

## 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.

The Committee on Committees is an open meeting and, as a result, members of the public, including members of the Iowa County Board, may attend the meeting. In some circumstances, a quorum of the entire Iowa County Board may result from the attendance of Board members who are not members of the Committee. Please take notice that, if this were to occur, this will not constitute a meeting of the Board and Board members who attend, but are not members of the Committee, will not present motions, vote, or otherwise participate as members of the Committee in the Committee meeting.

### AGENDA

DATE: Wednesday, March 26, 2008

TIME: 5:30 p.m.

LOCATION: UW Extension Conference Room  
Lower Level, Iowa County Courthouse Annex  
222 N. Iowa St., Dodgeville, WI 53533

1. Call to order.
2. Roll Call.
3. Certification of notice for this meeting.
4. Approve the agenda for this March 26, 2008.
5. Motion 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.  
19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Consideration of a personnel issue related to a County employee)
6. Return to Open Session - Possible Action
7. Set next meeting date if needed.
8. Adjournment.