

**COMMITTEE ON COMMITTEES**  
**August 8, 2005**

The Committee met in the County Board Room of the Iowa County Courthouse Annex in the City of Dodgeville on August 8, 2005 at 5:00 p.m. and was called to order by Chairman Robert Regan at 5:02 p.m.

Roll call was taken. All members were present except Sup. Perry who arrived after roll call and Sup. McGuire who was excused.

Committee members present: Sups. Robert Regan, Stephen Foye, LaVerne Clifton and Dana Perry.

Also present were Sup. Jerome Laufenberg, Mr. James Griffiths and Greg Klusendorf.

Klusendorf informed the committee that the meeting had been duly certified.

Motion by Clifton, second by Foye to approve the certification of the meeting. Carried.

Motion by Clifton, second by Foye to approve the minutes of the August 2, 2005 meeting. Carried.

Motion by Foye, second by Clifton to approve the agenda for this August 8, 2005 meeting. Carried.

Sup. Perry entered the meeting at 5:04 p.m.

The committee and audience proceeded to review and make changes to the proposed County Board Rules Subchapters I, II and III which were drawn up by Corporation Counsel Larry Nelson.

1.25 Motion by Perry, second by Clifton to change the first sentence to read "The Chairperson, with Board approval, may from time to time create, as detailed in 1.11(1), special committees for a particular purpose by resolution providing the purpose and the membership thereof." Carried.

1.255(3) This is to be referred to Larry Nelson to take into consideration a possible meeting site that would not be accessible to the handicapped, for example a meeting that would start at the Iowa County Farm. No decisions would be made at the site, but rather made back in the Board Room.

Motion by Perry, second by Clifton to have Larry Nelson draft up a standard order of business as in 1.54 for approval by the committee. This does not mean that every committee agenda has to have the same format. Carried.

1.26(2) Motion by Perry, second by Clifton that after the comma change the wording to "or referred by a committee," Carried.

1.26(3) Motion by Clifton, second by Perry to change the first sentence to read Citizens and groups requesting to place an item on a calendar of a Committee may do so through the Chairperson of the Board or through a committee. Also, strike out the last sentence. Carried

\*\*\*It should be noted that at the time of discussion the committee felt they were discussing a County Board agenda item and not a committee agenda.

1.29 Where "which" is used, change it to "that".

1.51(1) Change 7:30 to 7:00.

1.51(6) Have Larry Nelson give an explanation as to what his intent is for this item.

1.52(1) Motion by Clifton, second by Perry to change the first sentence to “Resolutions shall be signed by the County Board Chairperson or a majority of the committee that presented the resolution.” Carried.

154(13) The committee would like to know why this item is on the agenda.

1.55(7) Motion by Perry, second by Clifton to delete 1.55(7). Carried.

1.56 Motion by Perry, second by Clifton to delete 1.56. Carried.

1.57(3) Correct the spelling of “therefore”.

1.57 Have Larry Nelson write up a subsection that states a supervisor may only abstain from voting when that person has a direct interest in the subject.

1.58 Motion by Perry, second by Clifton to strike this whole section if Larry Nelson is agreeable to this. Carried.

1.59(1) Motion by Foye, second by Perry to have the clerk mail the previous proceedings minutes at the time the agenda is sent for the next Session of the Board. Carried.

1.59(2)(b) Motion by Foye, second by Clifton to strike 1.59(2)(b). Carried.

1.61 The committee would like clarification of this section.

Mr. James Griffiths asked the committee to allow audience members at meetings to speak on an agenda item before it is voted on. He feels that the committees or Board should receive all the input possible before they vote on an item. He asked to be able to make comments on the Rules of Iowa County Government when it comes to the full Board for review. The committee agreed to his request.

No future meeting date was set.

Motion by Perry, second by Clifton to adjourn the meeting. Carried.

Meeting adjourned at 6:37 p.m.

Greg Klusendorf