

**COMMITTEE ON COMMITTEES**  
**December 19, 2005**

1. The Committee met in the Iowa County Board Room of the Iowa County Courthouse Annex in the City of Dodgeville on December 19, 2005 at 5:30 p.m. and was called to order by Vice-Chairman Stephen Foye.

2. Roll call was taken. All members were present except Chairman Regan who was excused.

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

Also present were Eric Anderson, John Lind, Curt Peterson, Jim Murn, Bill Ehr, Mark Masters, Peter Berg, Cristina Pearson, Scott Godfrey, Jolene Millard, Jim Griffiths and Greg Klusendorf.

3. 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.

4. Motion by Clifton, second by McGuire to approve the minutes of the November 1, 2005 meeting. Carried.

5. Motion by Perry, second by McGuire to approve the agenda for this December 19, 2005 meeting. Carried.

6. Sup. Perry started the discussion by saying there has been personality and work flow problems between Land Records and the other departments that it works closely with. He also stated that he no longer believes the answer is to have the Information Systems Department manage the Land Records Department. Committee members and members of the audience discussed their concerns with the situation and possible solutions.

Scott Godfrey left the meeting at 6:20 and Greg Klusendorf left at 6:25.

Motion by McGuire, second by Perry to recommend to the full Board that a third County Board member be added to the Land Records Advisory Committee, change the committee name to Land Records Committee and make the committee a governing committee instead of an advisory committee. Carried.

7. Motion by Perry, second by Clifton to not go into closed session. Carried.

8. No action was taken on this agenda item.

9. Motion by Perry, second by Clifton to create a five member committee to study and research an Iowa County Administrator position. Carried.

10. Jim Griffiths came before the committee to offer some ideas on what could be changed in the County Board Rules.

1.29 Motion by McGuire, second by Clifton to add number (4) which states that all County committee meeting agendas will include an agenda item that provides an opportunity for public comment. Carried.

Supervisor Peter Berg left the meeting.

1.51 (6) Motion by McGuire, second by Perry that in the third sentence change the word “invitation” to “recognition” and the word “board” to “Chairperson”. Carried

1.53 (4) Motion by Clifton, second by McGuire to delete the first sentence and replace it with “Citizens and groups requesting to place an item on the agenda of the County Board must first appear before the appropriate County Board Committee or the County Board Chairperson to be referred to the County Board.”. Carried.

1.54 Motion by Perry, second by Clifton to place “Land use changes from the towns:” as agenda item 7. Carried.

1.10 Motion by Perry, second by Clifton to add section (2) A County Board Supervisor elected to the position of Chair, Vice-Chair, Secretary, etc. of the board or of a board committee or other group may be removed from that office by a 2/3 vote of all members of said board, committee, commission or other group.

A friendly amendment was added that a simple majority of the board or committee could place an item on the agenda. Motion with amendment carried.

11. No future meeting date was set.

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

Mark Masters and Greg Klusendorf