



# COLUMBIA COUNTY

Board of Supervisors

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## Columbia County Executive Committee Minutes of March 16, 2016

Members Present: Vern E. Gove, Mary Cupery, Kirk Konkel, Andy Ross

Absent with Notice: Kenneth Hutler

Also in attendance during all or portions of the meeting: Kris Anderson, Joseph Ruf, III, Selina Hooker

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 in the Branch I Jury Room at the Administration Building, 400 DeWitt Street, Portage, WI.

### **Accept 2016 Wisconsin Land Information Program Base Budget Grant.**

Anderson gave a brief explanation of the 2016 Wisconsin Land Information Program Base Budget Grant. Motion by Cupery to accept 2016 Wisconsin Land Information Program Base Budget Grant. Second by Ross. Motion carried.

### **Accept 2016 Wisconsin Land Information Program Strategic Initiative Grant.**

Anderson gave a brief explanation of the 2016 Wisconsin Land Information Program Strategic Initiative Grant. Motion by Konkel to accept 2016 Wisconsin Land Information Program Strategic Initiative Grant. Second by Cupery. Motion carried.

### **CCEDC County Space Allocation and Charges.**

Ross gave a brief explanation of CCEDC's county space allocation and charges as approved by the Finance Committee on March 14, 2016. Motion by Cupery for CCEDC to move into the Annex Building with no rent charged. Second by Ross. Motion carried.

Motion by Konkel to adjourn the Executive Committee meeting. Second by Ross. Motion carried. The meeting adjourned at 9:24 a.m.

Respectfully Submitted,

Kirk Konkel  
Executive Committee Secretary

*These minutes were recorded by Selina L. Hooker, Assistant to Corporation Counsel/HR Director*