



# COLUMBIA COUNTY

Board of Supervisors

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## **Columbia County Joint Information Services and Property Committee and Human Resources Committee Minutes June 15, 2021**

Members present: Kyle Bernander, Brad Cook, Adam R. Field, James E. Foley, Bob Koch, Barry Pufahl, Matthew L. Rohrbeck, Steve Rohrbeck

Member absent with notice: JoAnn Wingers

Also in attendance during all or portions of the meeting: Vern E. Gove, Jessica Hale, Sue Moll, Joe Ruf

The Information Services and Property Committee was called to order by Chair Koch. The Human Resources Committee was called to order by Chair Field. The joint meeting began at 9:41 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 #113-115, 112 E. Edgewater Street, Portage, Wisconsin.

Motion by Cook to approve the Information Services and Property Committee agenda. Second by Bernander. Motion carried.

Motion by M. Rohrbeck to approve the Human Resources Committee agenda. Second by Pufahl. Motion carried.

### **Facilities Management Department Management and Organization**

Motion by Bernander to go into closed session pursuant to WI State Statute Section 19.85 (1)(c), Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility [Facilities Management Department Management and Organization]. If the Committee goes into closed session, it will return to open session. Second by S. Rohrbeck. The roll call vote was unanimous. The Information Services and Property Committee went into closed session at 9:43 a.m. with Bernander, Cook, Field, Koch, and S. Rohrbeck attending.

Motion by M. Rohrbeck to go into closed session pursuant to WI State Statute Section 19.85 (1)(c), Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility [Facilities Management Department Management and Organization]. If the Committee goes into closed session, it will return to open session. Second by Foley. The roll call vote was unanimous. The Human Resources Committee went into closed session at 9:43 a.m. with Field, Foley, Pufahl, and M. Rohrbeck attending. Gove, Hale, Moll, and Ruf were also in attendance.

Motion by Field to return to open session. Second by Cook. Motion carried. The Information Services and Property Committee returned to open session at 11:39 a.m.

Motion by Foley to return to open session. Second by M. Rohrbeck. Motion carried. The Human Resources Committee returned to open session at 11:39 a.m.

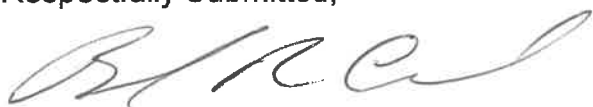
Motion by Bernander to direct the Human Resources Director to proceed as directed in Closed Session. Second by Cook. Motion carried.

Motion by M. Rohrbeck to adjourn the Human Resources Committee meeting. Second by Foley. Motion carried.

Motion by S. Rohrbeck to adjourn the Information Services and Property Committee meeting. Second by Field. Motion carried.

The Joint meeting of the Information Services and Property Committee and Human Resources Committee was adjourned at 11:40 a.m.

Respectfully Submitted,



Brad Cook  
Information Services and Property Committee Secretary



Barry Pufahl  
Human Resources Committee Secretary