



# COLUMBIA COUNTY

Board of Supervisors

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## Columbia County Executive Committee Minutes November 13, 2012

Members Present: Mary Cupery, Vern E. Gove, Andy Ross, Robert R. Westby

Absent: Richard C. Boockmeier

Also In Attendance: Sue Martin, John Bluemke, Bill Casey, Susan Moll, Dennis Richards

The meeting of the Executive Committee was called to order by Chair Ross at 8:42 am. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

### Replacement Requests

Bill Casey announced his retirement as the Solid Waste Director. Motion by Westby to accept the resignation of Solid Waste Director, Bill Casey, and approved the replacement request for the Solid Waste Director position. Second by Cupery. Motion carried.

Sheriff Richards requested replacement of the jailer position. Motion by Westby to approve the request to replace the jailer position. Second by Gove. Motion carried.

John Bluemke requested replacement of the land use specialist position. The request was previously approved as a replacement of the zoning and sanitary specialist position to fill a temporary vacancy due to military leave. Bluemke has modified his request to target a broader range of applicants to apply for the position. Motion by Gove to approve the request to replace the land use specialist position. Second by Westby. Motion carried.

### Liability Deductible

Motion by Cupery to make no changes to the liability deductible for 2013. Second by Gove. Motion carried.

### Auto Medical Payments Endorsement

Motion by Westby to reject the auto medical payments endorsement. Second by Cupery. Motion carried.

Motion by Westby to adjourn at 8:51 am. Second by Gove. Motion carried.

Respectfully Submitted,

Mary Cupery  
Executive Committee Secretary