

**JOINT MEETING OF  
HUMAN RESOURCES COMMITTEE  
EXECUTIVE COMMITTEE  
AGRICULTURE & LAND & WATER CONSERVATION  
Wednesday, November 14, 2006 9:00 A.M.  
County Board Meeting Room - Columbia County Courthouse  
(608) 742-9667 FAX (608) 742-9802  
email: [human.resource@co.columbia.wi.us](mailto:human.resource@co.columbia.wi.us)**

*These minutes have not been officially approved by the Human Resources Committee.*

**Call To Order**

Committee Chair Debra Wopat called the meeting to order at 9:08 A.M.

**Members Present**

Debra Wopat, Barry Pufahl, Neil Ford, Doug Richmond

**Excused**

Dr. Curtis

**Also Present**

Joseph Ruf, Harlan Baumgartner, Susan Martin, Andy Ross, John Healy, Don Nelson, Bob Hamele, Bob Stoltenberg, John Stevenson, Lois Schepp, Debbie Raimer  
Karen Nelson

**Agenda Approval**

Motion by Pufahl/Richmond to approve the agenda as presented. Motion carried unanimously.

**Minutes**

Minutes reviewed from the October 4, 2006 meeting. Motion by Pufahl/Ford to approve minutes as presented. Motion carried unanimously.

**Expenditure Report**

Discussion. Motion by Pufahl/Richmond to approve Governing Committee Expenditure Report as presented. Motion carried unanimously.

**Accounting**

Lois Schepp, Comptroller, presented a replacement request for a part-time Accounting Aide at Health and Human Service. The position is 22.5 hours per week represented in the Courthouse union contract, AFSCME, Local 2698-B, Range 2. Discussion. Motion by Richmond/Ford to approve the replacement request. Motion carried unanimously.

**Treasurer**

Deborah Raimer, Treasurer, requesting replacement of an Accounting Assistant due to a retirement in the Treasurer's Office. The position is full time, 37.5 hours per week, represented in the Courthouse union contract, AFSCME, Local 2698-B, Range 1. Discussion. Motion by Pufahl/Richmond to approve the replacement request. Motion carried unanimously.

**UW Extension**

Karen Nelson, UW Extension, requesting the replacement of an Administrative Assistant due to the incumbent being elected as County Clerk. The position is full time, 37.5 hours per week, represented in the Courthouse union contract, AFSCME, Local 2698-B, Range 3. Discussion. Motion by Ford/Richmond to approve the replacement request. Motion carried unanimously.

Agriculture & Land & Water Conservation Committee Chair Hamele requesting committee approval. Motion by Stoltenberg/Nelson to approve replacement. Motion carried unanimously

Executive Committee required approval requested by County Board Chair Baumgartner. Discussion. Motion by Ross/Martin to approve replacement request. Motion carried unanimously.

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**Meeting Date**

The next Human Resources meeting will be Wednesday, December 6, 2006.

Respectfully submitted,

Recording Secretary,

\_\_\_\_\_  
Doug Richmond  
*Secretary*

\_\_\_\_\_  
Jane Bescup  
*Recording Secretary*

**cc:** Human Resources Committee members, Executive Committee members, Agriculture and Land and Water Conservation Committee members, Joseph Ruf, County Clerk, Lois Schepp, Deborah Raimer, Karen Nelson