



Joint Executive and Finance Committee Minutes March 17, 2010

Committee Members Present: Harlan Baumgartner, Dick Boockmeier, Tim O'Neil, Andy Ross, Jack Sanderson, John Tramburg, Bob Westby, Deb Wopat

Also Present: Lois Schepp, Susan Moll, Liz Stevens

The joint meeting of the Columbia County Board of Supervisors Executive and Finance Committees was called to order by Chair Wopat at 9:34 am on Wednesday, March 17, 2010. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

Liz Stevens, from the Wisconsin Counties Association (WCA), gave a brief explanation of the joint powers authority and recovery zone resolutions and the impact to the county. She stated that support of these resolutions would not create a liability to the county.

Joint Resolution Supporting the Creation of a Joint Powers Authority to Increase Local Economic Activity

Motion by Boockmeier to approve the joint resolution supporting the creation of a joint powers authority to increase local economic activity. Second by Westby. Motion carried.

Joint Resolution Designating a Recovery Zone for Purposes of the Issuance of Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds

Motion by O'Neil to approve the joint resolution designating a recovery zone for purposes of the issuance of recovery zone economic development bonds and recovery zone facility bonds. Second by Ross. Motion carried.

Joint Resolution Repealing County Tax Rate Limits

Motion by Westby to approve the joint resolution repealing the county tax rate limit. Second by O'Neil. Motion carried.

Motion by Boockmeier to adjourn the joint meeting of the Executive and Finance Committees. Second by Baumgartner. Motion carried. The meeting adjourned at 9:46 am.

Respectfully Submitted,

Richard C. Boockmeier
Executive Committee Secretary

Andy Ross
Finance Committee Secretary