



400 DeWitt Street
Portage, WI 53901

608-742-9654
FAX: 608-742-9602

WEBSITE: www.co.columbia.wi.us

Columbia County Finance Committee Minutes April 15, 2008

Committee Members Present: Sue Martin, John Tramburg, Bob Westby, Deb Wopat

Also Present: Harlan Baumgartner, Lois Schepp, Cory Wiegel, Sue Moll

The meeting of the Columbia County Board of Supervisors Finance Committee was called to order by Chair Tramburg at 9:15 am on Tuesday, April 15, 2008. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

Review/Approve Asbestos Inspection Costs

Wiegel reported that an asbestos survey will need to be conducted following a complaint about asbestos contamination in the Victim Witness office. A proposal was received from Environmental Management Consulting for an estimated amount of \$5,750. There may be additional costs for clean-up and abatement based on the survey results.

Motion by Westby to approve funding from the Capital Improvement Fund in the amount of \$5,750 for an asbestos survey to be conducted by Environmental Management Consulting. Second by Martin. Motion carried.

Motion by Wopat to adjourn the meeting of the Finance Committee at 9:23 am. Second by Martin. Motion carried.

Respectfully Submitted,

Robert Westby
Finance Committee Secretary

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

Susan M. Moll, Columbia County Clerk