



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes of May 20, 2015

Members Present: Mary Cupery, Vern E. Gove, Kirk Konkel, Andy Ross
Absent with Notice: Kenneth Hutler (attending Highway Committee meeting)
Also In attendance during all or portions of the meeting: Sue Moll

The meeting of the Executive Committee was called to order by Chair Gove at 6:30 p.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.

Appointment to the WisDOT Corridor Study

Motion by Ross to recommend the appointment of Kirk Konkel to the WisDOT Corridor Study Policy Advisory Committee and Chris Hardy to the WisDOT Corridor Study Technical Advisory Committee. Second by Cupery. Motion carried. Konkel abstained from voting.

Appointment to the Southern Housing Region Consortium

Motion by Konkel to recommend the appointment of John H. Tramburg as the Columbia County representative to the Southern Housing Region Consortium to April, 2016. Second by Cupery. Motion carried.

Replacement Request for a Social Worker

No action was taken. The process to refill vacant positions no longer requires review and approval from the Executive Committee.

Motion by Ross to adjourn the Executive Committee meeting. Second by Konkel. Motion carried. The meeting adjourned at 6:32 p.m.

Respectfully Submitted,

Kirk Konkel
Executive Committee Secretary

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