

**COMMITTEE ON COMMITTEES**  
**December 5, 2007**

1. The Committee met in the Courthouse County Veterans Library in the City of Dodgeville on Wednesday, December 5, 2007 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, Diane McGuire, LaVerne Clifton, Peter Berg and Dana Perry. Excused/absent: None. Also present: Sup. Tom Mueller and Randy Terronez, County Administrator.
3. Motion by Clifton, second by Perry to approve the certification of the meeting. Carried.
4. Motion by McGuire, second by Clifton to approve the minutes of the November 13, 2007 meeting as presented. Carried.
5. Motion by Berg, second by McGuire to approve the agenda for this December 5, 2007 meeting. Carried.
6. Opportunity for members of the audience to address the committee. None.
7. Administrator Randy Terronez distributed status report memo on major activities. General discussion given.
8. The proposal on committee restructuring feedback from the November 13 regular Board meeting was discussed.

Administrator Randy Terronez reviewed agenda enclosure of proposed meeting schedule. Four of the five standing committees would be scheduled the 1st week of the month with the fifth committee (Administrative Services) held on the second week of the month.

Discussion given on implementation prior to new term of Board in order to identify concerns. It was noted that the Law Enforcement (Justice) and Highway (Transportation) committees basically encompass the new roles. Additionally, the Administrative Services Committee could also start ahead of the April term and would impact Finance, Salary and Personnel and Information Services. The early consolidation will result in three of the five new standing committees being activated.

Discussion given on changes to the Board Rules.

Motion by Berg, second by Clifton to begin the implementation of the consolidation of committees effective February, 2008 for the following committees, and authorize the Committee Chair and County Administrator to revise the Board Rules to reflect the early start of the committee consolidation. Carried.

9. The Committee on Committees entertained a motion to go into Executive Session pursuant to Sec. 19.85(1) (c) WI Statutes for considering employment, promotion, compensation and performance evaluation data of any public employment over which the governmental body has jurisdiction or exercises responsibility. (Position reclassification). Motion by Sup. McGuire, seconded by Sup. Perry to proceed into closed session at 5:17 p.m. Motion passed unanimously 5 Yes (Sups. Mark Masters, Peter Berg, Diane McGuire, Dana Perry and LaVerne Clifton) 0 No. Sup. Tom Mueller and County Administrator Randy Terronez were also present in the closed session.

Motion by Sup. Clifton, second by Sup. Perry to return to open session at 5:25 p.m. Motion passed unanimously 5 Yes (Sups. Mark Masters, Peter Berg, Diane McGuire, Dana Perry and LaVerne Clifton) 0 No.

9. The next meeting date was set for Monday, January 7, 2008 at 5:00 p.m.

10. Motion by Perry, second by Berg to adjourn the meeting. Carried.

Meeting adjourned at 5:27 p.m.

Submitted by  
Randy Terronez  
County Administrator

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