

COMMITTEE ON COMMITTEES
September 11, 2006

1. The Committee met in the Iowa County Board Room, Courthouse Annex, in the City of Dodgeville on Monday, September 11, 2006 at 6:01 p.m. and was called to order by Chairman Mark Masters.

2. Roll call was taken. All members were present except Dana Perry who was excused.

Committee members present: Sups. Diane McGuire, Peter Berg, LaVerne Clifton and Mark Masters.

Also present was Tom Mueller and Jim Griffiths.

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

4. Motion by Berg, second by Clifton to approve the minutes of the April 27, 2006 meeting as presented. Carried.

5. Motion by Clifton, second by Berg to delete item 7 and to approve the amended agenda for this September 11, 2006 meeting. Carried.

6. There were no comments from the audience.

7. Removed from the agenda.

8. Motion by Clifton, second by Berg to appoint Ron Berg to Supervisory District 1, Ron Benish to Supervisory District 5 and Dr. Jack Jinkins to Supervisory District 8. Carried.

Tom Mueller informed the committee that his work hours will be changing which means he may not be able to make any day meetings. He will let Mark know soon.

9. Mark informed the committee that the new supervisory members will get their appointments at a later date after talking to Mr. Berg, Mr. Benish and Mr. Jinkins. Peter Berg recommended appointing John Pipal to the Long Term Support Committee as an at large member.

Motion by Clifton, second by Berg to appoint John Pipal as an at large member to the Long Term Support Committee and to forward this to the full Board for approval. Carried.

Motion by Clifton, second by Berg to let Mark Masters appoint the new supervisors to committees. Carried.

10. The committee felt the Corporation Counsel's governing committee should be changed. Mark recommends that the Committee on Committee should be the governing committee.

Motion by Berg, second by Clifton to have Mark appoint Tim Helmberger as Iowa County Corporation Counsel at 25% time, will be paid at the price already set and have Tim attend every Board meeting. Carried.

11. The committee discussed whether the Bloomfield Manor Board of Trustees should be increased from three members to five.

Motion by McGuire, second by Berg to increase the Bloomfield Manor Board of Trustees to five members and to forward this to the November Session of the Board for approval. Carried.

Motion by Berg, second by McGuire to increase the Administrative Study Committee to five Board members and to make the employee position on the committee a non-voting advisory position. Carried.

12. The next meeting will be at the call of the Chairman.

11. Motion by Berg, second by McGuire to adjourn the meeting. Carried.

Meeting adjourned at 7:24 p.m.

Mark Masters

DRAFT