



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Joint Executive Committee and Human Resources Committee Minutes of September 17, 2014

Members Present: Mary Cupery, Dan F. Drew, Adam Field, Vern E. Gove, Kenneth Hutler, Kirk Konkel, Barry Pufahl, Bruce J. Rashke, Andy Ross

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

The meeting of the Executive Committee was called to order by Chair Gove. The meeting of the Human Resources Committee was called to order by Chair Rashke. The joint meeting began at 6:30 p.m. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

Position Replacement Request

Lois Schepp requested to replace the accounting assistant position at the Health and Human Services Department which became vacant due to a termination.

Human Resources Committee: Motion by Pufahl to approve the position replacement request for an accounting assistant at the Health and Human Services Department. Second by Field. Motion carried.

Executive Committee: Motion by Cupery to approve the position replacement request for an accounting assistant at the Health and Human Services Department. Second by Konkel. Motion carried.

Motion by Ross to adjourn the Executive Committee meeting. Second by Konkel. Motion carried. Motion by Ross to adjourn the Human Resources Committee meeting. Second by Field. Motion carried. The joint meeting adjourned at 6:34 p.m.

Respectfully Submitted,

Kirk Konkel
Executive Committee Secretary

Dan F. Drew
Human Resources Committee Secretary

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