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Columbia County Joint Executive & Human Resources Committee Minutes January 18, 2012

Members Present: Neil M. Ford, Vern E. Gove, Kenneth W. Hutler, Susan G. Martin, Barry Pufahl, Douglas S. Richmond, Andy Ross, Fred C. Teitgen, Robert R. Westby, Debra L. Healy Wopat

Also In Attendance: Adam Field, Susan Moll, Joe Ruf, Neil Rainford

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

Amendment to the County Code of Ordinances – Title 7 – Human Resources

Gove and Pufahl spoke against overtime changes for the Highway Department. Westby stated the policies and procedures manual is a working document and changes will be considered. Gove stated the Highway Committee will review alternative overtime pay options for consideration in the future. Motion by Teitgen to approve amendments to Title 7-Human Resources of the County Code of Ordinances. Second by Ford. Motion carried.

Motion by Gove to adjourn at 9:26 am. Second by Pufahl. Motion carried.

Respectfully Submitted,

Kenneth W. Hutler
Executive Committee Secretary



Barry Pufahl
Human Resources Committee Secretary

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