



**AGENDA**  
**Committee on Committees**  
**Thursday, February 25, 2016 – 4:00 pm**  
**Iowa County Courthouse, Upper Level Conference Room**  
**222 N. Iowa Street**  
**Dodgeville, Wisconsin**

**Iowa  
County  
Wisconsin**

For information regarding access for the disabled please call 935-0399.

***Any subject on this agenda may become an action item.***

1	Call to order.
2	Roll Call.
3	Approve the agenda for this February 25, 2016 meeting.
4	Approve the minutes of the November 10, 2015 meeting.
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken.
6	Set meeting calendar for new standing committees beginning in May.
7	<p>Current Board Recognize accomplishments of this supervisory term and consider:</p> <ul style="list-style-type: none"><li>• Is the county's long term planning on target</li><li>• Recognition for outgoing Board members at March meeting</li><li>• Issue a State of the Board 2014-2016 for the March meeting</li></ul>
8	<p>New Board</p> <ul style="list-style-type: none"><li>• Organizational Meeting of new Board</li><li>• Supervisor Training, if there any new supervisors?</li><li>• Monthly Supervisor training, do we continue? Start over with Division leaders.</li><li>• Consider an exercise on goal setting for the new Board</li><li>• Setting future committees, do we limit terms allowed on the same committee?</li></ul>
9	Report from the county administrator.
10	Consider the Organizational Meeting rules.
11	Consider the number of terms a supervisor can sit on a committee.
12	Set next meeting date.
13	Adjournment.

Posting verified by County Clerk's Office:    Date: 02/19/16    Initials: GK



**UNAPPROVED MINUTES**  
**COMMITTEE ON COMMITTEES**  
**Tuesday, November 10, 2015 – 5:00 p.m.**  
**Health & Human Services Center, Room 1001**  
**303 W. Chapel Street**  
**Dodgeville, Wisconsin**

**Iowa  
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1	Meeting was called to order by Chairman John Meyers at 5:00 p.m.
2	Roll Call was taken. Member present: Supervisors Anderson, Benish, Meyers, Nankee & Parman. Others present: Supervisors Palzkill, Paull, Bunker and Gollon. Allison Leitzinger, Jim McCauley, Rob Hemling, Penny Clary, Karen Oellerich, Jacob Tarrell, Keith Esch, Doug Carden, Jason Carden and Kevin Carden.
3	Sup. Benish moved to approve the agenda for this November 10, 2015 meeting. Sup. Nankee seconded the motion. Carried.
4	Sup. Anderson moved to approve the minutes of the July 17, 2015 meeting. Sup. Parman seconded the motion. Carried.
5	There were no comments or reports from the audience or committee members.
6	Larry Bierke will be introduced as the new Iowa County Administrator at tonight's County Board meeting.
7	Chairman Meyers and Employee Relations Director Allison Leitzinger were concerned about this committee's charge to give the new administrator the best procedure to get him up to speed. Wisconsin Counties Association one day a month meetings for five days of education with administrators from specific counties being mentors. The new administrator should be a member of the Wisconsin and National Association of Counties. A discussion was held that: 1) to draft a map of contacts around the county and 2) assemble the Heads of various county department to familiarize the new administrator with county activities.
8	The committee considered the current situation with the county owned dams. <ul style="list-style-type: none"><li>• The Twin Parks #15 Twin Valley Dam was turned over to the DNR.</li><li>• #11 Dam is no longer county owned.</li><li>• County has to determine how much life is left in the county owned dams.</li><li>• The 50 year NRCS engineering contracts are expiring.</li></ul>
9	Considered the formation of a special committee to study the county liability associated with the dams. Sup. Parman moved to have a small committee consisting of three Supervisors -- the Chairs of the Land Conservation Committee and the Economic Development & Property Committee along with another Board member who is familiar with fish, water and ponds. Sup. Nankee seconded the motion. Sup. Parman rescinded his motion. Sup. Anderson moved to have a larger committee consisting of the Land Conservation Committee, Chairman of the Economic Development & Property Committee and Supervisor Gollon to research, work with land conservation and stakeholders on the county dams, ownership and upkeep. Sup. Nankee seconded the motion. Carried.

10	<p>Considered the progress of Bloomfield Healthcare and Upland Hills health collaboration and formation of a special committee to proceed with the process.</p> <p>Sup. Anderson moved to have the Bloomfield Healthcare Committee plus two additional County Board members, to be appointed at a later date, to consider the progress of the collaboration. Sup. Benish seconded the motion. Carried.</p> <p>Discussion followed on how to get the information out so the taxpayer has the knowledge before the coming referendum and utilizing professional advice to assist decision making on Bloomfield's future plans.</p>
11	<p>Sup. Benish moved to adjourn the meeting. Sup. Parman seconded the motion. Carried. Meeting adjourned at 5:49 p.m. No future meeting date was set.</p>
	<p>Minutes by Dan Nankee</p>