



# COLUMBIA COUNTY

Board of Supervisors

400 DeWitt Street  
Portage, WI 53901

608-742-9654  
FAX: 608-742-9602

WEBSITE: [www.co.columbia.wi.us](http://www.co.columbia.wi.us)

## **Columbia County Executive Committee Minutes November 15, 2016**

Members present: Mary Cupery, Vern E. Gove, James E. Foley, Kirk Konkel, JoAnn Wingers

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

The meeting of the Executive Committee was called to order by Chair Gove at 9:15 a.m. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held at the Administration Building, Room 114, 400 DeWitt Street, Portage, WI.

### **Resolution to Authorize Columbia County to Withdraw from the Local Government Property Insurance Fund**

Moll explained revisions were made to the original approved resolution following a review by the Corporation Counsel.

Motion by Foley to approve the revised resolution to authorize Columbia County to withdraw from the Local Government Property Insurance Fund. Second by Cupery. Motion carried.

Motion by Konkel to adjourn the meeting. Second by Wingers. The Executive Committee meeting was adjourned at 9:17 a.m.

Respectfully Submitted,

JoAnn Wingers  
Executive Committee Secretary

*These minutes were recorded by Sue Moll, County Clerk.*