



# COLUMBIA COUNTY

Board of Supervisors

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## **Columbia County Finance Committee Minutes April 20, 2021**

Members present: James E. Foley, Bob Koch, Chris Polzer, Matthew R. Rohrbeck, JoAnn Wingers

Also in attendance during all or portions of the meeting: Sue Moll, Joe Ruf, Lois Schepp

The meeting of the Finance Committee was called to order by Vice Chair Polzer at 9:25 a.m. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held at the Administration building, Meeting Room #113-114, 112 E. Edgewater Street, Portage, Wisconsin.

### **Agenda**

Motion by Koch to approve the agenda as published. Second by Wingers. Motion carried.

Rohrbeck joined the meeting.

### **Position Replacement Request for Accounting Assistant**

Schepp reported an Accounting Assistant position will be vacant due to a resignation. She is requesting to transfer Cortney McRea, current Accounting Aide, into the Assistant position and advertise for the replacement of the Accounting Aide. Schepp explained McRea has been working on her Accounting Degree and recommends the transfer, with a 3 year probation period until the degree is completed.

Motion by Koch to approve the request as presented. Second by Polzer. Motion carried.

Motion by Koch to adjourn the Finance Committee meeting. Second by Wingers. Motion carried. The Finance Committee meeting was adjourned at 9:29 a.m.

Respectfully Submitted,

JoAnn Wingers  
Finance Committee Secretary

*These minutes were recorded by Sue Moll, County Clerk*