

COMMITTEE ON COMMITTEES

June 17, 2008

1. The Committee met in the Courthouse County Board Room in the City of Dodgeville on Tuesday, June 17, 2008 at 5:00 p.m. and was called to order by Chairman Mark Masters.
2. Roll call was taken. Committee members present: Sups. Mark Masters, Bill Ehr, Peter Berg and Larry Steffes. Excused/absent: Diane McGuire. Also present: Randy Terronez, County Administrator.
3. Motion by Sup. Larry Steffes, second by Sup. Peter Berg to approve the certification of the meeting. Carried.
4. Motion by Sup. Peter Berg, second by Sup. Larry Steffes to approve the June 17, 2008 meeting agenda. Carried.
5. Motion by Sup. Larry Steffes, second by Peter Berg to approve the meeting minutes of April 21, 2008. Carried
6. Opportunity for members of the audience to address the committee. None.
7. Committee Appointments
 - A. SW Grasslands and Stream Conservation - Sups. Mark Masters and Bill Ehr reviewed agenda enclosure. Item will be forwarded to the July Board meeting for the Chair's appointment of Bill Ehr as the County representative to the SW Grasslands and Stream Conservation.
 - B. Iowa County Area Economic Development Corporation

Sup. Mark Masters reviewed activities. He is recommending John Lind for the appointment and the item is part of today's Board agenda.
 - C. Aging Disability and Resource Center

Sup. Mark Masters noted at the May Board meeting that the ADRC needed to have an Iowa County representative and Ron Benish was appointed.
 - D. SW Family Care Alliance

Sup. Mark Masters reviewed background and noted that agenda item is on today's Board agenda. He will be appointing Dwayne Hiltbrand.

Motion by Sup. Larry Steffes, second by Peter Berg to concur with the Board Chair's appointments of Bill Ehr to the SW Grasslands and Stream Conservation (to be forwarded to the July Board meeting); John Lind to the Iowa County Area EDC, and Dwayne Hiltbrand to the SW Family Care Alliance. Carried.

8. Board Rules

A. Bloomfield Manor

Sup. Mark Masters reported that additional work is needed and item postponed.

B. Non-committee Board Members Per Diem

Additional information needed and will be brought back to future Committee meeting.

C. Non-Board members serving on Boards/Commissions

Additional information needed and will be brought back to future Committee meeting.

9. County Administrator's Annual Evaluation

Agenda enclosure reviewed.

Motion by Sup. Pater Berg, second by Sup. Bill Ehr to approve the County Administrator's annual evaluation process and timeline and designate Sup. Mark Masters as the contact for the evaluation process. Carried.

10. Next meeting date – 6:00 p.m., Thursday, June 19.

11. Motion by Sup. Peter Berg, second by Sup. Larry Steffes to adjourn the meeting. Carried.

Meeting adjourned at 5:28 p.m.

Submitted by Randy Terronez, County Administrator