headed and the current financial status of H&HS.

Communications

Correspondence was received from Gov. Doyle thanking Columbia County for informing him that more funds are needed for Child Support. Other Communications included: CWCAC and Board reorganization; Resolution from Price County asking for appeal of Act. 100; Juneau County – Resolution dissolving Bio Terrorism; Sales Tax – reportedly behind \$50,000 from the year before.

Motion was made to go into closed session by Supervisor Wopat, second by Supervisor Martin. Roll Call vote taken with vote unanimous to go into closed session at 10:45 a.m.

Committee returned to open session at 11:19 a.m.

Motion to adjourn meeting at 11:25 was made by Supervisor Wopat, second by Supervisor Pufahl. Motion carried.

Secretary of Record,

Recording Secretary,

Barry Pufahl

Jeanne Miller