

## COMMITTEE ON COMMITTEES

July 12, 2007

1. The Committee met in the Courthouse Veterans Library in the City of Dodgeville on Thursday, July 12, 2007 at 5:35 p.m. and was called to order by Chairman Mark Masters.

2. Roll call was taken. All members were present except Diane McGuire 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 Berg to approve the certification of the meeting. Carried.

4. Motion by Perry, second by Berg to approve the minutes of the April 24, 2007 meeting as presented. Carried.

5. Motion by Berg, second by Clifton to approve the agenda for this July 12, 2007 meeting. Carried.

Sup. McGuire entered the meeting at 5:40.

Agenda items 6, 7 and 8 were addressed as the committee reviewed the Iowa County Rules of Government.

Motion by Berg, second by Perry to approve the following rule changes and to forward them to the full Board for consideration. Carried.

1.03 (4) – Add this sentence “The Board Chair may be counted towards the committee quorum.”

1.03 – Eliminate (7) because the Committee on Committees is the oversight committee

1.04 – Change (7) to read “The First Vice-Chairperson acts as Chairperson of the Finance Committee.”

1.10 (2) – Move to 1.11 and number it (8)

1.10 – Eliminate (3) because this is addressed in 1.29 (8)

1.11 (2) – Add the Highway Committee and Department of Social Services

1.12 (2) – Eliminate the Register of Deeds from the sentence because the Land Records Committee is the oversight committee

1.18 (2) – Add to the end of the sentence after Highway Department “and any other property under the oversight of any other Board, Commission or Committee”

1.18 – Eliminate (5) and (8)

1.24 – Change the first sentence just before (1) to read “Except responsibilities given to the Building Committee the Long Range Planning Committee shall have the duty and responsibility to:”

1.25 Change (9) to read “Act as the policy oversight committee for the Register of Deeds”

1.30 – In the entire section change “County Board Committee” to read “County Board Meeting”

1.52 (1) – In the second sentence change the word “shall” to “may”

1.56 (1) – Add “ballot vote”

9. There was very little discussion held on the possible consolidation of Iowa County Committees and no action was taken.

10. Motion by Clifton, second by McGuire to reappoint Allen Bauman to the Board of Adjustment. Carried.

11. The next meeting date was set for Thursday, August 23, 2007 at 5:30 p.m.

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

Meeting adjourned at 6:40 p.m.

Greg Klusendorf