



112 E. Edgewater Street
Portage, WI 53901

608-742-9654

FAX: 608-742-9602

WEBSITE: www.co.columbia.wi.us

Columbia Health Care Center Committee Minutes May 15, 2019

Members present: Tom Borgkvist, Don De Young, Robert C. McClyman, Henry A. St. Maurice
Members absent with notice: John A. Stevenson

Also in attendance during all or portions of the meeting: Vern Gove, Sue Moll, Joe Ruf, Amy Yamriska

The meeting of the Columbia Health Care Center Committee was called to order by Chair De Young at 6:30 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 #114, 112 E. Edgewater Street, Portage, Wisconsin.

Wage Adjustment – Nurse Manager

Yamriska requested a wage adjustment for the RN Nurse Manager.

Motion by McClyman to approve the wage adjustment for the nurse manager as presented. Second by St. Maurice. Motion carried.

Wage Adjustment – Activity Assistants

Yamriska requested a wage adjustment for the Activity Assistants, as the position has a CNA requirement.

Motion by St. Maurice to approve the wage adjustment for the activity assistants as presented. Second by Borgkvist. Motion carried.

Motion by McClyman to adjourn the meeting. Second by Borgkvist. Motion carried. The Columbia Health Care Center Committee meeting was adjourned at 6:35 p.m.

Respectfully Submitted,

Henry A. St. Maurice
Columbia Health Care Center Committee Secretary

These minutes were recorded by Sue Moll, County Clerk