



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Joint Executive Committee and Human Resources Committee Minutes of March 18, 2015

Members Present: Mary Cupery, Dan F. Drew, Adam Field, Vern E. Gove, Kenneth Hutler, Kirk Konkel, Barry Pufahl, Bruce J. Rashke, Andy Ross

Also In attendance during all or portions of the meeting: Teresa Sumnicht, Sue Moll, Dawn Woodard

The meeting of the Executive Committee was called to order by Chair Gove. The meeting of the Human Resources Committee was called to order by Chair Rashke. The joint meeting began at 9:05 a.m. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held in the Chair's Conference Room at the Administration Building, 400 DeWitt Street, Portage, WI.

Position Replacement Requests

Dawn Woodard requested to replace 2 positions at the Health and Human Services Department.

Executive Committee: Motion by Ross to approve the position replacement request for the Behavioral Health and Long Term Support Administrator at the Health and Human Services Department. Second by Konkel. Motion carried.

Human Resources Committee: Motion by Drew to approve the position replacement request for the Behavioral Health and Long Term Support Administrator at the Health and Human Services Department. Second by Pufahl. Motion carried.

Executive Committee: Motion by Hutler to approve the position replacement request for a social worker in the Children and Families Division at the Health and Human Services Department. Second by Konkel. Motion carried.

Human Resources Committee: Motion by Pufahl to approve the position replacement request for a social worker in the Children and Families Division at the Health and Human Services Department. Second by Ross. Motion carried.

Motion by Hutler to adjourn the Executive Committee meeting. Second by Cupery. Motion carried. Motion by Drew to adjourn the Human Resources Committee meeting. Second by Field. Motion carried. The joint meeting adjourned at 9:12 a.m.

Respectfully Submitted,

Kirk Konkel
Executive Committee Secretary

Dan F. Drew
Human Resources Committee Secretary