

COMMITTEE ON COMMITTEES

April 20, 2009

1. The Committee met in the Courthouse County Board Room in the City of Dodgeville on Tuesday, April 20, 2009 at 5:15 p.m. and was called to order by Chairman Mark Masters.
2. Roll call was taken. Committee members present: Sups. Mark Masters, Diane McGuire, Bill Ehr and Larry Steffes. Excused/absent: Peter Berg. Also present: Randy Terronez, County Administrator.
3. Motion by Sup. Bill Ehr, second by Sup. Diane McGuire to approve the certification of the meeting. Carried.
4. Motion by Sup. Larry Steffes, second by Sup. Diane McGuire to approve the April 20, 2009 agenda. Carried.
5. Motion by Sup. Diane McGuire, second by Sup. Bill Ehr to approve the March 9, 2009 meeting minutes. Carried.
6. Opportunity for members of the audience to address the committee: None.
7. Appoint members to County Committees and various Boards and Committees:
 - A. Board of Adjustment (Replacing Deb Nelson)

Sup. Mark Masters identified William Carden who could serve as the alternate on the Board of Adjustment.

Motion by Sup. Bill Ehr, second by Sup. Diane McGuire to appoint William Carden to replace Deb Nelson on the Board of Adjustment and forward to the full Board. Carried.
 - B. Justice Council

The Committee was informed that nominees still needed for local law enforcement, schools, chamber, and state patrol.
 - C. Bloomfield Manor (two at-large 2 year terms expiring April 30, 2009 – Everett Thomas and Jack Jinkins)

Sup. Mark Masters reviewed issue with Committee and discussion given on long range outlook of facility. Sup. Mark Masters will plan on making appointments as part of the May meeting schedule
 - D. 2010 Census Complete Count Committee

It was noted that Paul Olhrogge will be forwarding names.
8. Board Rule Discussion and Clarification
 - A. Meeting Time Change

Sup. Mark Masters received an email from Sup. John Meyers regarding last minute time change and holding meetings earlier in the day regarding Land Conservation Committee. Sups. Larry Steffes and Diane

McGuire who also serve on the Land Conservation Committee noted that the time change was made within the Open Meetings Act requirements and it was unfortunate that Sup. Meyers couldn't attend. The Committee consensus as that it is up to a majority of the particular committee to schedule mutually convenient meeting times.

B. Per Diem for Other Meetings

It was brought to the Committee attention that a County Board member is charging mileage for attending the County's ADRC Stakeholders meetings. It was also brought to the Committee attention that a County Board member was charging mileage for signing an agency's vouchers.

The Committee requested Randy Terronez to inventory County Board members per diem/mileage activity and discuss at the next Committee meeting.

9. Next meeting date – 5:15 p.m., Tuesday, May 12, 2009.
10. Motion by Sup. Bill Ehr, second by Sup. Larry Steffes to adjourn the meeting. Carried.

Meeting adjourned at 5:52 p.m.

Submitted by Randy Terronez, County Administrator