



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Joint Executive Committee and Finance Committee Minutes December 16, 2020

Members present: James E. Foley, Vern E. Gove, Bob Koch, Chris Polzer, Barry Pufahl, JoAnn Wingers

Member absent with notice: Matthew L. Rohrbeck

Also in attendance during all or portions of the meeting: Dave Drews, Sue Moll

The meeting of the Executive Committee was called to order by Chair Gove at 9:10 a.m. The meeting of the Finance Committee was called to order by Vice Chair Polzer at 9:10 a.m.

The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held at the Administration building, Meeting Room #113, 112 E. Edgewater Street, Portage, Wisconsin.

Line Item Transfer Request

Moll requested to transfer \$4,000 from the Election Capital Outlay Account and \$3,010 from the Elections Publication Account to the Elections Software Account to cover the cost of election equipment and software upgrades. The project was originally budgeted to be completed in 2019 and was delayed. Budgeted funds were not carried over to 2020. Funds are available in the Elections budget to cover the cost. Funds from the Election Security Grant will also be used to cover the project costs.

Finance: Motion by Koch to approve the line item transfer as presented. Second by Polzer. Motion carried.

Executive: Motion by Wingers to approve the line item transfer as presented. Second by Foley. Motion carried.

Motion by Foley to adjourn the Executive Committee meeting. Second by Koch. Motion carried.

Motion by Wingers to adjourn the Finance Committee meeting. Second by Foley. Motion carried.

The Joint meeting of the Executive Committee and Finance Committee was adjourned at 9:13 a.m.

Respectfully Submitted,

Bob Koch
Executive Committee Secretary

JoAnn Wingers
Finance Committee Secretary