

## Executive Committee

January 19, 2005

**Present:** Chair Martin, Supervisors Pufahl, Westby, Baumgartner  
and See

Chair Martin called meeting to order at 9:15 a.m..

Purpose of the meeting was to sign the resolution recommending an advisory referendum be placed on the Columbia County April 5<sup>th</sup> ballot. Chair Martin indicated that four (4) counties had passed the resolution to date.

Second item on the agenda was the approval of Local Emergency Planning Committee appointments. Two (2) appointments were being considered: Clayton Simonson, Fire Chief for the City of Portage and Marlene Lang, Editor of the Daily Register. Supervisor See moved approval of the appointments as submitted, second by Supervisor Baumgartner. Motion carried.

Meeting adjourned at 9:19 a.m. on motion by Supervisor Pufahl, second by Supervisor Westby. Motion carried.

Secretary of Record,

Recording Secretary,

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Barry Pufahl

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Jeanne Miller