



COLUMBIA COUNTY

Board of Supervisors

112 E. Edgewater Street

Portage, WI 53901

Columbia Health Care Center Committee Minutes Tuesday, April 19, 2022

608-742-9654

Members present: Char Holtan, Josiah Wynn, Tess Carr, Andrew Kolberg

Also in attendance during all or portions of the meeting: Amy Yamriska

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.

Committee Appointments

Motion by Josiah Wynn to appoint Char Holtan as the **committee chairperson**. Second by Tess Carr. Motion carried.

Motion by Tess Carr to appoint Andrew Kolberg as the **committee vice chair**. Second by Char Holtan. Motion carried.

Motion by Josiah Wynn to appoint Tess Carr as the **committee secretary**. Second by Andrew Kolberg. Motion carried.

Set Committee Meeting Date and Time

The Columbia Health Care Center committee previously met on the 1st Tuesday @9:00am

Motion by Tess Carr to schedule the regular monthly Columbia Health Care Center Committee meetings for the: 1st Tuesday at 9:00am. Second by Char Holtan. Motion carried.

Meeting was adjourned by Chair Char Holtan.

Respectfully Submitted,

Amy Yamriska,

Columbia Health Care Center Committee Secretary pro tem

These minutes were recorded by Amy Yamriska, Administrator.