

TUESDAY – FEBRUARY 28th, 2012

State of Wisconsin County of Iowa	UN-APPROVED MINUTES OF THE COMMITTEE ON COMMITTEES MEETING HELD COUNTY ADMINISTRATION OFFICE DODGEVILLE, WISCONSIN	2012-02
Item		
#1	Chair Bauer called the meeting to order at 6:00 p.m. in the upper conference room of the Courthouse at Dodgeville, WI.	Call to Order
#2	Roll Call – Members Present: Supervisors – Anderson, Bauer, Benish, Hiltbrand, Meyers	Present
	Other Supervisors Also Present: Supervisor Bill Grover, Jeremy Meek, James Griffiths, Ed Weaver.	Present
#3	The Certification Notice of the meeting was confirmed by the County Administrator	Certification of Meeting
#4	Motion by Benish seconded by Meyers to approve the consent agenda including the agenda for this meeting and the minutes of the 01-30-2011 meeting. Motion adopted.	Approval of Agenda
#5	No comments from the audience were received.	Comment from Public/ Supervisors
#6	A discussion was held over a proposed amendment to County Board Rules regarding budgeting procedures. Motion Benish by seconded by Hiltbrand to approve amending the resolution on County budgeting to remove the fourth paragraph and to change the fifth paragraph to read" that requires bonding, or borrowing for \$1.7 million dollars or more." and moving it forward to the County Board as amended. Motion adopted.	Amendment to County Board Rules
#7	Motion by Meyers seconded by Benish to convene into closed session pursuant to section W§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. (County Administrator annual performance evaluation). Motion adopted unanimously.	Motion to Convene into Closed Session
#8	Motion by Hiltbrand seconded by Meyers to reconvene into open session and take any action in open session on the matter discussed in closed session that is necessary and appropriate. Motion adopted unanimously.	Motion to Convene into Open Session
#9	Motion by Hiltbrand seconded by Anderson for the Chair to discuss the evaluation and provide written documentation to the Administrator and forward the discussion to the Board. The committee recommends the Administrator receive a \$3500 pay increase in March and a \$3500 pay increase in September to bring him to the midpoint of his salary range and that he should strive to make the raise budget neutral. The administrator shall be compensated for all travel inside or outside the county. Motion adopted unanimously.	Discuss Administrator Review
#10	Motion by Benish seconded by Hiltbrand to adjourn the meeting at 8:31 p.m. Motion adopted unanimously.	Adjourn

