

COMMITTEE ON COMMITTEES
December 6, 2006

1. The Committee met in the Iowa County Board Room, Courthouse Annex, in the City of Dodgeville on Wednesday, December 6, 2006 at 7:01 p.m. and was called to order by Chairman Mark Masters.

2. Roll call was taken. All members were present except LaVerne Clifton who was excused.

Committee members present: Sups. Peter Berg, Mark Masters, Diane McGuire and Dana Perry.

Also present were Duane Hiltbrand, Barb Linscheid, Tom Mueller, Bob Regan and Everett Thomas.

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

4. Motion by McGuire, second by Perry to approve the minutes of the September 11, 2006 meeting as presented. Carried.

5. Motion by Perry, second by P. Berg to approve the agenda for this December 6, 2006 meeting with the acknowledgement that item numbers 7 & 8 would probably be discussed together. Carried.

6. Thomas Mueller stated that he felt Iowa County Committees should meet in the evenings.

7. Motion by McGuire, second by Perry to create a five member standing committee for Bloomfield Manor as set forth:

1. The committee shall be titled the Bloomfield Manor Committee.

2. The committee shall be made up of five members. Three members must be currently serving on the Iowa County Board of Supervisors. The remaining two members may be members of the public as well as professional members or members of the Board of Supervisors.

3. The term of each member shall be for two years. The initial term for the three mandatory Board members shall be through April of 2008. The initial term for the two at large members shall be through April of 2009.

Motion by Perry, second by P. Berg to offer a friendly amendment that in item two, second sentence, remove the words "professional members of".

Motion with amendment carried. This will be sent to the full Board for consideration.

8. Motion by Perry, second by McGuire to have Corporation Counsel Tim Helmberger review Larry Nelson's earlier letter concerning committee oversight responsibilities of Bloomfield Manor when drawing up a draft resolution. Chairman Masters will bring this to the next committee meeting for review. Carried.

9. The committee reviewed the draft position description for the proposed Administrative Coordinator. No action was taken.

10. Motion by Perry, second by P. Berg to create a five member County Manager Search Committee and to approve Chairman Masters's appointments of supervisors John Lind, Thomas Mueller, Dana Perry, Larry Steffes and Dale Theobald to the committee. Carried. This will be sent to the full Board for consideration.

11. The next meeting will be on December 19, 2006 at 6:00 p.m.

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

Meeting adjourned at 9:08 p.m.

Greg Klusendorf