

WEDNESDAY, JUNE 13<sup>th</sup>, 2012

State of Wisconsin County of Iowa	<b>AGENDA OF THE COMMITTEE ON COMMITTEES MEETING HELD JUNE 13<sup>th</sup>, 2012 6:00 p.m. CDT IOWA COUNTY COURTHOUSE UPPER CONFERENCE ROOM 222 NORTH IOWA STREET DODGEVILLE, WISCONSIN</b>	2012-05
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 February 28 <sup>th</sup> , April 10 <sup>th</sup> , and April 25 <sup>th</sup> , 2012 prior meetings.	Consent Agenda
#3	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
#4	Discuss and recommendation on Supervisor replacement process.	Supervisor Vacancy
#5	Discuss and recommendation on Committee assignments (new supervisor)	Committee Assignments
#6	Discuss and take action on amending County Board rules to start County Board meetings at 6:00 p.m.	Board Meeting Time
#7	Discuss and take action on UW Oshkosh Field Team report(s) *	Field Team Report
#8	Motion to convene in closed session pursuant to section 19.85(1) (c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Consideration of performance evaluation data with respect to Administrator Kephart).	Performance Discussion County Administrator
#9	Motion to reconvene into open session and take any action in open session on the matter discussed in closed session that is necessary and appropriate.	Return to Open Session
#10	Motion to adjourn the meeting.	Adjourn

\*Supervisors please bring your copy of the UW Oshkosh report to save printing and mailing costs.