



# COLUMBIA COUNTY

Board of Supervisors

112 E. Edgewater Street

Portage, WI 53901

## **Columbia Health Care Center Committee Minutes Wednesday, September 16, 2020**

608-742-9654

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

Members absent: Robert McClyman and Mark Sleger

Also in attendance during all or portions of the meeting: Amy Yamriska, Administrator, Joseph Ruf, Corporation Counsel, Bob Koch, County Board Supervisor and Andrew St. Maurice.

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.

Motion by Henry St. Maurice to accept the Water Meter Pit Upgrade bid from Allen Steele Co. Inc, for \$56,866. Second by Steven Rohrbeck. Motion carried.

Motion by Steven Rohrbeck to approve the resolution for the amount of \$69,500, bid plus contingency. Second by Henry St. Maurice. Motion carried.

Motion by Henry St. Maurice to adjourn the meeting at 6:42 p.m. Second by Steven Rohrbeck. Motion carried.

Respectfully Submitted,

Henry St. Maurice,  
Columbia Health Care Center Committee Secretary

*These minutes were recorded by Amy Yamriska, Administrator.*