



COLUMBIA
COUNTY

Board of Supervisors

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Executive Committee Minutes August 19, 2009

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

Also Present: Kurt Calkins, Joe Ruf, Susan Moll

The meeting of the Columbia County Board of Supervisors Executive Committee was called to order by Chair Wopat at 6:40 pm on Wednesday, August 19, 2009. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

Review/Approve Wyona Lake Management District Appointment

Motion by Baumgartner to approve the recommendation of Clark C. Hodgson to the Wyona Lake Management District for a term to expire in April 2010. Second by Boockmeier. Motion carried.

Motion by Westby to adjourn the meeting of the Executive Committee. Second by Boockmeier. The meeting adjourned at 6:43 pm.

Respectfully Submitted,

Richard C. Boockmeier
Executive Committee Secretary

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