



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes January 18, 2023

Members present: Denise Brusveen, Adam R. Field, Chris Polzer, Darren W. Schroeder

Also in attendance during all or portions of the meeting: Steven Balsiger, Tess Carr, Char Holtan, Jeffrey A. Leckwee, Mike Weyh, Doug Richmond, Dave Drews, Susan Fisher, Sue Moll, Shonna Neary, Joe Ruf

The meeting of the Executive Committee was called to order by Chair Polzer at 8:32 a.m. A quorum of the committee was present. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held at the Administration building, Meeting Room #113-114, 112 E. Edgewater Street, Portage, Wisconsin.

Resolution: Support Public Service Commission of Wisconsin Broadband Grant Application and Commit Matching Funds for Broadband Project: Towns of Lodi and West Point

Carr stated the Town of West Point agreed to commit \$175,000 towards the project and the Town of Lodi will meet on January 26 to discuss a financial commitment.

Field suggested a revision to the resolution to include "with the approval of the Executive Committee" on line 69, to read:

BE IT FURTHER RESOLVED that the Columbia County Ad Hoc Broadband Committee, with the approval of the Executive Committee, is hereby authorized to review, modify, and approve any grant application revisions necessary to complete the grant application so that it may be timely filed with the PSCW.

Motion by Field to approve the resolution to include "with the approval of the Executive Committee" as discussed. Second by Schroeder. Motion carried.

Resolution: Apply Opioid Settlement Funds for Drug Treatment Court

Motion by Field to approve the resolution to apply opioid settlement funds for Drug Treatment Court. Second by Brusveen. Motion carried.

The Executive Committee meeting was adjourned at 8:57 a.m.

Respectfully Submitted,

Darren W. Schroeder
Executive Committee Secretary

These minutes were recorded by Sue Moll, County Clerk