



# COLUMBIA COUNTY

Board of Supervisors

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## Columbia County Executive Committee Minutes June 19, 2019

Members present: Dan F. Drew, James E. Foley, Vern E. Gove, Barry Pufahl, JoAnn Wingers

Also in attendance during all or portions of the meeting: Dave Drews, Sue Moll, Joe Ruf, Lois Schepp, Cory Wiegel; Nancy Smith and Travis Hamele (United Country Realty)

The meeting of the Executive Committee was called to order by Chair Gove at 5:06 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 #113, 112 E. Edgewater Street, Portage, Wisconsin.

### Approval of Agenda

Motion by Drew to approve the agenda as published. Second by Wingers. Motion carried.

### Sale of 2652 Murphy Road Property

Motion by Foley to go into closed session pursuant to Wis. State Statute Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session [Sale of 2652 Murphy Road Property]. If the Committee goes into closed session, it will return to open session. Second by Wingers. The roll call vote was unanimous. The Executive Committee went into closed session at 5:07 p.m. with Drew, Foley, Gove, Pufahl, Wingers, Drew, Moll, Ruf, Schepp, Wiegel, Smith and Hamele in attendance.

Motion by Foley to return to open session. Second by Drew. Motion carried. The Committee returned to open session at 6:06 p.m.

Motion by Foley to adjourn the meeting. Second by Wingers. Motion carried. The Executive Committee meeting was adjourned at 6:07 p.m.

Respectfully Submitted,

JoAnn Wingers  
Executive Committee Secretary

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