



# COLUMBIA COUNTY

Board of Supervisors

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## **Columbia County Executive Committee Minutes March 15, 2017**

Members present: Mary Cupery, Vern E. Gove, James E. Foley, Kirk Konkel  
Member absent: JoAnn Wingers

Also in attendance during all or portions of the meeting: Kevin Kessler, Sue Moll, Joe Ruf

The meeting of the Executive Committee was called to order by Chair Gove at 9:15 a.m. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held at the Administration Building, Room 114, 400 DeWitt Street, Portage, WI.

### **DHIA/Shop Building – Harmony Construction Contract**

Konkel stated the Ad Hoc Building Committee recommended awarding the DHIA/Shop contract to Harmony Construction. Final approval of the contract needs to be considered by the Executive Committee.

Motion by Foley to approve the contract with Harmony Construction for constructing the DHIA/Shop Building. Second by Cupery. Motion carried.

Motion by Konkel to adjourn the meeting. Second by Foley. The Executive Committee meeting was adjourned at 9:16 a.m.

Respectfully Submitted,

Kirk Konkel  
Acting Executive Committee Secretary

*These minutes were recorded by Sue Moll, County Clerk.*