



COLUMBIA
COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes April 15, 2008

Committee Members Present: Harlan Baumgartner, Sue Martin, Andy Ross, Deb Wopat

Also Present: Sue Moll

The meeting of the Columbia County Board of Supervisors Executive Committee was called to order by Chair Baumgartner at 9:25 am on Tuesday, April 15, 2008. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

Review/Approve Committee Appointments

Motion by Wopat to approve Sue Martin to the County Library Systems Board to complete the remaining term for J. Robert Curtis, which expires in December, 2009. Second by Ross. Motion carried. Martin abstained from voting.

Motion by Ross to approve Sue Martin to the South Central Library Systems Board to complete the remaining term for J. Robert Curtis, which expires in December, 2009. Second by Wopat. Motion carried. Martin abstained from voting.

Motion by Martin to reappoint Dean Walker to the Ethics Inquiry Board for a three year term, to expire in April, 2011. Second by Ross. Motion carried.

Motion by Ross to adjourn the meeting of the Executive Committee at 9:27 am. Second by Martin. Motion carried.

Respectfully Submitted,

Susan M. Moll
Columbia County Clerk