



Columbia County Executive Committee Minutes May 20, 2009

Committee Members Present: Harlan Baumgartner, Dick Boockmeier, Tim O'Neil, Bob Westby, Deb Wopat

Also Present: Jack Sanderson, Joe Ruf, Susan Moll

The meeting of the Columbia County Board of Supervisors Executive Committee was called to order by Chair Wopat at 6:45 pm on Wednesday, May 20, 2009. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

Review/Approve Resolution Opposing Proposed Changes to Wisconsin's Prevailing Wage Law

A final copy of the resolution with recommended changes was reviewed. Motion by Boockmeier to approve the resolution opposing proposed changes to Wisconsin's prevailing wage law. Second by O'Neil. Motion carried.

Committee Appointments

Motion by O'Neil to approve Sharon Quade, Heather Tessmann, Julie Moskal and Harriet Keller to their Local Library Boards for a 3 year term to end May of 2012. Second by Baumgartner. Motion carried.

Motion by Baumgartner to approve Steve Sobiek, to replace Jeff Grothman, and Mary Ann Harding, to replace Marianne Hanson, to complete the remaining term to March of 2010. Second by Boockmeier. Motion carried.

Motion by Baumgartner to adjourn the meeting of the Executive Committee at 6:49 pm. Second by Boockmeier. Motion carried.

Respectfully Submitted,

Richard C. Boockmeier
Executive Committee Secretary

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