



COLUMBIA COUNTY

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COLUMBIA COUNTY FINANCE COMMITTEE MINUTES FEBRUARY 22, 2023

MEMBERS PRESENT: Supervisors Darren W. Schroeder, Denise Brusveen, Keith F. Miller, and Douglas Richmond

ALSO PRESENT: Shonna Neary, Joseph Ruf III, Sarah Parker, Amy Yamriska and Richard Nasett

The meeting was called to order at 3:00 p.m. and was properly noticed and published.

MOTION: On motion by Brusveen, second by Miller, the agenda was approved.

*PLOW TRUCK REPLACEMENT

Health Care Center Administrator Amy Yamriska explained that the useful life of their plow truck has been met. They found a plow truck on Wisconsin Surplus and the auction ends tomorrow. She is requesting approval to purchase the plow truck at an amount not to exceed \$30,000, which includes the auction fee.

MOTION: On motion by Richmond, second by Miller, the Committee approved the request to purchase the truck at an amount not to exceed \$30,000.

TRANSFER FROM UNRESTRICTED NET POSITION FOR PURCHASE OF TRUCK

MOTION: On motion by Miller, second by Richmond, the Committee approved to transfer funds from the Health Care Center unrestricted reserve.

ADJOURNMENT

MOTION: On motion by Brusveen, second by Miller, the meeting was adjourned at 3:20 p.m.

Respectfully Submitted:


Denise Brusveen, Finance Committee Secretary


Sarah Parker, Recording Secretary

CC: Finance Committee
County Board Chair
Shonna Neary

Joseph Ruf III
Susan M. Moll
Internet