



State of Wisconsin
County of Iowa
MEETING AGENDA

Any subject on this agenda may become an action item.

COMMITTEE	Committee on Committees
DATE & TIME	June 2, 2014 4:00pm
LOCATION	Iowa County Courthouse, Upper Level Conference Room, 222 N. Iowa Street, Dodgeville, WI

For information regarding access for the disabled please call 935-0399

1	Call to order.
2	Roll Call.
3	Approve the agenda for this June 2, 2014 meeting.
4	Approve the minutes of the May 5, 2014 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	Guidance for setting and measuring goals.
7	Setting 2014 goals for the County Administrator.
8	Discussion of emergency protocols in the County Administrator's absence.
9	Board education/orientation at County Board meetings.
10	Review revised state statutes pertaining to the County Clerk.
11	Review and possibly standardize the county committee agendas.
12	Iowa County Administrator job description.
13	Motion to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator performance evaluation.)
14	Motion to return to open session.
15	Possible action on closed session item.
16	Next meeting date.
17	Adjournment.

Committee Chair Approved:

Agenda **Created**/Amended: 5/29/2014 Initials:

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