



## **Columbia County Joint Executive, Finance & Human Resource Committee Minutes – October 17, 2007**

Committee Members Present: Harlan Baumgartner, J. Robert Curtis, Neil Ford, Sue Martin, Barry Pufahl, Doug Richmond, Andy Ross, John Tramburg, Bob Westby, Deb Wopat

Others Present: Lois Schepp, Joe Ruf, Kurt Dey, Sue Moll

The joint meeting of the Executive, Finance and Human Resource Committees was called to order by Chair Baumgartner at 6:30 pm and was certified to be in compliance with the Wisconsin Open Meetings Law.

### **Review/Approve Accounting Assistant Replacement Request**

Finance Committee: Motion by Martin to approve Lois Schepp's request to replace the Accounting Assistant position request at the Health & Human Services Department. Second by Westby. Motion carried.

Human Resource Committee: Motion by Richmond to approve Lois Schepp's request to replace the Accounting Assistant position request at the Health & Human Services Department. Second by Ford. Motion carried.

Executive Committee: Motion by Pufahl to approve Lois Schepp's request to replace the Accounting Assistant position request at the Health & Human Services Department. Second by Martin. Motion carried, was not unanimous.

Motion by Ross to adjourn the joint meeting of the Executive, Finance & Human Resource Committees at 6:45 pm. Second by Tramburg. Motion carried.

Respectfully Submitted,

Barry Pufahl  
Executive Committee Secretary

Douglas S. Richmond  
Human Resources Committee Secretary

Robert R. Westby  
Finance Committee Secretary

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