



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Joint Executive Committee and Finance Committee Minutes July 21, 2021

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

Member absent with notice: Bob Koch

Member absent without notice: Matthew L. Rohrbeck

Also in attendance during all or portions of the meeting: Shanna Herrick, Joe Ruf, Lois Schepp

The Executive Committee was called to order by Chair Gove. The Finance Committee was called to order by Vice Chair Polzer. The joint meeting was called to order at 6:20 p.m.

The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held at the Administration building, Meeting Room #113-114, 112 E. Edgewater Street, Portage, Wisconsin.

Motion by Wingers to approve the Executive Committee agenda. Second by Pufahl. Motion carried.

Motion by Wingers to approve the Finance Committee agenda. Second by Foley. Motion carried.

Resolution: Protective Retirement Status for Jail Corrections Staff

Executive: Motion by Gove to table the resolution for protective retirement status for jail corrections staff to the September County Board meeting. Second by Pufahl. Motion carried.

Finance: Motion by Polzer to table the resolution for protective retirement status for jail corrections staff to the September County Board meeting. Second by Wingers. Motion carried.

Motion by Foley to adjourn the Executive Committee meeting. Second by Wingers. 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 6:22 p.m.

Respectfully Submitted,

JoAnn Wingers

Acting Executive Committee Secretary

Finance Committee Secretary