



# COLUMBIA COUNTY

Board of Supervisors

112 E. Edgewater Street  
Portage, WI 53901

608-742-9654

FAX: 608-742-9602

WEBSITE: [www.co.columbia.wi.us](http://www.co.columbia.wi.us)

## Columbia County Joint Executive Committee and Human Resources Committee Minutes November 12, 2019

Members present: Dan F. Drew, Adam R. Field, James E. Foley, Vern E. Gove, Barry Pufahl, Bruce J. Rashke, JoAnn Wingers

Members absent: Matthew L. Rohrbeck

Also in attendance during all or portions of the meeting: Nancy Long, Jamie Henriksen, Dean Kaderabek, Sue Moll

The meeting of the Executive Committee was called to order by Chair Gove at 9:10 a.m. The meeting of the Human Resources Committee was called to order by Chair Rashke at 9:10 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, 112 E. Edgewater Street, Portage, Wisconsin.

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

Motion by Drew to approve the Human Resources Committee agenda as published. Second by Field. Motion carried.

### **Land Information Position Replacement Request – Real Property Lister**

Kaderabek requested to fill the Real Property Lister position, which is vacant due to a resignation.

Executive Committee: Motion by Foley to approve the request to replace the Real Property Lister position. Second by Drew. Motion carried.

Human Resources Committee: Motion by Pufahl to approve the request to replace the Real Property Lister position. Second by Field. Motion carried.

Motion by Field to adjourn the Human Resources Committee meeting. Second by Pufahl. Motion carried.

Motion by Foley to adjourn the Executive Committee meeting. Second by Drew. Motion carried.

The Joint meeting of the Executive Committee and Human Resources Committee was adjourned at 9:12 a.m.

Respectfully Submitted,

JoAnn Wingers  
Executive Committee Secretary

Dan F. Drew  
Human Resources Committee Secretary

*These minutes were recorded by Sue Moll, County Clerk*