



# COLUMBIA COUNTY

Board of Supervisors

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## Joint Agriculture, Extension, Land and Water Conservation Committee and Executive Committee Minutes April 18, 2017

Members present: Steve Attoe, Mary Cupery, Vern E. Gove, Kirk Konkel, John A. Stevenson, Mike Weyh, JoAnn Wingers, Tim Zander

Members absent with notice: James E. Foley

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

The meeting of the Executive Committee was called to order by Chair Gove at 9:15 a.m. The meeting of the Agriculture, Extension, Land and Water Conservation Committee was called to order by Chair Weyh. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held at the Administration Building, Room 114, 400 DeWitt Street, Portage, WI.

### **Resolution – Transfer 2017 Budgeted Funds to U.W. Extension**

Executive: Motion by Cupery to approve the resolution to transfer 2017 budgeted funds from the Contingency Fund Account to the U.W. Extension Account. Second by Wingers. Motion carried.

Agriculture, Extension, Land and Water Conservation: Motion by Stevenson to approve the resolution to transfer 2017 budgeted funds from the Contingency Fund Account to U.W. Extension Account. Second by Attoe. Motion carried.

Motion by Konkel to adjourn the Executive Committee meeting. Second by Wingers. Motion by Stevenson to adjourn the Agriculture, Extension, Land and Water Conservation Committee meeting. Second by Attoe. The Joint Agriculture, Extension, Land and Water Conservation Committee and Executive Committee meeting was adjourned at 9:16 a.m.

Respectfully Submitted,

Steve Attoe

Agriculture, Extension, Land and Water Conservation Committee

JoAnn Wingers

Executive Committee Secretary

*These minutes were recorded by Sue Moll, County Clerk.*