

**COMMITTEE ON COMMITTEES**  
**November 1, 2005**

The Committee met in the County Board Room of the Iowa County Courthouse Annex in the City of Dodgeville on Tuesday, November 1, 2005 at 5:00 p.m. and was called to order by Chairman Robert Regan at 5:00 p.m.

Roll call was taken. All members were present except Diane McGuire who arrived after roll call.

Committee members present: Sups. Diane McGuire, Robert Regan, Stephen Foye, LaVerne Clifton and Dana Perry.

Also present was Greg Klusendorf.

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

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

Motion by Foye, second by Perry to approve the minutes of the September 29, 2005 meeting as presented. Carried.

Motion by Clifton, second by Perry to approve the amended agenda for this November 1, 2005 meeting. Carried.

Supervisor Diane McGuire entered the meeting at 5:05 p.m.

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

Motion by Perry, second by McGuire to approve the following changes to the County Board Rules that were recommended by Corporation Counsel Larry Nelson. Carried.

1.11 (6) – In the third sentence put a period after “agencies” and remove “as provided for in section 1.27.”

1.31 – Delete this whole section.

1.58 (5) – Delete “Scott Foresman Robert’s Rules of Order (1990 ed.)” and replace with “Robert’s Rules of Order.”

1.59 – Change the title to “AMENDMENT OF SUBCHAPTER I”. In the first and last sentence change “Ordinances in chapter 1” to “Rules in SUBCHAPTER 1”.

Motion by Foye, second by Perry to approve the following changes to the Iowa County Board Rules. Carried.

1.13 – Add “(10) The committee shall include a minimum of one member each from the Finance, Bonds, Insurance and Tax Claims Committee, the Committee on Courts, Justice and Law Enforcement Committee and the Committee on Transportation.

1.17 (1) – Remove “Juvenile Intake Office”.

1.18 – Delete “AUDIT” from the title.

1.18 (4) – Change the amount of \$5,000.00 to \$10,000.00.

1.18 (7) – Delete all of (7).

1.18 (10) – Change to read “To be responsible for all existing space, building, construction and service needs of county departments and agencies that are projected out for less than five years.”.

1.18 Add a new subsection with the appropriate number at the end which states “The committee shall include a minimum of one member from the Long Range Planning Committee.”

1.19 (3) – Change the word “without” to “with”.

1.24 – Add the following subsections.

(1) To plan for the future growth and expansion of Iowa County and its services.

(2) To develop and create a long range plan that involves analyzing the space, building, construction and service needs of county departments and agencies.

(3) To confer and coordinate with other county committees, to hold hearings, and to make recommendations on matters relating to the long range needs of county agencies, departments and services.

(4) To solicit and accept bids for the hiring of consultants necessary to assist in developing a long range growth, space needs and development plan.

(5) To oversee and authorize the hiring of an architect or design specialist for the purpose of implementing plans approved by the County Board.

(6) To prepare and present to the County Board a Long Range Plan that projects the space, building, construction and service needs of county departments and agencies.

(7) To be responsible for all other matters involving all future space, building, construction and service needs of county departments and agencies that are projected a minimum of five (5) years into the future or any other project as directed by the County Board.

Add a new section after 1.25 and change the remaining section numbers as appropriate. New section 1.26 should read “The Iowa County Board Representative to the Tri-County Airport Commission shall be a member of the Iowa County Airport Commission.

1.31 – Delete the whole section.

1.53 (4) – Change the first sentence to read “Citizens and groups requesting to be heard before the County Board must first appear before the appropriate County Board Committee or the County Board Chairperson to be referred to the County Board.”

1.56 (3) – Delete the second sentence.

Motion by Perry, second by Foye to approve the County Board Rules as changed and to forward them to the County Board for approval. Carried.

No action was taken on agenda item 7. Review current Veterans Committee members and how it is chosen.

No action was taken on agenda item 8. Name a representative to the Community Action Program Board.  
No future meeting date was set.

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

Meeting adjourned at 6:10 p.m.

Greg Klusendorf