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Columbia Health Care Center Committee Special Meeting Minutes February 22, 2023 @ 2:00pm

Members present: Tess Carr, *Secretary* and Jeffrey Leckwee.

Members present via conference call: Char Holtan, *Chair*; Steven Rohrbeck, *Vice Chair* and Josiah Wynn.

Also, in attendance during all or portions of the meeting: Amy Yamriska, Rich Nasett, Joe Ruf, and Jennifer Brandner

The meeting of the Columbia Health Care Center Committee was called to order by Chair Holtan at 2:01pm. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held at the Administration building, Meeting Room #115, 112 E. Edgewater Street, Portage, Wisconsin.

The role of Chairperson for the meeting was turned over from Char Holtan who is present via conference call to Tess Carr who is in person.

Plow Truck Replacement

Amy Yamriska requested to purchase a used pick-up truck with a plow from the Wisconsin Surplus On-line Auction. The truck was being used in the Village of Wyocena and has been viewed by Rich Nasett, Director of Environmental Services.

Motion by Tess Carr to authorize the Columbia Health Care Center to purchase a used plow truck. Second by Char Holtan. Motion carried.

Motion by Tess Carr to transfer funds from the Columbia Health Care Center Unrestricted Net Position to purchase the non-budgeted used pick-up truck with plow not to exceed \$30,000. Second by Jeff Leckwee. Motion carried.

Meeting adjourned by Tess Carr at 2:15pm.

Respectfully Submitted,

Jeffrey Leckwee

Columbia Health Care Center Committee Secretary pro tem

These minutes were recorded by Jennifer Brandner, Executive Assistant.