



# COLUMBIA COUNTY

Board of Supervisors

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## Columbia County Human Resources Committee Minutes Monday, October 16, 2017

*Notice: These minutes have not been approved by the Human Resources Committee and are subject to additions and/or corrections. They will be approved at next month's regularly scheduled committee meeting.*

Committee Members Present: Bruce Rashke, Adam Field, Barry Pufahl, Dan Drew

Absent with Notice: Matthew Rohrbeck

Also in Attendance: Joseph Ruf, III, Vern Gove, Mary Cupery, Jim Foley, Jodi Burmania, Selina Hooker, Breanna Hellenbrand-M3, Lyn Jerde-PDR

The meeting was called to order by Chair Bruce Rashke at 3:00 p.m. and was certified to be in compliance with the Wisconsin Open Meetings Law.

### Approval of Agenda

Motion by Drew to approve the agenda as presented, second by Field. Motion carried.

### Approval of Closed Session

Motion by Pufahl at 3:10 p.m. to go into closed session pursuant to Wisconsin Statutes Section 19.85(1)(e), second by Drew. Rashke – yes; Field – yes; Drew – yes; Pufahl – yes. Motion carried.

### Approval to Return to Open Session

Motion by Pufahl to return to open session at 4:05 p.m., second by Drew. Motion carried.

### 2018 Employee Health Insurance Renewal

Motion by Rashke to accept the Dean proposal as presented, second by Field. Rashke – yes; Field – yes; Drew – no; Pufahl – yes. Motion carried.

Adjourned at 4:07 p.m. by Committee Chair Rashke.

Respectfully Submitted,

Adam Field  
Human Resources Committee Vice Chair

Selina Hooker  
Recording Secretary