



*****AMENDED AGENDA*****
Committee on Committees
Thursday, February 25, 2016 – 4:00 pm
Iowa County Courthouse, Upper Level Conference Room
222 N. Iowa Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

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Any subject on this agenda may become an action item.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this February 25, 2016 meeting.
4	Approve the minutes of the November 10, 2015 meeting.
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken.
6	Set meeting calendar for new standing committees beginning in May.
7	<p>Current Board Recognize accomplishments of this supervisory term and consider:</p> <ul style="list-style-type: none"> • Is the county's long term planning on target • Recognition for outgoing Board members at March meeting • Issue a State of the Board 2014-2016 for the March meeting
8	<p>New Board</p> <ul style="list-style-type: none"> • Organizational Meeting of new Board • Supervisor Training, if there any new supervisors? • Monthly Supervisor training, do we continue? Start over with Division leaders. • Consider an exercise on goal setting for the new Board • Setting future committees, do we limit terms allowed on the same committee?
9	Report from the county administrator.
10	Consider the Organizational Meeting rules.
11	Consider the number of terms a supervisor can sit on a committee.
12	***Update on the UW-Extension reorganization.
13	***Review of County Committees.
14	Set next meeting date.
15	Adjournment.