



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes July 18, 2012

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

Also In Attendance: Susan Moll, Joe Ruf

The meeting of the Executive Committee was called to order by Chair Ross at 6:20 pm. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

Joe Ruf stated that the resolution includes changes recently approved by the Executive Committee regarding 1 week of vacation time after 6 months of employment; Addition of Telework; Managerial Sheriff's Office employees receiving the same fringe benefits as Sworn Sheriff's Office employees; Procedure for approval to refill vacant positions.

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

Motion by Gove to adjourn at 6:28 pm. Second by Cupery. Motion carried.

Respectfully Submitted,

Mary Cupery
Executive Committee Secretary