



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Human Resources Committee Minutes January 19, 2022

Members present: Adam Field, Matthew Rohrbeck, Barry Pufahl, James Foley and JoAnn Wingers

Also in attendance during all or portions of the meeting: Roger Brandner, Greg Bisch, James Stilson, Shonna Neary, Joseph Ruf, III, Jamie Henriksen and Jonathan Stefonek – Lodi Enterprise

The Human Resources Committee was called to order by Chair Field at 9:15 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.

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

Resolution: Jail Staff Recruitment and Retention Incentives

Motion by Wingers to approve the amended resolution as presented. Second by Rohrbeck. Motion carried.

Position Replacement Request: Health Care Center Accounting Assistant

Shonna Neary presented a position replacement request for an Accounting Assistant due to a resignation. Motion by Pufahl to approve the position replacement request as presented. Second by Foley. Motion carried.

Motion by Foley to adjourn the meeting. Second by Wingers. Motion carried. The Human Resources Committee meeting adjourned at 9:18 a.m.

Respectfully Submitted,

Barry Pufahl
Human Resources Committee Secretary

Minutes were recorded by Jamie Henriksen, HR Program Coordinator

Notice:

These "Draft" minutes have not been approved. They are the notes of the recorder and are subject to revisions or additions at a subsequent meeting of the committee.