HUMAN RESOURCES COMMITTEE MEETING MINUTES
Wednesday, April 20, 2008
Columbia County Supervisors Board Meeting
Carl Frederick Administration Building  Portage, WI  53901
(608) 742-9667  FAX (608) 742-9802
email:  human.resource@co.columbia.wi.us

These minutes have been officially approved by the Human Resources Committee.

Members Present  |  Susan Martin, Neil Ford, Brian Landers, Doug Richmond
Absent           |  Barry Pufahl
Also Present     |  Joseph Ruf III

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Committee election
Motion by Supervisor Douglas Richmond to appoint Supervisor Susan Martin as the Committee Chairperson. Second by Supervisor Brian Landers. Motion carried.

Motion by Supervisor Brian Landers to appoint Supervisor Douglas Richmond as Committee Vice Chair. Second by Supervisor Susan Martin. Motion carried unanimously.

Motion by Supervisor Neil Ford to nominate Supervisor Barry Pufahl as Committee Secretary. Second by Supervisor Douglas Richmond. Motion carried.

Motion by Supervisor Douglas Richmond to schedule the regular monthly Human Resources Committee meetings for the first Wednesday of each month at 9:00 AM. Second by Supervisor Neil Ford. Motion carried.

Meeting was adjourned by Committee Chair Susan Martin.

Respectfully submitted,

[Signature]
Brian Landers
Secretary

cc: HR Committee members, Chair Robert Westby, Joseph Ruf, County Clerk