

## **COMMITTEE ON COMMITTEES**

**July 30, 2009**

### **Open Session Minutes**

**(Minutes subject to review and approval)**

1. The Committee met in the Courthouse County Board Room in the City of Dodgeville on Thursday, July 30, 2009 at 6:00 p.m. and was called to order by Chairman Mark Masters.
2. Roll call was taken. Committee members present: Sups. Mark Masters, Diane McGuire, Larry Steffes, Peter Berg, and Bill Ehr. Excused/absent: None. Also present: John Lind
3. Motion by Sup. Peter Berg, second by Sup. Larry Steffes to approve the certification of the meeting. Carried.
4. Motion by Sup. Bill Ehr, second by Sup. Peter Berg to approve the July 30, 2009 agenda. Carried.
5. Motion by Sup. Larry Steffes, second by Sup. Peter Berg to approve the July 27, 2009 meeting minutes. Carried.
6. Opportunity for members of the audience to address the committee: Sup. John Lind was present to raise concerns about a recent media opinion article.
7. Motion by Sup. Larry Steffes, second by Sup. Peter Berg to go into closed session pursuant to State Statute 19.85 (1) (c), (e), and (f) WI Statutes to discuss the County Administrator's Annual Performance Evaluation and the Administrator's contract. Motion passed unanimously 5 Yes (Sups. Mark Masters, Bill Ehr, Larry Steffes Peter Berg, and Diane McGuire) 0 No. Excused/Absent: None. Also present: John Lind
8. Return to Open Session  
  
Motion by Sup. Perter Berg, seconded by Sup. Larry Steffes to support a full Board of Supervisors special session. Carried.  
  
Motion by Sup. Berg, seconded by Sup. Larry Steffes to recommend to the County Board to appoint the County Board Chairman to be the acting administrator with a sunset clause that will end when a new administrator is in place or the end of the County Board Chairmen's term in office, which ever occurs first, with compensation of \$15 per hour for up to 30 hours per week. Carried.
9. Next meeting date – to be determined as needed.

10. Motion by Sup. Larry Steffes, second by Sup. Bill Ehr to adjourn the meeting at 7:25 p.m. Carried.

Meeting adjourned.

Minutes by Sup. Diane McGuire  
Transcribed by Bridget Schuchart, Administrative Secretary

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