

COLUMBIA COUNTY

Board of Supervisors

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Columbia County Joint Information Services and Property Committee, Human Resources Committee, and Executive Committee Minutes January 20, 2021

Members present: Kyle Bernander, Brad Cook, Don De Young, Adam R. Field, James E. Foley, Vern E. Gove, Bob Koch, Barry Pufahl, Matthew L. Rohrbeck, Steve Rohrbeck, JoAnn Wingers

Also in attendance during all or portions of the meeting: Nancy Long, Roger Brandner, Kathy Johnson, Sue Moll, Stacy Opalewski, Joe Ruf, Cory Wiegel

The Executive Committee was called to order by Chair Gove. The Human Resources Committee was called to order by Chair Field. The Information Services and Property Committee was called to order by Chair Koch. The meeting of the joint meeting was called to order at 9:07 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 Cook to approve the Information Services and Property Committee agenda. Second by Field. Motion carried.

Motion by Gove to approve the Executive Committee agenda. Second by Foley. Motion carried.

Motion by Wingers to approve the Human Resources Committee agenda. Second by Foley. Motion carried.

Resolution: Transfer Funds for 2021 Facilities Management Department Administrative Assistant

The estimated cost of the approved increase in hours for the Facilities Management Administrative Assistant would be \$42,800.00 per year. The amount was not included in the 2021 budget and requires a resolution to transfer funds.

Executive: Motion by Pufahl to approve the resolution to transfer funds to the 2021 Budget for the increase in hours for the Facilities Management Assistant. Second by Koch. Motion carried.

Motion by Koch to adjourn the Executive Committee. Second by Wingers. Motion carried.

M. Rohrbeck arrived at 9:09 a.m.

Human Resources: Motion by Wingers to approve the resolution to transfer funds to the 2021 Budget for the increase in hours for the Facilities Management Assistant. Second by M. Rohrbeck. Motion carried, not unanimously.

Motion by Wingers to adjourn the Human Resources Committee. Second by Foley. Motion carried

Information Services and Property: Motion by Bernander to approve the resolution to transfer funds to the 2021 Budget for the increase in hours for the Facilities Management Assistant. Second by Cook. Motion carried, not unanimously.

Koch adjourned the Information Services and Property Committee meeting.

The Joint meeting of the Information Services and Property Committee, Human Resources Committee, and Executive Committee was adjourned at 9:10 a.m.


Respectfully Submitted,



Brad Cook
Information Services and Property Committee Secretary



Barry Pufahl
Human Resources Committee Secretary



Bob Koch
Executive Committee Secretary