	UNAPPROVED MINUTES **COMMITTEE ON COMMITTEES** **Friday, July 17, 2015 – 4:00 p.m.** **Iowa County Courthouse, Upper Level Conference Room** **Dodgeville, Wisconsin**	**Iowa County Wisconsin**

1	Meeting was called to order by Chairman Meyers.
2	Roll Call was taken. Member present: Supervisors Anderson, Benish, Meyers, Nankee & Parman Others present: Supervisor Meek, Admin. Kephart, County Clerk Klusendorf, Employee Relations Leitzinger, Health Dept Staff, Nurses Bennett and Thompson. Sup. Palzkill arrived 4:25 p.m.
3	Sup. Anderson moved to approve the agenda for this July 17th meeting. Sup. Benish seconded the motion. Carried.
4	Sup. Benish moved to approve the minutes of the February 16th, 2015 meeting. Sup. Nankee seconded the motion. Carried.
5	Comments or reports from the audience or committee members. Sup. Anderson reported on the Bloomfield Gifting Consortium. Sup. Benish reported on the Hidden Valley Committee with more sales tax revenue reported. Sup. Meyers reported on the progress of the Vortex Company Project at Barneveld.
6	Interim Director/Directors for the Health Dept. Admim. Kephart & Employee Relations Leitzinger participated in a discussion that nurses Bennett & Thompson are not interested in taking an interim director position. Employer Rel. Leitzinger is searching for temporary interim director.
7	Transition of County Administrator position. Handouts: Iowa Co. Position Description; Admin. Iowa County Pay Discussion (Nov 2014); HR Survey on Cty Admin email inquiry sent Jul 13th; County of Waseca, MN, Cty Admin 2015 Transition Strategy; Cty Admin Transition Plan & Projects (08-2015); Latest NACo Research: Professionalization of Cty Administration: Appointed Cty Administrators (County News Jun 15, 2015; and spreadsheet of counties population and salaries. (1) Discussion of county preference of administrator or administrative coordinator. (2) Discussion of interim position. (3) Jon Hochkammer, a representative from the Wis. Counties Assoc. will present information regarding the counties form of government. Tentative meeting to be held July 28th. (4) Discussion on setting up a 6 or 7 member committee to set policy regarding a time table, job responsibilities with staff input. (5) Discussion followed on employee evaluations, budget, and coordinating the ten committees.
8	Motion by Sup. Parman to adjourn at 5:23 p.m. Sup. Benish seconded the motion. Carried.
9	Next meeting date
10	Adjournment
	Minutes by Dan Nankee