

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.

DATE: Tuesday, April 27, 2010

TIME: 7:00 p.m.

LOCATION: UW Extension Conference Room
 Courthouse Annex

222 N. Iowa St., Dodgeville, WI 53533-1564

AGENDA

1.	Call to order.
2.	Roll Call.
3.	Certification of notice for this meeting
4.	Approve the agenda for this April 27, 2010 meeting.
5.	Approve the minutes of the March 8, 2010 meeting.
6.	Report from committee members and an opportunity for members of the public to address committee.
7.	<p>Review proposals to amend County Board Rules:</p> <ul style="list-style-type: none"> a) Several references to Chair, Chairperson, and Chairman have been standardized as "Chair" b) Typos and redundant language have been corrected or deleted c) Public comment outside the public comment period d) Upon advice of Corporation Counsel refer super majority voting discussion to his office e) Proposed changes reviewed by Chair Bauer are attached: <p>1.05 (8) County Administrator – Add Vacancy language consistent with CB Resolution 09-0909</p> <p>1.13 (3) Remove reference to Bloomfield Manor</p> <p>1.52 (2) Resolutions – Change deadline to 12:00 p.m. Thursday</p> <p>1.52 (2) Resolutions – Authority to convene emergency meeting to Chair, + 1st Vice, or 2nd Vice</p> <p>1.53 (1) County Board Calendar - Change pack deadline to 12:00 p.m. Thursday</p>

	1.53 (2) County Board Calendar – Change Tuesday to Thursday
8.	Act on future of Building Committee
9.	Act on procedure for recruiting citizen volunteers to Boards and Commissions
10.	<p>Administrator recommendation for a county representative to the following Boards/Commissions:</p> <p>Appointment to Health Board - Linda Pittz; Tom Howard; Steve Langenberg</p> <p>Appointment to Marsh Country Health Alliance Commission – Supervisor Ron Benish</p> <p>Appointment to the SWCAP Agency – Ron Berg</p> <p>Unified Community Services Board: Michael Tieber</p>
11.	Action on designating standing committee(s) sizes
12.	Appointments to committees by the Chair:
13.	Set next meeting date.
14.	Adjournment.
	Greg Klusendorf Posted 4/23/10