



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Highway Committee Minutes Tuesday, April 19, 2022

Members Present: Supervisors Holtan, Wynn, Balsiger, Schroeder, and St. Maurice

Also Present: Chris Hardy (Commissioner)

Hardy called the meeting to order at 3:40 p.m.

Committee Appointments

Motion by St. Maurice to appoint Schroeder as the **committee chairperson**. Second by Holtan. Motion carried unanimously.

Motion by Schroeder to appoint St. Maurice as the **committee vice chair**. Second by Balsiger. Motion carried unanimously.

Motion by St. Maurice to appoint Holtan as the **committee secretary**. Second by Schroeder. Motion carried unanimously.

Set Committee Meeting Date & Time

The Highway Committee previously met on the 1st Thursday, 8:00 a.m.

Motion by Schroeder to schedule the regular monthly Highway Committee meetings for the 1st Thursday, at 8:00 a.m. Second by Wynn. Motion carried unanimously.

Meeting was adjourned by Chair Schroeder at 3:44 p.m.

Respectfully Submitted;

Char Holtan, Highway Committee Secretary

cc:

Highway Committee
County Board Chair Polzer
County Board Vice Chair Brusveen
County Board Second Chair M. Rohrbeck

Joseph Ruff, III
Susan Fisher
Internet
Chris Hardy