

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: Thursday, January 27, 2011

TIME: 7:00 p.m.

LOCATION: Lower Level Conference Room (Formerly UW-Extension)
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 January 27, 2011 meeting.

5. Approve the minutes of the August 25, 2010 meeting.
6. Report from committee members and an opportunity for members of the audience to address the committee.
7. Chair's appointment to the Board to fill Supervisory District #12 opening – Supervisor Parman – discussion and possible action.
8. Board Rule Changes: Discussion and possible action.
 - A. Under 1.13 (3) remove except Bloomfield Manor
 - B. Under 1.56 (1) add electronic voting device
9. Ethics Ordinance Amendment/ Board member protocols – discussion and possible action.
10. Restrict Board discussion from Special Matters and Announcements and Public/Supervisor Comment on County Board Agenda and distribute minutes as usual. Discussion and possible action.
11. Administrator annual review – discussion on process used to evaluate and possible action.
12. Adjournment.