

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: Monday, May 11, 2009

TIME: 7:00 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 May 12, 2009.
5. Approve Minutes of April 20, 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. Health Committee
 - B. Bloomfield Manor (two at-large, 2 year terms expiring April 1, 2009 - Everett Thomas and Jack Jinkins)
8. Board Rule Discussion and Clarification – possible action
 - A. Per diem for other meetings
 - B. Relationship of Statutory Committees – Standing Committees (e.g. Airport)
9. 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)

10. Return to Open Session - Possible Action

11. Set next meeting date.

12. Adjournment.

Kristy Spurley, Deputy

Posted:5-7-09