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Joint Executive and Health & Human Services Committee Minutes April 21, 2009

Committee Members Present: Harlan Baumgartner, Dick Boockmeier, J. Robert Curtis, Tom Jenkins, Tim O'Neil, Jack Sanderson, Bob Westby, Deb Wopat

Also Present: Erik Pritzl, Susan Moll

The meeting of the Columbia County Board of Supervisors joint Executive and Health & Human Services Committees was called to order by Chair Wopat at 9:25 am on Tuesday, April 21, 2009. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

Review/Approve Resolution to Restore Health & Human Services Funding in 2009-2011 State Budget

This resolution was initially approved by the Health & Human Services Board. Changes were added to include lines 37-40 and the Executive Committee.

Motion by O'Neil to approve the resolution to restore Health & Human Services funding in the 2009-2011 state budget as amended. Second by Curtis. Motion carried.

Motion by Baumgartner to adjourn the meeting of the joint Executive and Health & Human Services Committees at 9:27 am. Second by O'Neil. Motion carried.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Richard C. Boockmeier".

Richard C. Boockmeier
Executive Committee Secretary

A handwritten signature in cursive script, appearing to read "Tom L. Jenkins".

Tom L. Jenkins
Acting Health and Human Services Committee Secretary

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