



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes December 21, 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: Chris Hardy, Sue Moll

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, Room 114, 400 DeWitt Street, Portage, WI.

Appointment of the Highway Commissioner

Moll explained Rule 10 (4) (d) of the Columbia County Board Standing Rules stated the County Highway Commissioner shall serve until the first Monday of January of the second year succeeding the year of the election; and if re-elected, shall continue to serve unless removed for cause by two-thirds vote of the Board.

Motion by Foley to recommend re-electing Chris Hardy as the County Highway Commissioner. Second by Konkel. Motion carried.

Motion by Konkel to adjourn the meeting. Second by Foley. The Executive Committee meeting was adjourned at 9:03 a.m.

Respectfully Submitted,

JoAnn Wingers
Executive Committee Secretary

These minutes were recorded by Sue Moll, County Clerk.