



COLUMBIA
COUNTY

Board of Supervisors

400 DeWitt Street
Portage, WI 53901

608-742-9654

FAX: 608-742-9602

WEBSITE: www.co.columbia.wi.us

Joint Executive and Human Resources Committee Minutes March 17, 2010

Committee Members Present: Harlan Baumgartner, Dick Boockmeier, J. Robert Curtis, Neil Ford, Brian Landers, Sue Martin, Tim O'Neil, Doug Richmond, Bob Westby, Deb Wopat

Also Present: Barry Pufahl, Andy Ross, Jack Sanderson, John Tramburg, Joe Ruf, Lois Schepp, Amy Yamriska, Susan Moll

The joint meeting of the Columbia County Board of Supervisors Executive and Human Resources Committees was called to order by Chair Wopat at 9:27 am on Wednesday, March 17, 2010. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

Replace and Reorganize Health Care Center (HCC) Business Office Staffing

Lois Schepp and Amy Yamriska described a position replacement and staffing reorganization request for the HCC Business Office. The requests will not change the budget or increase tax dollars. The Health Care Committee approved the request on March 2, 2010 and the Finance Committee approved the request on March 11, 2010. The request also requires approval from the Executive and Human Resources Committees.

Motion by O'Neil to approve the position replacement and office reorganization request. Second by Baumgartner. Motion carried.

Motion by O'Neil to adjourn the joint meeting of the Executive and Human Resources Committees. Second by Westby. Motion carried. The meeting adjourned at 9:34 am.

Respectfully Submitted,

Richard C. Boockmeier
Executive Committee Secretary

Brian L. Landers
Human Resources Committee Secretary

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