



COLUMBIA COUNTY

Board of Supervisors

400 DeWitt Street
Portage, WI 53901

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

WEBSITE: www.co.columbia.wi.us

Columbia County Executive Committee Minutes April 17, 2012

Members Present: Kenneth W. Hutler, Andy Ross, Fred C. Teitgen, Robert R. Westby

Members Absent: Debra I. Healy Wopat

Also In Attendance: Susan Moll, Joseph Ruf

The meeting was called to order by Chair Westby at 9:15 am. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

Agenda

Motion by Teitgen to approve the agenda as printed. Second by Ross. Motion carried.

Review Standing Rules

Motion by Ross to recommend the proposed 2012-2014 Standing Rules to the County Board for approval. Second by Hutler. Motion carried.

Resolution to Amend Personnel Policies and Procedures and Operations Manual for Management


Motion by Teitgen to approve the resolution to amend the personnel policies and procedures and operations manual for management. Second by Ross. Motion carried.

Resolution to Amend Classification and Compensation Plan for Non-Management, Non-Supervisory County Employees

Motion by Hutler to approve the resolution to amend the classification and compensation plan for non-management, non-supervisory county employees. Second by Teitgen. Motion carried.

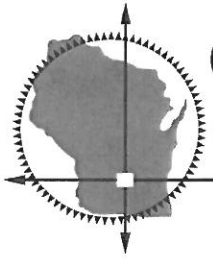
Motion by Teitgen to adjourn at 9:22 am. Second by Hutler. Motion carried.

Respectfully Submitted,



Kenneth W. Hutler
Executive Committee Secretary

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



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Columbia County Executive Committee Minutes April 17, 2012

Members Present: Richard C. Boockmeier, Mary Cupery, Vern E. Gove, Andy Ross, Robert R. Westby

Also In Attendance: Susan Moll

The meeting of the Executive Committee was called to order by Chair Ross at 10:58 am to review the list of committee assignments.

Motion by Gove to approve the recommended assignments for the 2012-2014 standing committees and miscellaneous committees, commissions and boards. Second by Westby. Motion carried.

Motion by Boockmeier to adjourn at 11:15 am. Second by Westby. Motion carried.

Respectfully Submitted,

Susan M. Moll
Columbia County Clerk



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Members Present: Richard C. Boockmeier, Mary Cupery, Vern E. Gove, Andy Ross

Members Absent: Robert R. Westby

Also In Attendance: Susan Moll

The meeting of the Executive Committee was called to order by Chair Ross to nominate a committee secretary.

Motion by Gove to appoint Mary Cupery as the committee secretary. Second by Boockmeier. Motion carried.

Motion by Gove to schedule the regular monthly Executive Committee meetings on Monday at 9 am, one week preceding county board. Second by Cupery. Motion carried.

The meeting was adjourned by Chair Ross.

Respectfully Submitted,

Mary Cupery
Executive Committee Secretary