

## 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: Wednesday, August 25, 2010

TIME: 6:00 p.m.

LOCATION: UW Extension Conference Room  
Courthouse Annex  
222 N. Iowa St., Dodgeville, WI 53533

### AGENDA

1. Call to order.
2. Roll Call.
3. Certification of notice for this meeting.
4. Approve the agenda for this August 25, 2010 meeting.
5. Approve the minutes of the August 10, 2010 meeting.
6. Report from committee members and an opportunity for members of the audience to address the committee.
7. Election of Secretary.
8. Resolution authorizing the audible recording of committee meetings.
9. Motion to convene in 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. (County Administrator evaluation)
10. Motion to return to open session.
11. Possible action on the closed session item.
12. Adjournment.