



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes of December 16, 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

The meeting of the Executive Committee was called to order by Chair Gove at 9:30 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.

Appointments

Gove explained the appointments to the committees will fill the vacancy created by the death of Supervisor Baebler.

Motion by Ross to recommend Barry Pufahl to the Solid Waste Committee. Second by Cupery. Motion carried.

Motion by Hutler to recommend John Stevenson to the Judiciary, Land Information and Register of Deeds Committee. Second by Konkel. Motion carried.

Motion by Hutler to adjourn the Executive Committee meeting. Second by Konkel. Motion carried. The meeting adjourned at 9:32 a.m.

Respectfully Submitted,

Kirk Konkel
Executive Committee Secretary

These minutes were recorded by Susan M. Moll, County Clerk.