

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 at the below stated date and time. For information regarding access for the disabled, please call 935-0399.

DATE: Tuesday, April 10, 2007
TIME: 5:30 p.m.
LOCATION: Veterans Library
Iowa County Courthouse
222 N. Iowa St., Dodgeville, WI 53533

AGENDA

1. Call to order.
2. Roll Call.
3. Certification of notice for this meeting.
4. Approve the minutes of the December 6, 2006 meeting.
5. Approve the agenda for this April 10, 2007 meeting.
6. Opportunity for members of the audience to address the committee.
7. Determine the need for an Iowa County Executive Committee and if recommended determine the duties of the Executive Committee.
8. Review of Administrator recruitment activities and calendar, and possible duties required of this Committee.
9. Review Resolution 1-0402 for a possible amendment or change of policy for letting public contracts of purchases exceeding \$10,000. Possible recommendation to the Board.
10. Review Committee appointments, Committee membership, Committee consolidation ideas, and Committee vacancies.
11. Review of Corporate Counsel activities and update with possible action as recommended by the Chairman and Corporate Counsel.
12. Set next meeting date if needed.
13. Adjournment.

Greg Klusendorf

Posted 4-4-2007

