



COLUMBIA
COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes April 16, 2013

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

Also In Attendance: Joe Ruf, Cory Wiegel, Dawn Woodard, Susan Moll

The meeting of the Executive Committee was called to order by Chair Ross at 9:30 am. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

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

Motion by Boockmeier to approve the resolution to amend the Personnel Policies and Procedures and Operations Manual for Management to include the special provisions for Building and Grounds management staff to receive on-call pay. Second by Gove. Motion carried.

Motion by Boockmeier to adjourn at 9:03 am. Second by Gove. Motion carried.

Respectfully Submitted,

Mary Cupery
Executive Committee Secretary