



COLUMBIA COUNTY

Board of Supervisors

112 E. Edgewater Street

Portage, WI 53901

Columbia Health Care Center Committee Minutes Wednesday, May 27, 2020

608-742-9654

Members present: Don DeYoung, Steven Rohrbeck, Henry St. Maurice, and Mark Sleger.

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 Mark Sleger to appoint Don DeYoung as the **committee chairperson**. Second by Henry St. Maurice. Motion carried.

Motion by Mark Sleger to appoint Steve Rohrbeck as the **committee vice chair**. Second by Henry St. Maurice. Motion carried.

Motion by Don DeYoung to appoint Henry St. Maurice as the **committee secretary**. Second by Steve Rohrbeck. Motion carried.

Set Committee Meeting Date and Time

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

Motion by Henry St. Maurice to schedule the regular monthly Columbia Health Care Center Committee meetings for the: 1st Tuesday at 9:00am. Second by Mark Sleger. Motion carried.

Meeting was adjourned by Chair Don DeYoung.

Respectfully Submitted,

Amy Yamriska,

Columbia Health Care Center Committee Secretary pro tem

These minutes were recorded by Amy Yamriska, Administrator.