

COMMITTEE ON COMMITTEES
July 26, 2005

The Committee met in the County Board Room of the Iowa County Courthouse Annex in the City of Dodgeville on July 26, 2005 at 5:30 p.m. and was called to order by Chairman Robert Regan at 5:31 p.m.

Roll call was taken. All members were present.

Committee members present: Sups. Regan, McGuire, Foye, Clifton and Perry.

Also present were Sups. Murn, Lind, Laufenberg, Berg, Peterson, Roberts, Meudt, Steffes, Theobald, Eric Anderson and Greg Klusendorf.

Klusendorf informed the committee that the meeting had been duly notified.

Motion by Clifton, second by McGuire to approve the minutes of the April 27, 2004 meeting. Carried.

Motion by Foye, second by Murn to approve the agenda for this July 26, 2005 meeting. Carried.

The committee and audience proceeded to review and change the Rules for Iowa County Government as follows:

Rule 1. Motion by Perry, second by Clifton to strike the words "10:00 o'clock a.m. or" and change 8:00 to 7:00. Carried

Rule 2. No changes were made.

Rule 3. No changes were made.

Rule 4. Motion by Foye, second by Clifton that in the first sentence "vice-chairperson" should be struck out and replaced with "first vice-chairperson and second vice-chairperson". In the second sentence strike out "vice-chairperson" and replace with "first vice-chairperson and if the first vice-chairperson is unavailable the second vice-chairperson". Carried.

Motion by Perry, second by McGuire to have a resolution drafted empowering the Chairperson of the Board and first vice-chairperson, in consultation with the Committee on Committees, choose the standing committee members and submit that list to the full County Board for approval. Carried.

Rule 5. Motion by Perry, second by McGuire to strike "vice-chairperson" and replace it with "first vice-chairperson". Carried.

Rule 6. Motion by Foye, second by Clifton to strike the words “rising vote” and replace with “show of hands”. Carried.

Rule 7. Motion by Clifton, second by Perry to strike the last sentence and replace it with “The normal size of a committee is five members, but a committee shall have not less than three or more than seven members.” Carried.

Rules 8 through 12. No changes were made.

Rule 13. Motion by Clifton, second by Murn to change the first sentence to read “Each member prior to speaking shall be recognized by the Chair.” Carried.

Rules 14 through 21. No changes were made.

Rule 22. Motion by Perry, second by Clifton to delete the entire rule. Carried.

Rule 23. Motion by Perry, second by Clifton to change 11:00 to 10:00. Carried.

The next meeting date is Tuesday, August 2, 2005.

Motion by Foye, second by Perry to adjourn the meeting. Carried.

Meeting adjourned at 7:10 p.m.

Greg Klusendorf