



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 May 16, 2012

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

Also In Attendance: Kevin Kessler, Susan Moll, Joe Ruf

The meeting of the Executive Committee was called to order by Chair Ross at 6:30 pm. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

Motion by Westby to approve the resolution to amend the Personnel Policies and Procedures and Operations Manual for Management. Second by Cupery. Motion carried.

Motion by Gove to adjourn at 6:34 pm. Second by Boockmeier. Motion carried.

Respectfully Submitted,

Mary Cupery
Executive Committee Secretary