

State of Wisconsin County of Iowa	AGENDA COMMITTEE ON COMMITTEES MEETING Tuesday, November 26, 2013 - 5:00 p.m. HEALTH & HUMAN SERVICES CENTER UPPER FLOOR CONFERENCE ROOM #2001 303 WEST CHAPEL STREET DODGEVILLE, WISCONSIN	2013-3
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1	Cal to order.	
2	Roll Call.	
3	Consent Agenda. *a) Approve the agenda for this 11/26/13 meeting. *b) Approve the minutes of the May 2, 2013 meeting.	
4	Report from committee members and an opportunity for members of the audience to address the committee.	
5	Decision on filling potential Supervisor vacancy.	
6	Proposed County Committee Structure (forwarded from the Long Range Planning Committee).	
7	County Board Rules 1.53(5) and 1.54 – use of Consent Calendar.	
8	County Board Rule 1.13(17) – budget appropriations.	
9	County Board Rules 1.11(5) and 1.24 – creation and use of panels and committees.	
10	Format for Administrator evaluation.	
11	Motion to adjourn.	

Committee Chair Approved: Yes

Amended: No

Agenda **Created**/Amended: Date: November 21, 2013 Initials: GK

Posting Verified by **County Clerk**/Deputy Clerk: Date _____ Initials _____