

**COMMITTEE ON COMMITTEES**  
**January 11, 2006**

1. The Committee met in the Veterans Library in the Iowa County Courthouse in the City of Dodgeville on Wednesday, January 11, 2006 at 7:00 p.m. and was called to order by Chairman Robert Regan.

2. Roll call was taken. All members were present.

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

Also present was Jim Griffith, Curt Peterson and Greg Klusendorf.

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

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

4. Motion by McGuire, second by Perry to approve the minutes of the December 19, 2005 meeting as presented. Carried.

5. Motion by Foye, second by Clifton to approve the agenda for this January 11, 2006 meeting. Carried.

6. Motion by McGuire, second by Perry to create a five member committee to study and research the feasibility of a county administrator's position for Iowa County and to forward this recommendation to the full Board for approval. Carried.

7. Motion by Perry, second by Clifton to move 1.29(4) to section 1.28(4). Carried

Motion by Perry, second by McGuire to rescind his previous motion if 1.29 deals with committees. Carried.

The following are other changes to the rules that are to be forwarded to the full Board for approval.

1. Under section 1.12:

a. Change the name to the Planning and Zoning Commission.

b. (1) Delete "Tax Description".

c. (3) Delete current wording and change to "It shall provide policy direction and oversee enforcement of land use regulations within shorelands per NR115, floodplains per NR116 and nonmetallic mining areas per NR135.

d. (4) After "subdivision control", add "comprehensive planning".

e. (7) At the end of the sentence delete "Planning and Zoning Department" and change to "Office of Planning and Development".

f. Add (9) Act as the policy oversight committee for the creation and maintenance of the county's geographic information system (GIS).

2. 1.13(5) Exempt county supervisors.

3. 1.18(6) Delete.

4. 1.25 Delete "Library Planning Committee".

8. No meeting date was set.

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

Meeting adjourned at 8:18 p.m.

Greg Klusendorf