



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes of October 21, 2015

Members Present: Mary Cupery, Vern E. Gove, Kenneth Hutler, Kirk Konkel, Andy Ross
Also In attendance during all or portions of the meeting: Sue Moll, Joe Ruf, Dawn Woodard

The meeting of the Executive Committee was called to order by Chair Gove at 6:15 p.m. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held in the County Board Conference Room at the Administration Building, 400 DeWitt Street, Portage, WI.

Resolution on the Final Report of the Ad Hoc Standing Rules Committee, Adoption of Amended County Board Standing Rules, and Dissolution of Ad Hoc Standing Rules Committee

Ruf gave a brief explanation of the resolution, stating if approved, it will act as the final report of the Ad Hoc Standing Rules Committee, adopt the changes to the Standing Rules, and dissolve the Ad Hoc Standing Rules Committee.

Motion by Cupery to approve the resolution on the final report of the Ad Hoc Standing Rules Committee, Adoption of amended County Board Standing Rules, and the dissolution of the Ad Hoc Standing Rules Committee. Second by Hutler. Motion carried.

Amending Ordinance Title 2, Board of Supervisors; Amending Ordinance Title 7, Human Resources; Amending Ordinance Title 11, Chapter 6, Health and Human Services

Woodard offered some minor changes in wording to Title 11. In Sec. 11-6-3 (a) replace "mentally retarded" with "developmentally disabled" and replace drug "abusers" with drug "dependent"; In Sec. 11-6-4 (b) (10) remove "non-union"; and (11) add Human Resources and Finance to the last sentence to read "The Health and Human Services Board's review shall be forwarded to the County Human Resources, Executive, and Finance Committees for action if the position is recommended."

Motion by Hutler to approve the amendments to Title 2, Title 7, and Title 11 of the County Ordinances, to include suggested changes to Title 11. Second by Cupery. Motion carried.

Motion by Cupery to adjourn the Executive Committee meeting. Second by Ross. 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.