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Joint Executive, Human Resources and Judiciary Committee Minutes June 17, 2009

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

Also Present: Susan Raimer, Joe Ruf, Susan Moll

The meeting of the Columbia County Board of Supervisors joint Executive, Human Resources, and Judiciary Committees was called to order by Chair Wopat at 6:30 pm on Wednesday, June 17, 2009. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

Position Replacement Request

Due to a staff retirement in the Clerk of Courts office, Susan Raimer is requesting a position replacement. The position being vacated is for a chief deputy, however, Raimer has no plans of appointing a chief deputy at this time. She is requesting a position replacement for a deputy clerk. This is at a lower range classification which could have some cost savings to the county.

Motion by Ross to approve Susan Raimer's request to replace the deputy clerk position in the Clerk of Courts office. Second by Jenkins. Motion carried.

Motion by O'Neil to adjourn the meeting of the joint Executive, Human Resources, and Finance Committees at 6:44 pm. Second by Westby. Motion carried.

Respectfully Submitted,

Richard C. Boockmeier Executive Committee Secretary

Brian L. Landers Human Resources Committee Secretary

Robert L. Lane Judiciary Committee Secretary

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