

## 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, November 11, 2008

TIME: 6:00 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 November 11, 2008.
5. Approve Minutes of September 15, 2008.
6. Report from committee members and an opportunity for members of the audience to address the committee.
7. Appoint members to County Committees and various Boards and Committees – possible action
  - A. CDBG-EAP Citizen's Participation Committee (Flood Housing Repair) – 2- local government (Mary Brennum and Diana Cole), 2 Board (Sup. Diane McGuire and Dwayne Hiltbrand) and 1 low-moderate income (from SW CAP)
  - B. ADRC Regional Board – Elderly (LaVerne Draves,) Mental Health (Rosalie Zweifel)
  - C. SUN Board - Bill Ehr replacement
  - D. CoA Board – Bill Ehr replacement
  - E. Building Committee – Gerald Dorscheid
  - F. Southwest Library Board

8. Legal Services Request for Proposal
9. Committee System Feedback
10. 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) (c) County Administrator's Annual Performance Evaluation)
11. Return to Open Session – possible action
12. Set next meeting date.
13. Adjournment.

Kristy K Spurley

Posted:11-6-08