



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes December 17, 2014

Members Present: Mary Cupery, Vern E. Gove, Kenneth Hutler

Absent with Notice: 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.

Appointment

Members of the Highway Safety Commission were appointed in May, 2014. Robert Andler was omitted from the initial appointment. Andler has continued to participate in the Highway Safety Commission meetings.

Motion by Hutler to recommend the appointment of Robert Andler to the Highway Safety Commission for a 2 year term to May, 2016. Second by Cupery. Motion carried.

Motion by Hutler to adjourn at 9:32 a.m. Second by Cupery. Motion carried.

Respectfully Submitted,

Kenneth Hutler
Acting Executive Committee Secretary

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