



COLUMBIA
COUNTY

Board of Supervisors

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Joint Executive and Human Resources Committee Minutes August 19, 2009

Committee Members Present: Harlan Baumgartner, Dick Boockmeier, J. Robert Curtis, Neil Ford, Brian Landers, Sue Martin, Tim O'Neil, Doug Richmond, Bob Westby, Deb Wopat

Also Present: Jane Kohlwey, Joe Ruf, Susan Moll

The meeting of the Columbia County Board of Supervisors joint Executive and Human Resources Committees was called to order at 6:30 pm. on Wednesday, August 19, 2009. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

Position Replacement Request

Jane Kohlwey is requesting to replace the legal secretary position that was vacated due to a staff transfer to the Circuit Court Branch 1 office.

Motion by Boockmeier to approve Jane Kohlwey's request to replace the legal secretary position in the District Attorney's office. Second by Westby. Motion carried.

Motion by Martin to adjourn the meeting of the joint Executive and Human Resources Committees. Second by Westby. The meeting was adjourned at 6:37 pm.

Respectfully Submitted,

Richard C. Boockmeier
Executive Committee Secretary

Brian L. Landers
Human Resources Committee Secretary

These minutes were recorded by Susan M. Moll, Columbia County Clerk.