

Columbia County Executive Committee Minutes

April 17, 2007

Executive Committee Members Present: Harlan Baumgartner, Susan Martin, Barry Pufahl, Andy Ross, Debra Wopat

Also Present: Bob Andler, Ken Hutler, Kurt Calkins, Kurt Dey, Joe Ruf, Dawn Marquardt, Sue Moll, Bob Hamele, John Healy, Don Nelson, John Stevenson, Bob Stoltenberg

Meeting called to order by Chair Baumgartner at 9:20 am.

Replacement Position Request

Motion by Martin to approve the Constitutional Deputy position replacement request for the County Clerk's Office. Second by Pufahl. Motion carried.

Gibraltar Rock Resolution

Motion by Wopat to approve the Gibraltar Rock Resolution. Second by Pufahl. Motion carried.

Motion by Ross to adjourn at 9:40 am. Second by Wopat. Motion carried.

Respectfully Submitted,

Susan M. Moll
Columbia County Clerk

Barry Pufahl
Secretary