



COLUMBIA
COUNTY

Board of Supervisors

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Columbia County Joint Executive and Finance Committees Minutes September 18, 2013

Members Present: Harlan Baumgartner, Richard C. Boockmeier, Mary Cupery, Vern E. Gove, Barry Pufahl, Andy Ross, John H. Tramburg, Robert R. Westby

Also In Attendance: Kevin Kessler, Susan Moll, Lois Schepp, Joe Ruf, Ron Locast (Potter Lawson), Lyn Jerde (Portage Daily Register)

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

Resolution for Potter Lawson Facilities Analysis and Planning Study

Ron Locast, representative from Potter Lawson, gave an outline of the facilities analysis and planning study proposed to be conducted on county buildings.

Motion by Westby to approve the resolution for Potter Lawson Facilities Analysis and Planning Study. Second by Cupery. Motion carried.

Motion by Pufahl to adjourn the Finance Committee. Second by Baumgartner. Motion carried.

Motion by Boockmeier to adjourn the Executive Committee meeting. Second by Westby. Motion carried.

The joint meeting of the Executive and Finance Committees adjourned at 6:38 pm.

Respectfully Submitted,

Mary Cupery
Executive Committee Secretary

Robert R. Westby
Finance Committee Secretary