



COLUMBIA COUNTY

Board of Supervisors

112 E. Edgewater Street
Portage, WI 53901

608-742-9654

FAX: 608-742-9602

WEBSITE: www.co.columbia.wi.us

Columbia County Executive Committee Minutes March 20, 2019

Members present: Dan F. Drew, James E. Foley, Vern E. Gove, Barry Pufahl, JoAnn Wingers

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

Eric Shimpach was also in attendance.

The meeting of the Executive Committee was called to order by Chair Gove at 9:30 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, 112 E. Edgewater Street, Portage, Wisconsin.

Approval of Agenda

Motion by Drew to approve the agenda as published. Second by Wingers. Motion carried.

Appointment

Motion by Wingers to recommend the re-appointment of E. Kevin O'Neill, from Red Cross Representative to Citizen Member, to the Local Emergency Planning Committee to April, 2020. Second by Drew. Motion carried.

Motion by Foley to adjourn the meeting. Second by Drew. Motion carried. The Executive Committee meeting was adjourned at 9:31 a.m.

Respectfully Submitted,

JoAnn Wingers
Executive Committee Secretary

These minutes were recorded by Sue Moll, County Clerk