



COLUMBIA  
COUNTY

Board of Supervisors

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## **Columbia County Joint Executive and Human Resources Committee Minutes July 21, 2010**

Members Present: Neil M. Ford, Kenneth W. Hutler, Susan G. Martin, Barry Pufahl, Douglas S. Richmond, Andy Ross, Fred C. Teitgen, Robert R. Westby, Debra L. Healy Wopat

Absent: Brian Landers

Also In Attendance: Timothy O'Neil, Joe Ruf, Susan Moll

The joint meeting of the Executive and Human Resources Committees called to order by Chair Westby at 6:42 pm. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

### **Replacement Request for Aging and Disability Resource Center Director**

At the request of Health and Human Services Director, Erik Pritzl, Joe Ruf is asking to replace the Aging and Disability Resource Center (ADRC) Director position. Ruf stated that the current director has submitted a resignation with August 6, 2010 as the last day of employment. The position is 100% funded. Ruf also asked to designate an interim ADRC director.

Motion by Martin to approve the request to replace the Aging and Disability Resource Center Director position and appoint an interim Aging and Disability Resource Director, as well as replacing all subsequent positions that may become vacant due to hiring within the department as long as there is 100% funding available. Second by Ford. Motion carried.

Motion by Teitgen to adjourn the meeting of the joint Executive and Human Resource Committees at 6:47 pm. Second by Wopat. Motion carried.

Respectfully Submitted,

Kenneth W. Hutler  
Executive Committee Secretary

Barry Pufahl  
Human Resources Committee Secretary

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