



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes March 21, 2012

Members Present: Kenneth W. Hutler, Andy Ross, Fred C. Teitgen, Robert R. Westby
Also In Attendance: Barry Pufahl, Susan Moll, Joseph Ruf

The meeting was called to order by Chair Westby at 9:16 am. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

Resolution to Amend Personnel Policies and Procedures and Operations Manual for Management

Motion by Teitgen to approve the resolution to amend the personnel policies and procedures and operations manual for management. Second by Hutler. Motion carried.

Resolution to Amend Classification and Compensation Plan for Non-Management, Non-Supervisory County Employees

Motion by Ross to approve the resolution to amend the classification and compensation plan for non-management, non-supervisory county employees. Second by Teitgen. Motion carried.

Motion by Teitgen to adjourn at 9:18 am. Second by Ross. Motion carried.

Respectfully Submitted,

Kenneth W. Hutler
Executive Committee Secretary

These minutes were recorded by Susan M. Moll, Columbia County Clerk.