

MONDAY, JANUARY 21st, 2013

State of Wisconsin County of Iowa	AGENDA OF THE COMMITTEE ON COMMITTEES MEETING HELD JANUARY 21, 2013 6:00 p.m. CST IOWA COUNTY COURTHOUSE UPPER CONFERENCE ROOM 222 NORTH IOWA STREET DODGEVILLE, WISCONSIN	2013-01
Item		Index
#1	Call the meeting to order.	Call to Order
#2	a) Consent Agenda b) Roll Call – Members Present c) Certification Notice of the Meeting d) Approval of this Agenda e) Approval of the Minutes of the August 2 nd , 2012 prior meeting.	Consent Agenda
#3	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
#4	Discussion and recommendation on UW Extension Committee.	UW Extension
#5	Briefing and recommendation from Corporation Counsel on: 1) Recommendation on certification of meeting agenda item. 2) Not recommended to sign in at Committee meetings when not a member.	Corporation Counsel Briefing
#6	Discuss and take action on setting 2013 Administrator review process and priorities – 1) Update on restructuring progress report from Administrator 2) Discussion of 2013 priorities and workplan. 3) Discuss and recommend standardization of benefits 4) Discuss and recommend review process and contract with full County Board.	Administrator Review
#7	Motion to adjourn the meeting.	Adjourn