



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes November 10, 2022

Members present: Denise Brusveen, Adam R. Field, Chris Polzer, Darren W. Schroeder

Also in attendance during all or portions of the meeting: Rebekka Cary, Susan Fisher, Dean Kaderabek, Sue Moll, Shonna Neary, Jennifer Piotrowski

The meeting of the Executive Committee was called to order by Chair Polzer at 8:00 a.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 #115, 112 E. Edgewater Street, Portage, Wisconsin.

Public Input

None.

Approval of Agenda

Motion by Schroeder to approve the revised agenda as published. Second by Polzer.

Field objected to approving the agenda as a motion made during the October Executive Committee to add items to the November agenda was not included.

It was clarified the motion, as stated in the draft minutes, was as follows:

Motion by Rohrbeck to approve the agenda as amended and move to review, revise, and act on any proposed resolutions, standing rules amendments, and/or ordinance changes at the next Executive Committee meeting. Second by Brusveen.

Rohrbeck stated the purpose would be to review the committee appointment procedure.

Motion by Schroeder to amend the motion to be topic specific on the citizen committee appointments. Second by Polzer. Motion to amend failed. The original motion carried.

Fisher stated the committee could take up the existing agenda and add the item to the December agenda or schedule a separate meeting to take up the specific item. She stated an agenda item of "Review, revise, and act on any proposed resolutions, standing rules amendments, and/or ordinance changes" is too broad and would need to be specific of the items to be considered.

Motion by Polzer to amend the motion to approve the revised agenda as published with the addition of the request added to the December agenda following Corporation Counsel's review. Second by Schroeder. Motion failed.

The Executive Committee meeting was adjourned at 8:26 a.m.

Respectfully Submitted,

Darren W. Schroeder
Executive Committee Secretary

These minutes were recorded by Sue Moll, County Clerk