



# COLUMBIA COUNTY

Board of Supervisors

400 DeWitt Street  
Portage, WI 53901

608-742-9654

FAX: 608-742-9602

WEBSITE: [www.co.columbia.wi.us](http://www.co.columbia.wi.us)

## **Columbia County Joint Executive, Finance, and Human Resources Committees Minutes September 18, 2013**

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

Members Absent without Notice: Adam Field, Teresa A. Sumnicht

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

The joint meeting of the Executive, Finance, and Human Resources Committees was called to order at 6:00 pm by Chair Ross of the Executive Committee, Chair Tramburg of the Finance Committee, and Chair Martin of the Human Resources Committee. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

### **Carlson Dettmann Compensation Study**

Patrick Glynn, consultant for Carlson Dettmann Consulting, LLC, gave a brief overview of the project scope for the classification and compensation study to be conducted in Columbia County. A complete presentation will be given to the full County Board.

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

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

Motion by Rashke to adjourn the Human Resources Committee. Second by Westby. Motion carried.

The joint meeting of the Executive, Finance, and Human Resources Committees adjourned at 6:19 p.m.

Respectfully Submitted,

Mary Cupery  
Executive Committee Secretary

Robert R. Westby  
Finance Committee Secretary

Bruce J. Rashke  
Human Resources Committee  
Secretary