



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes December 18, 2019

Members present: Dan F. Drew, James E. Foley, Vern E. Gove, JoAnn Wingers
Members absent with notice: Barry Pufahl

Also in attendance during all or portions of the meeting: Tom Borgkvist, Sue Moll, Joe Ruf

The meeting of the Executive Committee was called to order by Chair Gove at 9:00 a.m. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held at the Administration building, Meeting Room #113, 112 E. Edgewater Street, Portage, Wisconsin.

Motion by Drew to approve the Executive Committee agenda as published. Second by Wingers. Motion carried.

2020 Property Insurance Coverage on 2652 Murphy Road Property

Gove reported the Murphy Road property was sold and the closing was final on Monday, December 16th.

Motion by Foley to remove the Murphy Road property from the County's property insurance coverage. Second by Wingers. Motion carried.

Motion by Drew to adjourn the Executive Committee meeting. Second by Foley. Motion carried.

The meeting of the Executive Committee was adjourned at 9:03 a.m.

Respectfully Submitted,


JoAnn Wingers
Executive Committee Secretary

These minutes were recorded by Sue Moll, County Clerk