



COLUMBIA COUNTY

Board of Supervisors

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 March 18, 2020 @ 9:20am

Members present: Tom Borgkvist, Robert McClyman, County Board Chair – Vern Gove.

Members absent with notice: Don DeYoung and Henry St. Maurice.

Members absent without notice: John Stevenson

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

The meeting of the Columbia Health Care Center Committee was called to order by Vice Chair McClyman at 9:23 a.m. 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.

Change in Outlay for Admin. House Flooring

Yamriska requested a change in outlay for the Admin. House flooring replacement.

Motion by Vern Gove to approve the change in outlay as presented. Second by Tom Borgkvist. Motion carried.

Motion by Tom Borgkvist to adjourn the meeting. Second by Vern Gove. Motion carried. The Columbia Health Care Center Committee meeting was adjourned at 9:24 a.m.

Respectfully Submitted,


Tom Borgkvist

Columbia Health Care Center Committee Secretary pro tem

These minutes were recorded by Amy Yamriska, Administrator.