

COMMITTEE ON COMMITTEES

April 10, 2007

1. The Committee met in the Courthouse Veteran's Library in the City of Dodgeville on Tuesday, April 10, 2007 at 5:38 p.m. and was called to order by Chairman Mark Masters.

2. Roll call was taken. All members were present except Peter Berg who arrived after roll call.

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

Also present: Greg Klusendorf.

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

4. Motion by Perry, second by McGuire to approve the minutes of the December 6, 2006 meeting as presented. Carried.

5. Motion by McGuire, second by Clifton to approve the agenda for this April 10, 2007 meeting. Carried.

6. No members from the public were in attendance.

7. The committee discussed the need of creating an Executive Committee. The consensus was that one should be created before a new County Administrator is hired since that will be the oversight committee for the Administrator.

Supervisor Peter Berg entered the meeting at 6:46 p.m.

8. Dana updated the committee on the activities and calendar on recruiting an Administrator. The committee felt that a special Board meeting may have to be called in order to approve the appointment of the new Administrator in a timely fashion.

9. Motion by Perry, second by Berg, that Resolution Numbers 4-698 and 1-0402 be suspended for the Law Enforcement Committee when choosing an architect for the remodeling of the jail and for the Building Committee when choosing an architect for the new Human Services building. This will suspend the need to take bids on an architectural firm and to have to choose the lowest responsible bidder. This will be forwarded to the full Board for approval. Carried.

10. Motion by McGuire, second by Clifton to appoint Supervisor Robert Regan to the Pecatonica Rail Transit Commission to fill a vacancy. This is to be forwarded to the full Board for approval. Carried.

11. Committee briefly discussed how they thought Corporate Counsel Tim Helmberger has been performing his duties. The consensus of the committee was that he was doing a satisfactory job.

12. The next meeting will be on April 24, 2007 at 5:30 p.m.

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

Meeting adjourned at 6:35 p.m.

Greg Klusendorf