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Columbia County Executive Committee Minutes June 17, 2020

Members present: James E. Foley, Vern E. Gove, Bob Koch, JoAnn Wingers
Members absent with notice: Barry Pufahl

Also in attendance during all or portions of the meeting: 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 at the Administration building, Meeting Room #115, 112 E. Edgewater Street, Portage, Wisconsin.

Appointments

Gove stated this committee originally approved Eric Shimpach to replace Dan Drew on the Columbia Health Care Center Committee. Gove would like to appoint Robert McClyman instead and remove him from the Health and Human Services Committee, which had an additional member.

Gove would also like to make the following changes to the Traffic Safety Commission appointments which were originally approved by this committee: Wayne Smith (replacing Scott Klicko), Charlene Schmid (replacing Ryan Mayer), Josh Sween (replacing Margaret Rudolph) – Term to May, 2022

Motion by Foley to approve the appointment of Robert McClyman to the Columbia Health Care Center Committee; and the appointment of Wayne Smith, Charlene Schmid and Josh Sween to the Traffic Safety Committee. Second by Wingers. Motion carried.

Motion by Foley to adjourn the meeting. Second by Wingers. Motion carried. The Executive Committee meeting was adjourned at 6:33 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Bob Koch".

Bob Koch
Executive Committee Secretary

These minutes were recorded by Sue Moll, County Clerk