



Columbia County Executive Committee Minutes May 21, 2008

Committee Members Present: Harlan Baumgartner, Richard Boockmeier, Tim O'Neil, Deb Wopat

Committee Member Not Present: Robert Westby

Also Present: Brian Landers, Kurt Dey, Joe Ruf, Susan Moll

The meeting of the Columbia County Board of Supervisors Executive Committee was called to order by Chair Wopat at 6:30 pm on Wednesday, May 21, 2008. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

Review/Approve East Wisconsin County Railroad Consortium Appointment

Motion by Boockmeier to nominate Vern Gove as the County Board Representative to the East Wisconsin County Railroad Consortium for a two year term ending in April 2010. Second by O'Neil. Motion carried.

Review/Approve Highway Safety Commission Appointments

Motion by Baumgartner to nominate the following list of members, to include the State Patrol designee when the name is provided, for a two year term ending in May 2010. Second by O'Neil. Motion carried.

Columbia County Highway Safety Commission

(2 year term to expire in May, 2010)

Robert Andler.....	County Board
Patrick Beghin.....	Sheriff Designee
Jerry Blystone	Citizen Member
Eugene Brown.....	Citizen Member
Kurt Dey.....	Highway Department
Jillene Fehrman.....	DOT
Douglas Jarzynski, Coordinator.....	Sheriff Designee
Penny Kiefer	Law Enforcement
Brian Landers	Law Enforcement
Avis Link	Citizen Member
Andrea Loeffelholz	BOTS
Darrell Parker.....	Medical Representative
Charles Poches	Educational Representative

Dennis RichardsSheriff
Andy RossHighway Committee
Joseph Ruf or his designee.....Legal Representative
Dennis WeinerLaw Enforcement
Joann Wingers.....County Board
VacantState Patrol Representative

Motion by Boockmeier to adjourn the meeting of the Executive Committee at 6:35 pm. Second by Baumgartner. Motion carried.

Respectfully Submitted,

Richard Boockmeier
Executive Committee Secretary

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