

Committee on Committees

Pursuant to Section 19.84 of the Wisconsin Statutes, notice is hereby given to the public that a meeting of the Committee on Committees will be held on **Monday, December 19, 2005 at 5:30 p.m.** in the Iowa County Board Room, 2nd floor of the Iowa County Courthouse Annex. For information regarding access for the disabled, please call 935-0399.

AGENDA

1. Call to order.
2. Roll Call.
3. Certification of notice for this meeting.
4. Approve the minutes of the November 1, 2005 meeting.
5. Approve the Agenda for this December 19, 2005 meeting.
6. Review having the Information Systems Department manage the Land Records Department.
7. A motion may be made to go into closed session pursuant to State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Considering performance evaluation.)
8. Recommend moving Land Records to Information Systems Department..
9. Decide a process to evaluate the need for a County Administrator position.
10. Review and possibly change the proposed County Board Rules Subchapters I, II and III which were drawn up by Corporation Counsel Larry Nelson.
11. Set next meeting date if needed.
12. Adjournment.