

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: Tuesday, June 17, 2008

TIME: 5:00 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 June 17, 2008.
5. Approve Minutes of April 21, 2008.
6. Appoint members to County Committees and various Boards and Committees – possible action
 - A. SW Grasslands and Stream Conservation Area - Bill Ehr
 - B. EDC
 - C. Concurring with ADRC Appointment – Ron Benish
 - D. SW Family Care Alliance
7. Board Rules and Per Diem Issues - possible action
 - A. Bloomfield Manor
 - B. Non-Committee Board Members Per Diem
 - C. Non Board Members serving on Boards/Commissions
8. County Administrator Annual Evaluation Process
9. Set next meeting date.
10. Adjournment.

10:01 am