

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, April 16, 2008

TIME: 5:30 p.m.

LOCATION: Board Room
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 April 16, 2008.
5. Approve Minutes of March 10, 2008; March 18, 2008; and March 26, 2008.
6. Appoint members to County Committees and various Boards and Committees – possible action
7. Board Rules Issues - possible action
 - A. Non Committee members per diem for attending other Committees
 - B. Per Diem for non-Board members
 - C. Citizen At-Large representation on Boards/Committees
 - D. Ethics Committee Role. etc.
 - E. Other
8. Set next meeting date if needed.
9. Adjournment.

Posted: 4-_-08