



COLUMBIA COUNTY

Board of Supervisors

Robert R. Westby, Chair
Andy Ross, Vice Chair

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FINANCE COMMITTEE MINUTES FEBRUARY 9, 2012

PRESENT: Supervisors Harlan Baumgartner, Vern Gove, and Andy Ross

ALSO PRESENT: Joe Ruf, III

The meeting was called to order at 8:00 a.m. and was properly noticed and published. There were no changes to the published agenda.

CLOSED SESSION

MOTION: On motion by Ross, second by Gove, the Committee went into closed session at 8:01 a.m. pursuant to Wisconsin Statute Section 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the committee goes into closed session, it will return to open session. The committee may address such other matters that are authorized by law. Meet with Independent Contractors regarding Interim Highway Commissioner Services. The committee will reconvene in open session immediately following completion of the closed session.

ROLL CALL VOTE: Ayes: 3, as follows: Gove, Ross, and Baumgartner
Noes: 0

OPEN SESSION

MOTION: On motion by Ross, second by Gove, the meeting reconvened in open session at 1:45 p.m.

The roll call vote was unanimous.

ADJOURNMENT

MOTION: On motion by Ross, second by Gove, the meeting was adjourned at 1:46 p.m.

Next Meeting: February 15, 2012

Respectfully Submitted:

Vern E. Gove
Acting Finance Committee Secretary

Joseph Ruf, III
Corporation Counsel/HR Director