



# COLUMBIA COUNTY

Board of Supervisors

112 E. Edgewater Street  
Portage, WI 53901

608-742-9654

FAX: 608-742-9602

WEBSITE: [www.co.columbia.wi.us](http://www.co.columbia.wi.us)

## Columbia County Executive Committee Minutes August 17, 2022

Members present: Denise Brusveen, Adam R. Field, Chris Polzer, Darren W. Schroeder  
Absent without notice: Matthew L. Rohrbeck

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

The meeting of the Executive Committee was called to order by Chair Polzer at 6:15 p.m. A quorum of the committee was present. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held at the Administration building, Meeting Room #113-114, 112 E. Edgewater Street, Portage, Wisconsin.

### Approval of Agenda

Motion by Schroeder to approve the agenda as published. Second by Brusveen. Motion carried.

### Appointments:

#### ADRC Board

Motion by Brusveen to approve the appointment of Connie Pease to the ADRC Board for a 3 year term to April, 2025. Second by Schroeder. Motion carried.

### Board of Adjustment

Kurt Calkins requested to postpone the reappointment of Norm Wills (alternate), as he has not received confirmation if Wills wanted to be reappointed.

Motion by Schroeder to approve the reappointment of Craig Robson to the Board of Adjustment for a 3 year term to July, 2025. Second by Brusveen. Motion carried.

The Executive Committee meeting was adjourned at 6:20 p.m.

Respectfully Submitted,

Darren W. Schroeder  
Executive Committee Secretary

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