



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes of June 17, 2015

Members Present: Mary Cupery, Vern E. Gove, Kenneth Hutler, Kirk Konkel, Andy Ross

Absent with Notice:

Also In attendance during all or portions of the meeting: Adam Field, Sue Moll, Joe Ruf

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 Highway Safety Commission

Motion by Konkel to recommend the appointment of Lt. Richard Hoege to complete Lt. Doug Jarzynski's remaining term on the Highway Safety Commission to May, 2016. Second by Ross. Motion carried.

Resolution on Determination of Necessity of a Public Project to Construct County Offices and Facilities and to Acquire Real Estate for that Project

Ruf gave a brief explanation of the resolution as the next step in acquiring property needed for the building project.

Motion by Cupery to approve the resolution on Determination of Necessity of a Public Project to Construct County Offices and Facilities and to Acquire Real Estate for that Project. Second by Ross. Motion carried.

Motion by Konkel to adjourn the Executive Committee meeting. Second by Hutler. 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.