

**COMMITTEE ON COMMITTEES**  
**August 2, 2005**

The Committee met in the County Board Room of the Iowa County Courthouse Annex in the City of Dodgeville on August 2, 2005 at 5:30 p.m. and was called to order by Chairman Robert Regan at 5:30 p.m.

Roll call was taken. All members were present except Sup. Foye who arrived after roll call.

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

Also present were Sups. Murn, Lind, Laufenberg, Eric Anderson, Ehr, Mr. James Griffiths and Greg Klusendorf.

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

Motion by McGuire, second by Perry to approve the certification of the meeting. Carried.

Motion by Perry, second by Clifton to approve the minutes of the July 26, 2005 meeting. Carried.

Motion by Clifton, second by Perry to approve the agenda for this August 2, 2005 meeting. Carried.

The committee and audience proceeded to review and change the proposed County Board Rules Subchapters I, II and III which were drawn up by Corporation Counsel Larry Nelson.

Motion by Perry, second by Clifton to add "second vice chairperson" whenever the rules refer to vice chairperson. Carried.

Sup. Foye entered the meeting at 5:43 p.m.

1.02. Motion by Perry, second by McGuire to add "The election of officers will be done by a nominating ballot." The names of the people nominated will be written on a board for all to see. Carried.

Motion by Perry, second by Clifton to add a section numbered 1.10 that states "The election of committee members for the Department of Transportation Committee, Department of Social Services Committee and the Committee on Committees shall be done through nominating ballot. After the nomination ballot the first person to receive the majority of votes will be installed on the committee. Then a nominating ballot will be taken before the next round of voting. This procedure will be used until all committees are filled." Carried.

Motion by Perry, second by McGuire to add to Subchapter II a separate section for the Committee on Committees which will describe the duties. The section should also make note that it is recommended that one committee member from the Law Enforcement Committee, Highway Committee and Finance Committee be named to the Personnel Committee. Carried.

1.03(4) The committee asked Klusendorf to check with Larry Nelson to see if this section is based on state statutes.

1.11(1) Motion by Perry, second by Clifton in the first sentence change “along with” to “with the advice of”. After the last word in the first sentence delete the period and add “and refer to the full Board for approval.” Carried.

1.11 (2) Motion by Perry, second by McGuire to strike from the section “Transportation Committee, Department of Social Services and Committee on Committees” because they are not appointed. Sup. McGuire offered friendly amendments that were accepted to add a “comma” after Water Conservation, to delete “and Civil Defense” after Veterans Service and after Information Systems add a “comma”. Carried.

1.11(3) Motion by Perry, second by McGuire to change the five to a seven. Carried.

1.11(5) Motion by Perry, second by McGuire in the second sentence remove the last word “Chairperson” and place a period after committee. Carried.

1.13 Motion by Perry, second by McGuire to have Corporation Counsel cite state statutes in order to exempt Bloomfield Manor from the jurisdiction of the Personnel Committee. Carried.

Motion by McGuire, second by Clifton to add to Subchapter II a separate section for the Long Range Planning Committee which will describe the duties. Carried.

1.24(2) Motion by Perry, second by Clifton to strike from the section the “Committee on Committees and the Muscoda Incinerator Commission”. Carried.

Mr. Jim Griffiths asked the committee to have a public comment section on agendas. He feels it is important that the public have a chance to give input. This would be mainly for comments on agenda items.

The next meeting date is set for Monday, August 8, 2005.

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

Meeting adjourned at 7:12 p.m.

Greg Klusendorf