



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes March 17, 2021

Members present: James E. Foley, Vern E. Gove, Bob Koch, Barry Pufahl, JoAnn Wingers

Also in attendance during all or portions of the meeting: Nancy Long, 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, Meeting Room #113-114, 112 E. Edgewater Street, Portage, Wisconsin.

Resolution: Transfer Funds for Land Information Director Compensation

Motion by Foley to approve the resolution to transfer \$7,336 from the Contingency Fund Account to the County Land Information Department Account for the Land Information Director's compensation. Second by Wingers. Motion carried.

Appointment:

County Library Systems Board

Long stated Troy Ryan is a resident of Wisconsin Dells, which was where the previous committee member was from.

Motion by Wingers to recommend the appointment of Troy Ryan to the County Library Systems Board for a term to January, 2024. Second by Koch. Motion carried.

Motion by Wingers to adjourn the Executive Committee meeting. Second by Foley. Motion carried. The Executive Committee meeting was adjourned at 9:18 a.m.

Respectfully Submitted,

Bob Koch
Executive Committee Secretary

These minutes were recorded by Sue Moll, County Clerk