



COLUMBIA COUNTY

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COLUMBIA COUNTY FINANCE COMMITTEE MINUTES OCTOBER 5, 2017

MEMBERS PRESENT: Chairman John H. Tramburg, Supervisors Mary Cupery, James E. Foley, Mike Weyh, and Dan Drew

ALSO PRESENT: County Board Chair Vern E. Gove, Lois Schepp, Joseph Ruf III, and Andy Ross

The meeting was called to order at 1:30 p.m. and was properly noticed and published.

MOTION: On motion by Drew, second by Cupery, the agenda was approved.

COLUMBIA COUNTY ECONOMIC DEVELOPMENT CORPORATION ("CCEDC") AND TOURISM OPERATIONS AND FUNDING

CLOSED SESSION

MOTION: On motion by Drew, second by Cupery, the committee went into closed session at 1:35 a.m. pursuant to Wisconsin State Statute Section 19.85(1) (e), "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session" [Columbia County Economic Development Corporation ("CCEDC") and Tourism operations and funding].

ROLL CALL VOTE: Ayes: 5, as follows: Tramburg, Cupery, Weyh, Drew, and Foley
Noes: 0

OPEN SESSION

MOTION: On motion by Drew, second by Foley and unanimous committee approval, the meeting reconvened in open session at 2:42 p.m.

ADJOURNMENT

MOTION: On motion by Weyh, second by Drew, the meeting was adjourned at 2:43 p.m.

Respectfully Submitted:

Mike Weyh, Finance Committee Secretary

Sarah Parker, Recording Secretary

CC: Finance Committee
County Board Chair
Lois Schepp

Joseph Ruf III
Susan M. Moll
Internet