

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, January 13, 2009

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 January 20, 2008.
5. Approve Minutes of November 11, 2008.
6. Report from committee members and an opportunity for members of the audience to address the committee.
7. Survey Results from Committee System Feedback – possible action
8. Mileage Reimbursement Clarification – possible action
9. Animal Claims Review/Land Conservation Committee – possible action
10. Health Committee – County Board Members and Citizen membership attendance
11. Ethics Board – Meeting expenses
12. Appoint members to County Committees and various Boards and Committees – possible action

- A. Long Term Support Committee (Unified Community Services) – Rosalie Zweifel
 - B. Health Committee - ?
 - C. Others
13. Set next meeting date – 5:00 p.m. Tuesday, January 20, 2009 (primarily to review Legal Services Request for Proposals).
14. Adjournment.

Kristy Spurley, Deputy County Clerk

Posted:1-12-09