

COMMITTEE ON COMMITTEES
September 29, 2005

The Committee met in the Veterans Library of the Iowa County Courthouse in the City of Dodgeville on September 29, 2005 at 5:30 p.m. and was called to order by Vice-Chairman Stephen Foye at 5:35 p.m.

Roll call was taken. All members were present except Chairman Regan who was excused.

Committee members present: Sups. Stephen Foye, LaVerne Clifton, Diane McGuire and Dana Perry.

Also present was Greg Klusendorf.

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

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

Motion by Clifton, second by Perry to approve the minutes of the August 8, 2005 meeting. Carried.

Motion by Perry, second by Clifton to approve the agenda for this September 29, 2005 meeting. Carried.

Sup. Perry informed the committee that Corporation Counsel Larry Nelson was drafting a letter to be sent to the previous Independent Maintenance Contractor. Larry is to consult with the attorney retained by the county's insurance company to see what action should be taken.

No action was taken on the procedure to be followed when a supervisor receives a letter from the public.

The committee reviewed the County Board Rules Subchapters I, II, and III and made the following changes:

1.20 Delete (4).

1.20 Exempt Bloomfield Manor.

1.13 (3) Exempt Bloomfield Manor.

1.13 (3) Change salary administration section to read "salary administration for all appointed, elected and non-representative personnel".

1.13 (4) Change to read "Responsible for collective bargaining with labor organizations subject to approval by the full County Board".

1.13 Add (9) Hear and rule on employee grievances.

1.18 (2) add "except Bloomfield Manor".

1.23 Delete (2) and (3).

1.23 Motion by Perry, second by Clifton to place the Veterans Service office under the Department of Social Services Committee. Carried.

1.24 Motion by Perry, second by McGuire to move to discontinue the Committee on Legislative, Resource Development and Tourism and to move the duties to the Finance Committee. Carried.

1.20 Separate the committees as they now are in practice. 1.22 will now be the Agriculture, Soil & Water Conservation Committee with the same duties as listed. 1.23 will now be the Extension Education Committee with the same duties as listed.

1.17 Delete (5) and (6).

1.17 (1) Add Emergency Management.

1.19 Add – (1) Assist the Chairman of the Board in appointing committee members.

(2) Act as the executive committee for the board over all matters for which no other committee has jurisdiction or where committee jurisdiction is in question or in conflict.

(3) Provide oversight of County Board Rules without changes needing approval of the full County Board.

1.27 Minutes of Meetings. Change (1) to read “Minutes and agendas shall be electronically forwarded to the County Clerk to be published on the county website. In all practical purposes the minutes shall be forwarded within seven days of the meeting.

1.28 Calendar of County Board Committee. (1) Add at the end of the sentence “and posted on the county web site”.

Motion by Perry, second by Clifton to eliminate the “Rules for the Government of the Iowa County Board” and to incorporate them into the County Board Rules. Carried.

No future meeting date was set.

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

Meeting adjourned at 6:47 p.m.

Greg Klusendorf