



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes November 8, 2019

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

Members absent with notice: JoAnn Wingers

Also in attendance during all or portions of the meeting: Jessica Hale, Sue Moll, Joe Ruf; Nancy Smith of United Country Realty

The meeting of the Executive Committee was called to order by Chair Gove at 8:15 a.m. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held at the Law Enforcement Center, John Roche Community Room, 711 East Cook Street, Portage, Wisconsin.

Supervisor Pufahl was named acting secretary in the absence of Supervisor Wingers.

Approval of Agenda

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

Closed Session: Sale of 2652 Murphy Road Property

Motion by Drew 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 Foley. The roll call vote was unanimous. The Executive Committee went into closed session at 8:16 a.m. with Drew, Foley, Gove, Pufahl, Hale, Moll and Ruf attending. Smith from United Country Realty was also in attendance.

Motion by Drew to return to open session. Second by Foley. Motion carried. The Committee returned to open session at 8:26 a.m.

Motion by Drew to accept the offer for the 2652 Murphy Road property as presented without any contingencies. Second by Foley. Motion carried unanimously.

Motion by Pufahl to adjourn the meeting. Second by Drew. Motion carried. The Executive Committee meeting was adjourned at 8:27 a.m.

Respectfully Submitted,

Barry Pufahl
Acting Executive Committee Secretary

These minutes were recorded by Sue Moll, County Clerk