



COLUMBIA COUNTY

Board of Supervisors

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**Columbia County
Joint Executive Committee and Human Resources Committee
Joint Executive Committee, Human Resources Committee, and Public Safety Committee
Minutes of January 21, 2015**

Members Present: Susanna Bradley, Mary Cupery, Dan F. Drew, Adam Field, Vern E. Gove, Kenneth Hutler, Kirk Konkol, Bruce J. Rashke, Andy Ross, Mark Slegler

Also In attendance during all or portions of the meeting: Mike Babcock, Jane Bescup, Sue Moll, Joe Ruf, Lois Schepp, Dawn Woodard

The meeting of the Executive Committee was called to order by Chair Gove. The meeting of the Human Resources Committee was called to order by Chair Rashke. The joint meeting began at 9:15 a.m. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

Position Replacement Requests

Lois Schepp requested to replace the accounting aide position at the Health and Human Services Department which became vacant due to a transfer within the county.

Executive Committee: Motion by Hutler to approve the position replacement request for an accounting aide at the Health and Human Services Department. Second by Konkol. Motion carried.

Human Resources Committee: Motion by Drew to approve the position replacement request for an accounting aide at the Health and Human Services Department. Second by Ross. Motion carried.

Dawn Woodard requested to replace 2 clerk typist positions at the Health and Human Services Department which became vacant due to retirements.

Executive Committee: Motion by Ross to approve the position replacement requests for 2 clerk typists at the Health and Human Services Department. Second by Cupery. Motion carried.

Human Resources Committee: Motion by Drew to approve the position replacement requests for 2 clerk typists at the Health and Human Services Department. Second by Field. Motion carried.

Susanna Bradley and Mark Slegler joined the meeting.

The meeting of the Public Safety Committee was called to order by Chair Konkol. The joint meeting of the Executive Committee, Human Resources Committee, and Public Safety Committee began at 9:20 a.m.

Mike Babcock requested to replace a dispatcher position at the Sheriff's Department which became vacant due to a resignation.

Executive Committee: Motion by Cupery to approve the position replacement request for a dispatcher at the Sheriff's Department. Second by Hutler. Motion carried.

Human Resources Committee: Motion by Field to approve the position replacement request for a dispatcher at the Sheriff's Department. Second by Ross. Motion carried.

Public Safety Committee: Motion by Bradley to approve the position replacement request for a dispatcher at the Sheriff's Department. Second by Field. Motion carried.

Motion by Ross to adjourn the Human Resources Committee meeting. Second by Drew. Motion carried. Motion by Sleger to adjourn the Public Safety Committee meeting. Second by Field. Motion carried. Motion by Hutler to adjourn the Executive Committee meeting. Second by Cupery. Motion carried. The joint meeting adjourned at 9:24 a.m.

Respectfully Submitted,



Kirk Konkel
Executive Committee Secretary



Dan F. Drew
Human Resources Committee Secretary



Dan F. Drew
Public Safety Committee Secretary

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